

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 21st Day of January, 2014 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. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. **COUNTY EXECUTIVE APPOINTMENTS**
 - 23. Lillian Brown to serve on the Kenosha County Commission on Aging.
 - 24. Kathy Otto to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 25. Susan Fennell to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 26. Ellen Kupfer to serve on the Kenosha County Library System Board.
 - 27. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.
 - 28. Dr. Richard Herz to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 29. Kim Preston to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 30. Carol Schaufel to serve on the Kenosha County Commission on Aging.
 - 31. Daniel Neururer to serve on the Kenosha County Commission on Aging.
 - 32. Jamal Hasan to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 33. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 34. Nancy Kemp to serve on the Kenosha County Library System Board.
 - 35. Erin Larkin to serve on the Kenosha County Aging and Disability Resource Center Board.
 - 36. Supervisor Ronald Johnson to serve on the Kenosha County Library System Board.
 - 37. Christopher Masin to serve as the Director of the Kenosha County Department of Public Works and Development Services.

H. NEW BUSINESS

Ordinance – first reading, two required

21. From Public Works/Facilities to create an Ordinance on Parking Regulations on County Trunk Highway “KD” beginning 1,800 feet northerly from its intersection with County Trunk Highway “F” and proceeding to a point 6,000 feet northerly from its intersection with County Trunk Highway “F”.

22. From Judiciary & Law and Finance/Administration Committees an Ordinance to Amend Section 4.40 Jail Inmate Maintenance Costs.

Ordinance – one reading

15. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” in the Town of Brighton.

16. From Planning, Development & Extension Education Committee regarding Kenosha County, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

17. From Planning, Development & Extension Education Committee regarding: Kenosha County, (Owner) Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting 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.

18. From Planning, Development & Extension Education Committee regarding Falcon Heights Homeowners Association, (Owner), Kenosha County Planning, Development & Extension Education Committee, (Sponsor), requesting 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

19. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report” & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.

20. From Planning, Development & Extension Education Committee regarding Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2012-2013 Annual Report” & text amendments describing the land use plan map for Map 65 and Map 80 to remap stormwater basins shown as “Nonfarmed Wetlands Outside Environmental Corridors, Isolated Natural Resource Areas, Or Other Conservancy Land To Be Preserved” as “Surface Water”.

Resolutions – one reading

74. Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, David R. Baker & Elizabeth A. Peterson, (Owners) request an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “General Agricultural and Open Land” & “Isolated Natural Resource Area” to “General Agricultural and Open Land”, “Suburban-Density Residential” & “Isolated Natural Resource Area” in the Town of Brighton.

75. From Human Services and Finance/Administration Committees a Resolution to request use of 2013 operating surplus for facility repairs and capital purchases and replacements.

76. From Human Services a Resolution for approval of Brookside Care Center’s Compliance Program, including the Compliance Plan and the Code of Conduct.

77. From Finance/Administration Committee Regarding to Approve the Successor Labor Agreement Between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

78. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XVII Grant Award for 2013-2014 and Supplemental Award for the 2012-2013 Program.

79. From Judiciary & Law and Finance/Administration Committees Regarding WI DOT BOTS – Alcohol Enforcement Grant 2013-2014.

80. From Finance/Administration Committee Regarding the Purchase and Disbursement of Funds for Joint Services – Digital Image Management System (DIMS).

I. COMMUNICATION

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

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

J. CLAIM

23. Brian Wittchow – denied medical treatment while incarcerated.

24. Menard's Foxlake – vehicle damage.

25. Randy Allen Moore – lost property.

K. Approval of the minutes from the December 3, 2013 minutes by Supervisor Dodge.

L. Adjourn.