

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 18th of April, 2023, at 7:30 PM.**, 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 Nudo
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

5. From Vice Chair Decker And Supervisor Rodriguez And The Legislative Committee - A Resolution To Adopt A Policy Regarding In-Person Meeting Attendance

Documents:

[23-2-14 INPERSONMEETINGATTENDANCERESOLUTION EDZR.PDF](#)

Ordinance - Second Reading, Two Required

16. From Supervisors Bashaw, Franco And The Legislative Committee - An Ordinance Amendment Of MCKC Chapter 2.05 (4) – Standing Committees

Documents:

[23-2-21 ORDINANCE MCKC 2.05\(4\) BASHAW FRANCO PROPOSAL.PDF](#)

#### H. NEW BUSINESS

Resolution - One Reading

97. From The Judiciary And Law Committee - A Resolution To Approve Mark Melotik To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Health Services)

Documents:

[APPOINTMENT OF MARK MELOTIK TO LEPC GROUP 2.PDF](#)

98. From The Planning, Development & Extension Education Committee - A Resolution Adopting Public Participation Procedures For Amending The Comprehensive Plan For The County Of Kenosha

Documents:

[04-12-2023 RES PUBLIC PART PROCEDURES AMENDING COMP PLAN.PDF](#)

99. From The Planning, Development & Extension Education Committee - A Resolution Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

Documents:

[04-2023 RES JAEGER LAMPING CPA.PDF](#)

100. From The Human Services Committee - A Resolution Approving The Appointment Of Mr. Juan Torres To Serve On The Kenosha County Board Of Health

Documents:

[JUAN TORRES BOH.PDF](#)

101. From The Finance & Administration Committee - A Resolution To Approve The Recommendations Of The Classification And Compensation Study Conducted By Carlson Dettmann Consulting

Documents:

[RESOLUTION CLASS AND COMP PACKET.PDF](#)

102. From The Finance & Administration Committee - A Resolution 2022-2023 Carry Over And Annual Closeout

Documents:

2022-2023 COMPLETE CLOSEOUT PACKET.PDF

103. From The Judiciary And Law Enforcement And Finance & Administration Committees - A Resolution To Approve The Appointment Of Ruth Dyson To Serve On The Civil Service Commission

Documents:

DYSON CIVIL SERVICE COMM 2023.PDF

104. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve The State Of Wisconsin Department Of Transportation Contract With The Kenosha County Sheriff's Office For Reimbursement Of Wages Related To Traffic Control During The STH 50 Reconstruction

Documents:

REIMBURSEMENT WI DOT WITH KENOSHA SHERIFFS DEPARTMENT FOR WI STH 50 TRAFFIC CONTROL.PDF

Ordinance - One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Proposed Comprehensive Plan Amendment From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "Rural-Density Residential", "INRA" & "Non-Farmed Wetland", Town Of Paris

Documents:

04-2023 ORD JAEGER LAMPING CPA.PDF

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Stephanie O. Jaeger Family Asset Trust And Stephanie O. Lamping (Owners), Eric Christensen (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

Documents:

04-2023 ORD JAEGER LAMPING REZO.PDF

I. Approval Of The April 5, 2023, Regular Meeting Minutes By Supervisor Stocker

J. Adjourn Sine Die