

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 20th Day of August, 2013 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **COUNTY EXECUTIVE APPOINTMENTS**

17. Teri A. Jacobson to serve on the Racine/Kenosha Community Action Agency Board.

G. **OLD BUSINESS**

Resolutions - one reading

33. From Supervisors Dodge and Underhill a Resolution to urge the Amending of the United States Constitution to Diminish the Negative Effects of Corporate Money in Elections.

H. **NEW BUSINESS**

Ordinances – one reading

9. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial”, “Medium-Density Residential” and “Isolated Natural Resource Area” to “Park and Recreational” and “Non-Farmed Wetland” in the Town of Salem.

10. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr, 53128 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Rural-Density Residential” in the Town of Randall.

11. From Planning Development and Extension Education Committee regarding Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., PR-1 Park-Recreation Dist. and C-1 Lowland Resource Conservancy Dist. Town of Salem.

12. From Planning Development and Extension Education Committee regarding Jacob Stohr (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to R-1 Rural Residential Dist. in the Town of Randall.

Resolutions – one reading

34. From Finance/Administration Committee a Resolution to approve the Appointment of Mark Starzyk to the Kenosha County Housing Authority Board.

35. From Finance/Administration Committee a Resolution Awarding the sale of \$9,765,000 General Obligation Promissory Notes, Series 2013 A.

36. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Jim Huff to serve as a Member of the Local Emergency Planning committee.

37. From Judiciary & Law Committee a Resolution to Approve the Re-appointment of Michael Tarasik to serve as a Member of the Local Emergency Planning Committee.

38. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Arthur B. Bushing, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial”, “Medium-Density Residential” and “Isolated Natural Resource Area” to “Park and Recreational” and “Non-Farmed Wetland” in the Town of Salem.

39. From Planning Development and Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Jacob Stohr (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Rural-Density Residential in the Town of Randall.

40. From Planning Development and Extension Education Committee regarding request To Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council

41. From Planning Development and Extension Education Committee regarding request to Approve the Appointment of Dr. Kurt W. Bauer (Kenosha County Surveyor) to Serve on The Kenosha County Land Information Council

42. From Planning Development and Extension Education Committee regarding Request to approve the Appointment of Supervisor Michael Skalitzky to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

43. From Supervisors Hallmon and Rose a Resolution to Extend Health Benefit in the Employee Health Insurance Plan to Domestic Partners of Eligible County of Kenosha Employees and their Dependents.

I. COMMUNICATION

7. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

J. CLAIM

11. Peter Richter – damaged vehicle window

K. SUPERVISOR COMMENTS

Supervisor Hallmon – Patient Protection Affordable Care Act (PPACA)

L. Approval of the August 6, 2013 minutes by Supervisor O'Day.

M. Adjourn.