

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **20TH** day of **June, 2006** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Presentation of the I-94 and Interchange Reconstruction by WISDOT.
Questions & Answers following the presentation.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. County Executive Appointment.
 - 3. Ronald Johnson to serve on the Kenosha County Housing Authority.
 - 4. Anita Faraone to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC).
- I. NEW BUSINESS
 - Ordinance - first reading, two required.
 - 13. From Highway & Parks Committee regarding Repealing and recreating Ordinance on speed limits for CTH "KD" from STH 83 to its intersection with CTH "F".
 - Ordinances - one reading.
 - 11. From Land Use Committee (Sponsor), Full Gospel First Church (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Salem.
 - 12. From Land Use Committee regarding John E. Horak (Estate) Harris Bank/Marty Finis and Pauline Horak Trustee of Pauline Horak Trust (Owners), Jackie J. McMillan (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Randall.

Resolution - one reading.

9. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 990 Jail.

10. From Administration and Finance Committees regarding Re-authorizing Self-Insurance.

11. From Administration and Finance Committees regarding approval of Extension of the Pharmacy Benefit Provider Agreement.

12. From Extension Education and Finance Committees regarding UW-Extension 2006 Budget Modification - CDBG Neighborhood Projects.

13. From Extension Education and Finance Committees regarding UW-Extension 2006 budget modification - Hunger Prevention Project.

14. From Finance Committee regarding 2007 Kenosha County Budget - Advisory Levy Objective.

15. From Finance Committee regarding transfer of funds to update Intuity Audix.

16. From Human Services Committee regarding the Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board.

17. From Human Services Committee regarding Modify 2006 Budget for the Receipt of grant funding for a Staff Training Project. (Division of Health)

18. From Human Services Committee regarding Modifying 2006 Budget for the receipt of grant funding for the Minority Health Coalition Project.

19. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grant.

20. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Lumpy's Sports Bar & Grill.

21. From Judiciary & Law Enforcement Committee regarding Activity Control License - Geneva Jam Inc./Country Thunder/Hedgepeth 06.

22. From Land Use Committee regarding Approving the Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor.

J. COMMUNICATIONS

6. From George E. Melcher, Director of Planning and Development regarding future rezonings.

K. CLAIMS

6. Frank LoMonaco - car damage from tractor cutting grass.

L. Approval of the June 6, 2006 minutes by Supervisor Michel.

M. Adjourn.