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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday, the 16th day of February at 7:30PM,** 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 O'Day

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Appointment And Confirmation Of Supervisor, District 5

E. Seating And Oath Of Office Of Supervisor, District 5

F. Citizen Comments

G. Announcements Of The Chairman

H. Supervisor Reports

I. COUNTY EXECUTIVE APPOINTMENTS

57. Kenny Harper To Serve On The Kenosha County Board Of Health

Documents:

HARPER - BOH 2022.PDF

58. Dominique Pritchett To Serve On The Kenosha County Board Of Health

Documents:

PRITCHETT BOH 2022.PDF

PRITCHETT BOH 2022.PDF

59. Terrance Warthen To Serve On The Human Services Board

Documents:

WARTHEN - HSB - 2022.PDF

J. NEW BUSINESS

Ordinance - One Reading, Two Required

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

Documents:

ORD AMEND_MINERAL EXTRACTION.PDF

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

Documents:

ORDINANCE- BROADBAND FORWARD.PDF

Ordinance - One Reading

20. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

Documents:

ORD BRIGHTON ENDEAVORS LLC CPA.PDF

21. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Brighton

Documents:

ORD BRIGHTON ENDEAVORS LLC REZONE.PDF

22. From The Planning, Development & Extension Educations Committee - An Ordinance Regarding Christopher E. & Shannon E. Johnson (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Randall

Documents:

ORD JOHNSON REZONE.PDF

Resolution - One Reading

94. From The Human Services Committee - A Resolution To Approve The Appointment Of Supervisor Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

FREDERICK AGING SIGNED RESOLUTION.PDF

95. From The Human Services Committee - A Resolution To Approve The Appointment Of Eula Payne-Williams To The Kenosha County Commission On Aging And Disability Services

Documents:

PAYNE WILLIAMS SIGNED RESOLUTION.PDF

96. From The Human Services Committee - A Resolution To Approve The Appointment Of Ms. June Sinkfield To The Kenosha County Commission On Aging And Disability Services

Documents:

SINKFIELD COADS SIGNED.PDF

97. From The Human Services Committee - A Resolution To Approve The Appointment Of Chairman John O'Day To The Brookside Board Of Trustees

Documents:

ODAY BBOT SIGNED RESOLUTION.PDF

98. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Robert Pitts To The Brookside Board Of Trustees

Documents:

PITTS BBOT SIGNED RESOLUTION.PDF

99. From The Human Services Committee - A Resolution To Approve The Appointment Of M.A. Olatoye Baiyewu To The Kenosha County Board Of Health

Documents:

OLA SIGNED BOH RESOLUTION.PDF

100. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Richard Willoughby To The Kenosha County Human Services Board

Documents:

WILLOUGHBY HSB SIGNED.PDF

101. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. William Erickson To The Kenosha County Veterans Service Commission

Documents:

ERICKSON VETS SIGNED RESOLUTION.PDF

102. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Joshua Nielsen As Director Of Kenosha Joint Services

Documents:

RESOLUTION J. NIELSEN AS DIRECTOR OF JOINT SERVICES.PDF

103. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Nathan Thiel To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Documents:

RESOLUTION TO APPROVE N. THIEL TO LEPC - REVISED.PDF

104. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

Documents:

RES BRIGHTON ENDEAVORS LLC CPA.PDF

105. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution Approving The 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

Documents:

RESOLUTION 2022 OJA WI DRUG TASKFORCE GRANT SEADOG.PDF

106. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing Administration To Undertake And Complete A Project To Relocate The Kenosha County Human Services Building

Documents:

RESOLUTION HUMAN SERVICES FULL LEASE-PURCHASE AGREEMENT 2-22.PDF

107. From The Finance & Administration Committee - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

RESOLUTION TO ACCEPT AND UTILIZE WI LAND INFO PROGRAM GRANT.PDF

108. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Resources Center

Documents:

RESOLUTION -DAD BHS 2022 BUDGET- ARPA RESOURCE CENTER.PDF

109. From The Human Services & Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Treatment Court

Documents:

RESOLUTION- DAD BHS 2022 BUDGET-ARPA TREATMENT COURT.PDF

110. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

Documents:

RESOLUTION TO APPROVE 2022 EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR LONG TERM SEASONAL BONUSES.PDF

K. COMMUNICATIONS

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

Documents:

03-09-2022 COMMUNICATIONS SIGNED.PDF

L. CLAIMS

25. Estate Of Christopher A. Basina - Notice Of Circumstance Of Claim

Documents:

GL-04-22 BASINA, CHRISTOPHER ESTATE ET AL VS KENOSHA CO.PDF

M. Approval Of The January 18, 2022 Regular Meeting And February 1, 2022 Committee Of The Whole Meeting Minutes By Supervisor Maurer

N. Adjourn