

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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 18th August at 7:30PM.**, at the **Kenosha County Job Center, Use Entrance D.** The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 054 6260**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to before 4:30 pm on Tuesday, August 18, 2020.

- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

06. Jerry Gulley To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[GULLEY - RKCAAB 2020.PDF](#)

07. Christopher Brown To Serve On The Kenosha County Zoning Board Of Adjustments

Documents:

[BROWN - ZONING BOARD - 2020.PDF](#)

08. Joshua Barker To Serve On The Kenosha Joint Services Board

Documents:

[BARKER - JSB 2020.PDF](#)

H. NEW BUSINESS

I. Ordinance - One Reading

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Farmland Protection", "General Agricultural And Open Land" & "PEC", Town Of Brighton

Documents:

[ORD SCHMECKEL CPA.PDF](#)

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD SCHMECKEL REZONE.PDF](#)

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. D/B/A WE Energies, Maria Koerner (Agent) Requesting A Comprehensive Plan Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Farmland Protection", "Governmental And Institutional" & "SEC", Town Of Paris

Documents:

[ORD WALAS CPA.PDF](#)

15. From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. D/B/A WE Energies, Maria Koerner (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Paris

Documents:

[ORD WALAS REZONE.PDF](#)

J. Resolution - One Reading

23. From The Executive Committee A Resolution Expressing Concerns About The

Proposed Dairyland Development

Documents:

[RESOLUTION 8-13-20 ON DAIRLYLAND DEVELOPMENT.PDF](#)

24. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$13,360,000* General Obligation Promissory Notes, Series 2020C, And All Related Details

Documents:

[RES SALE OF NOTES 13 360.PDF](#)

25. From The Finance & Administration Committee Resolution Authorizing And Providing For The Sale And Issuance Of \$10,460,000* General Obligation Corporate Purpose Bonds, Series 2020D, And All Related Details

Documents:

[RES SALE OF BONDS 10 460.PDF](#)

26. From The Human Services Committee-Resolution To Approve The Appointment Of Mr. Sharmain Harris To The Kenosha County Board Of Health

Documents:

[HARRIS BOH.PDF](#)

27. From The Human Services Committee-Resolution To Amend Resolution No. 92 Which Amended Resolution No. 150 Which Created The Kenosha County Health Department, The Kenosha County Board Of Health And The Kenosha County Health Office Pursuant To Wis. Stat. 252 And Certain Agreements Between The City Of Kenosha And The County Of Kenosha.

Documents:

[BOARD OF HEALTH BYLAWS.PDF](#)

28. From The Judiciary And Law Enforcement Committee A Resolution Re: Probationary Cabaret License - Stein Farms

Documents:

[RESOLUTIONCABARETLICENSESTEINFARMS.PDF](#)

29. From The Judiciary & Law Enforcement And Finance & Administration Committees – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit

Documents:

[FY2020 EQUIPMENT GRANT AWARD - HS ALERT EOD BOMB SUIT.PDF](#)

30. From The Judiciary & Law Enforcement And Finance & Administration Committees – Resolution – 2020 WI Dept Of Justice Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

[2020 WI DEPT OF JUSTICE LAW ENF DRUG TRAFFICKING RESPONSE
EQUIP GRANT.PDF](#)

31. From The Planning, Development & Extension Education Committee A Resolution Regarding Jeffrey Schmeckel (Owner), Henry Fleck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Farmland Protection", "General Agricultural And Open Land" & "PEC", Town Of Brighton

Documents:

[RES SCHMECKEL CPA.PDF](#)

32. From The Planning, Development & Extension Education Committee A Resolution Regarding Thomas C. Walas (Owner) - Wisconsin Electric Power Co. D/B/A WE Energies, Maria Koerner (Agent) Requesting A Comprehensive Plan Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Farmland Protection", "Governmental And Institutional" & "SEC", Town Of Paris

Documents:

[RES WALAS CPA.PDF](#)

K. COMMUNICATIONS

5. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[09-09-2020 COMMUNICATIONS.PDF](#)

L. CLAIMS

14. Jordan Micheal Miller - Vehicle Damage

Documents:

[GL-15-20 JORDAN MICHEAL MILLER 1.PDF](#)

M. Approval Of 8/4/2020 Minutes By Supervisor Celebre

N. Adjourn