

*Kenosha*



*County*

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

#### **AMENDED**

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 20<sup>th</sup> Day of November, 2012 at 7:30 P.M.,** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

**NOTE: THERE WILL BE A PRESENTATION OF THE MODIFICATIONS OF THE BOARD/SOUND SYSTEM AT 7:15**

A. Call to order by Chairman Gentz.

B. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. Supervisor Reports.

#### **F. COUNTY EXECUTIVE APPOINTMENTS**

17. Supervisor Rick Dodge to serve on the Kenosha County Human Services Board.

18. Michael Goebel to serve on the Kenosha County Human Services Board.

19. Supervisor Rick Dodge to serve on the Kenosha County Commission on Aging.

20. Richard T. Willoughby to serve on the Kenosha County Human Services Board.

#### **G. CHAIRMAN APPOINTMENT**

2. Supervisor Rick Dodge to serve as Co-Chair on the Healthy People Kenosha County 2020 Steering Committee.

#### **H. NEW BUSINESS**

Ordinances – one reading

19. From Planning, Development & Extension Education Committee regarding County of Kenosha, (owner) Planning, Development & Extension Education Committee (Agent), requests a rezoning from R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Salem.

20. From Planning, Development & Extension Education Committee regarding Marcussen Family Revocable Trust & Harold L. Marcussen (owner), Planning, Development & Extension Education Committee (Sponsor) requests a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem

Resolutions – one reading

60. From Finance/Administration Committee a Resolution Authorizing the Conveyance of Property Located at 8128 22<sup>nd</sup> Avenue, Kenosha, Wisconsin to Dennis Marotz; Parcel #04-122-12-405-033

61. From Finance/Administration Committee a Resolution to Designate Public Depositories.

62. From Human Services Committee and Finance/Administration Committee a Resolution to Modify Division of Aging & Disability Services 2012 Budget to add Dementia Care Specialist Grant.

63. From Planning, Development & Extension Education Committee request that the Kenosha County Board support a two-year extension of the SEWRPC Planning Report no. 255 (2<sup>nd</sup> Edition) Kenosha County Land and Water Resource Management Plan – 2008-2012.

**I. COMMUNICATION**

7. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

**J. CLAIMS**

- 12. We-Energies – damaged gas line
- 13. Margaret Schlater – damaged property/Brookside Care Center
- 14. Lynn Jaeger – vehicle damage

K. Approval of the November 7, 2012 and November 8, 2012 minutes by Supervisor Breunig.

L. Adjourn.