



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEARBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th day of January at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

38. Erin Larkin To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[LARKIN - AGING DISABILITY 2017.PDF](#)

39. Daniel Neururer To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[NEURURER - AGING DISABILITY 2017.PDF](#)

40. Carol Schaufel To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[SCHAUFEL - AGING DISABILITY 2017.PDF](#)

41. Pam DeVuyst To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[DEVUYST - AGING DISABILITY 2017.PDF](#)

42. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[PRESTON - AGING DISABILITY 2017.PDF](#)

43. Mark Modory To Serve On The Kenosha County Board Of Health

Documents:

[MODORY - HEALTH 2017.PDF](#)

44. Clement Abongwa To Serve As The Diretor Of The Kenosha County Division Of Highways And Kenosha County Highway Commissioner

Documents:

[ABONGWA - HIGHWAYS 2017.PDF](#)

H. OLD BUSINESS

Ordinance - Second Reading, Two Required

31. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected In 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

Documents:

[ORD NR115.PDF](#)

32. From The Legislative Committee An Amendment Of MCKC Chapter 2.05(4) County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda

Documents:

[MCKC CHAPTER 2.05\(4\).PDF](#)

I. NEW BUSINESS

Ordinance - First Reading, Two Required

33. From The Finance & Administration Committee An Ordinance Electing To Proceed Under Section 75.521 Wis. Stats. In Relation To The Enforcement Of Collection Of Tax Liens

Documents:

[ORD COLLECTION OF TAX LIENS.PDF](#)

Ordinance - One Reading

34. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "High-Density Residential", "Medium-Density Residential" & "PEC" To "Medium-Density Residential" & "PEC", Town Of Salem

Documents:

[ORD LAKESIDE DEV CPA.PDF](#)

35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Requesting A Rezoning From R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD LAKESIDE DEV REZONE.PDF](#)

Resolution - One Reading

74. From The Finance & Administration Committee A Resolution To Appoint Ellen Kupfer To The Kenosha County Library System Board

Documents:

[RES KUPFER APPT.PDF](#)

75. From The Finance & Administration Committee A Resolution To Appoint Supervisor Dennis Elverman To The Kenosha County Library

Documents:

[RES ELVERMAN APPT.PDF](#)

76. From The Finance & Administration Committee A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

Documents:

[RES KEMP APPT.PDF](#)

77. From The Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

Documents:

[COUNTRY THUNDER CABARET.PDF](#)

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "High-Density Residential", "Medium-Density Residential" & "PEC" To "Medium-Density Residential" & "PEC", Town Of Salem

Documents:

[RES LAKESIDE DEV CPA.PDF](#)

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Brookside Care Center

Documents:

[RES WE ENERGIES BROOKSIDE.PDF](#)

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Wisconsin Department Of Natural Resources (WDNR) Recreational Boating

Documents:

[RES WIDNR GRANT.PDF](#)

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding The 2017 Migratory Bird Day Proclamation

Documents:

[RES MIGRATORY BIRD PROCLAMATION.PDF](#)

82. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Reforestation Program

Documents:

[RES PARKS REFORESTATION GRANT.PDF](#)

83. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

Documents:

[RES WE ENERGIES PETS.PDF](#)

J. COMMUNICATIONS

11. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[02-08-2017 COMMUNICATIONS SIGNED.PDF](#)

K. CLAIMS

21. Shahnaz Cheema - Vehicle Damage

Documents:

[SHAHNAZ CHEEMA.PDF](#)

L. Approval Of The January 3, 2017 Minutes By Supervisor Kubicki

M. Adjourn