

Kenosha



County

BOARD OF SUPERVISORS

AMENDED

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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 HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **21st** day of **March, 2006** at **7:30 P.M.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call to order by Chairman Elverman.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.
Presentation of plaques

F. Supervisor Reports.

G. County Executive Appointment.

27. Douglas Hughes to serve on the Camp and Center Lakes Management District.

H. OLD BUSINESS

Ordinance - second reading - two required.

35. From Highway & Parks regarding Amending Section 10.07 (9) of the Municipal Code Regarding Prohibited Actions in County Parks.

I. NEW BUSINESS

Ordinances - one reading.

36. From Land Use Committee regarding Everett Benedict and Pamela Benedict Revocable Trust; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson; Vernon and Christine Faust and Bruce and Constance Johnson (Owners) Bristol Development LLC (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation in the Town of Bristol

37. From Land Use Committee regarding Land Use Committee (Sponsor) Gregory P. and Candice M. Vole (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District in the Town of Paris.

38. From Land Use Committee regarding Gary and Carol Nelson (owners) Peggy J. Veight (Owner) Gene and Denise Heckel (Agent and Buyer of Veight

Property) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Paris.

39. From Land Use Committee regarding Lakeside Properties LLC (Owner) Geoffrey L. and Lynn E. Wheeler (Buyers/Agents) requesting rezoning from A-2 Agricultural District to B-3 Highway Business District in the Town of Salem.

40. From Land Use Committee regarding Land Use Committee (Sponsor) David W. Popp (Owner) requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District in the Town of Wheatland.

Policy Resolution - first reading, two required.

3. From Administration and Finance Committees Resolution to revoke Resolution 1, May 16, 2000.

Resolutions - one reading.

94. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Other Operating Supplies Account.

95. From Finance Committee resolution establishing the Wage and Benefit package for the Clerk of Courts and Sheriff for the term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-2008.

96. From Finance Committee regarding 2006 Carryover and Annual Closeout Resolution.

97. From Human Services, Administration and Finance Committees resolution to establish the position of Director of Fiscal Services - Human Services.

98. From Human Services and Finance Committees (also endorsed by Brookside Board of Trustees) resolution to cover Brookside Care Center 2005 Supply Appropriation Unit Overdraft.

99. From Human Services and Finance Committees Resolution to modify the Department of Human Services 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.

100. From Human Services and Finance Committees Resolution for the Kenosha County Department of Human Services 2005 closeout.

101. From Human Services Committee regarding Approval of the appointment of Bryan Albrecht to the Kenosha County Workforce Development Board.

102. From Human Services Committee regarding Approval of the appointment of Loran Hein to the Kenosha County Commission on Aging.

103. From Human Services Committee regarding Approval of the appointment of Ione Kreamer to the Kenosha County Resource Center Board.

104. From Human Services Committee regarding Approval of the appointment of Lisa Thompson to the Kenosha County Resource Center Board.

105. From Human Services Committee regarding Approval of the appointment of Jan Marrelli to the Kenosha County Long Term Care Council.

106. From Human Services Committee regarding Approval of the appointment of Jaymie Laurent to the Kenosha County Long Term Care Council.

107. From Human Services Committee regarding Approval of the appointment of James Ryan to the Kenosha County Long Term Care Council.

108. From Human Services Committee regarding Approval of the re-appointment of John J. O'Day to the Kenosha County Board of Health.

109. From Human Services Committee regarding Approval of the appointment of Mary Sue Lux to the Kenosha County Board of Health.

110. From Human Services Committee regarding Approval of the appointment of Rita Kadamian to the Kenosha County Board of Health.

111. From Human Services Committee regarding Approval of the appointment of Frank Santapoalo to the Brookside Board of Trustees.

112. From Human Services Committee regarding Approval of the appointment of Norma Carter to the Kenosha County Commission on Aging.

113. From Human Services Committee regarding Approval of the appointment of Rose Neises to the Kenosha County Commission on Aging.

114. From Judiciary and Law Enforcement Committee regarding Regular Cabaret License for Otto's Hideway.

115. From Judiciary and Law Enforcement Committee regarding Probationary Cabaret License for Siebert's Pub.

116. From Land Use Committee regarding the Appointment of Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District.

117. From Land Use Committee regarding Revised Restriction to the Final Plat of Hawk's Run Subdivision regarding fencing within a landscape easement in the Town of Salem.

J. COMMUNICATIONS

19. From George E. Melcher, Director of Planning and Development regarding future rezonings.

K. CLAIMS

26. Philip Meyers - broken windshield.

L. Approval of the March 7th, 2006 minutes by Supervisor Rossow.
(any corrections please contact Pam)

M. Adjourn sine die.