

***Kenosha***



***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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 **7th** day of **December 2004** 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.
- F. Supervisor Reports

William Grady  
Judith Rossow  
Terry Rose  
Richard Kessler  
James Huff  
Christine Wipper  
Janice Marrelli  
Ruth Delace Booth  
Robert Carbone  
Mark Modory  
Anita Faraone  
Ronald Johnson  
William Michel II  
John O'Day  
David Singer  
Leonard Johnson  
Susan Deschler  
Mark Molinaro Jr.  
Mark Wisnefski  
Brenda Carey-Mielke  
Douglas Noble - Chairman Report on Highway & Parks Committee  
Gordon West  
Thomas Kerkman  
Thomas Gorlinski  
Don Smitz  
Fred Ekornaas

- G. County Executive Appointment.

29. Patricia Johnson to serve on the Kenosha County Library Committee.

30. Phyllis J. Rozinski to serve on the Kenosha County Commission on Aging.

31. Carol Schaufel to serve on the Kenosha County Specialized Transportation Commission.

32. Mark Wisnefski to serve on the Kenosha County Board of Health.

h. NEW BUSINESS

Ordinance - one reading.

From the Land Use Committee

43. Regarding Albert R. Goll (Lessor), Cooperative Plus, Inc. (Lessee/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District in the Town of Paris.

44. Regarding Ursula Smith Revocable Trust/ Dean L. and Kathleen L. Brewer (Owners), Mariner Land Corporation, Steven L. Bruskiewicz, President (Developer/Agent), requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District and from A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District in the Town of Somers.

45. Regarding Bryan L. Andrews, requesting rezoning from R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District in the Town of Somers.

46. Regarding Eleonore and Vincent P. Skowronski, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

Policy Resolution - First reading - two required.

2. From the Administration and Legislative Committees regarding 2002-2003 Affirmative Action Plan and 2003-2004 Affirmative Action Plan.

Resolution - one reading.

64. From the Finance Committee resolution to modify County Clerk 2004 Budget for Election costs.

65. From Human Services and Finance Committees Resolution to purchase Public Health Laboratory Equipment.

66. From the Human Services Committee to Approve the Appointment of Mary Celebre to the Kenosha County Commission on Aging.

67. From the Human Services Committee to Approve the Appointment of Ruth Delace Booth to the Kenosha County Commission on Aging.

68. From the Human Services Committee to Approve the Appointment of Kathleen Frederick to the Kenosha County Commission on Aging.

69. From the Human Services Committee to Approve the Appointment of Linda Weiss to the Kenosha County Board of Health.

70. From the Human Services Committee to Approve the Appointment of Timothy Thompkins to the Kenosha County Resource Center Board.

71. From the Judiciary & Law and Building & Grounds Committees Resolution to upgrade communications systems in Joint Services Dispatch with Motorola Equipment.

72. From Judiciary & Law and Finance Committees Regarding Citizen Corps Grant.

73. From Judiciary & Law and Finance Committees Regarding OJP (Office of Justice Programs) FY03 Exercise Grant.

74. From the Judiciary & Law Enforcement Committee regarding Cabaret License for Cross Lake Inn.

75. From the Land Use Committee to Approve the Appointment of Leonard R. Johnson to serve a six-year term on the Southeastern Wisconsin Regional Planning Commission.

76. From the Land Use Committee Resolution which transfers funds from the Landfill Tipping Fee Revenue Account and establishes a Legal Fee Account for the Board of Adjustments.

77. From the Land Use Committee Resolution which transfers funds within the County Development Division 2004 Budget. The transfer will be from salary line items to the other professional services line item to cover Land Conservationist costs caused by a delay in filling an approved position.

I. COMMUNICATION

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

J. CLAIMS

17. Dale S. Tudjan - Injured by County owned Roadway Excavator while riding a bicycle.

K. Approval of the November 16, 2004 minutes by Supervisor Modory.  
(Any questions or corrections contact Edie in the County Clerk's Office)

L. Adjourn.