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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th 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 Esposito

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairman

F. Supervisor Reports

G. NEW BUSINESS

H. Ordinance - One Reading

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

Documents:

ORD NEW LIFE BIBLE CHURCH CPA.PDF

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall

Documents:

ORD NEW LIFE BIBLE CHURCH REZO.PDF

l. Resolution - One Reading

64. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel 85-4-119-212-1020

Documents:

RES PRILL.PDF
PRILL PMT OPTIONS.PDF

65. 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:

RES WI LIO.PDF

66. From The Finance & Administration Committee A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

Documents:

RES KEMP.PDF

67. From The Human Services Committee-A Resolution To Appoint Rebecca Dutter As The Director Of The Kenosha County Division Of Aging And Disability.

Documents:

DUTTER SIGNED RESOLUTION DIRECTOR OF DADS.PDF

68. From The Human Services Committee-A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

FREDERICK SIGNED RESOLUTION COMMISSION ON AGING.PDF

69. From The Human Services Committee-A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

Documents:

PRESTON SIGNED RESOLUTION COMMISSION ON AGING.PDF

70. From The Human Services Committee-A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services

Documents:

TORRES SIGNED RESOLUTION COMMISSION ON AGING.PDF

71. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method

Documents:

RES WI DOJ.PDF

72. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency Planning Committee

Documents:

RESOLUTION TO APPROVE THE APPOINTMENT OF HORACE STAPLES TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING COMMITTEE.PDF

73. From The Planning, Development & Extension Education Committee A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council

Documents:

RES BOSTROM APPT.PDF

74. From The Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

Documents:

RES NEW LIFE BIBLE CHURCH CPA.PDF

75. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

02-03-2020 HWY L RESOLUTION.PDF

76. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

02-03-2020 HWY E RESOLUTION.PDF

J. COMMUNICATIONS

39. Communication From Tammy Capito On The Establishment Of Donation Policy For The Department Of Human Services

Documents:

COMMUNICATION FOR ESTABLISHMENT OF DONATION POLICY FOR DHS.PDF

40. Communications From Andy M. Buehler Regarding Future Items Scheduled Before

The Planning, Development & Extension Education Committee

Documents:

03-11-2020 PDEEC COMMUNICATIONS SIGNED.PDF

K. Approval Of The February 4, 2020 Minutes By Supervisor O'Day

L. Adjourn