

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **22<sup>nd</sup>** day of **February 2005** 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 Elverman.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. Supervisor Reports

William Grady  
Judith Rossow  
Terry Rose  
Richard Kessler  
James Huff  
Christine Wipper  
Janice Marrelli  
Ruth Delace Booth  
Robert Carbone  
Mark Modory  
Anita Faraone  
Ronald Johnson - Report from Legislative Committee  
William Michel II  
John O'Day  
David Singer  
Leonard Johnson  
Susan Deschler  
Mark Molinaro Jr.  
Mark Wisnefski  
Brenda Carey-Mielke  
Douglas Noble  
Gordon West  
Thomas Kerkman  
Thomas Gorlinski  
Don Smitz  
Fred Ekornaas

G. County Executive Appointments

46. Scott Ferguson to serve on the Kenosha County Local Emergency Planning Committee.

47. Dr. Thomas Schlenker to serve on the Kenosha County Board of Health.

48. Frank Germinaro to serve on the Kenosha County Resource Center Board.

49. Sonji Carter to serve on the Kenosha County Local Emergency Planning Committee.

50. Dr. James Foster to serve on the Kenosha County Board of Health.

H. OLD BUSINESS

Ordinance - second reading two required

42. An Ordinance to Create Section 2.07(8) Pertaining to Supervisor Comments.

I. NEW BUSINESS

Ordinance - one reading

57. From the Land Use Committee regarding Bryon P. and Susan A. Spinler (Owners), Kmiec & Noonan LLC (Buyers/Agents), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

58. From the Land Use Committee regarding Marian and Henryka Gora (Owners), Michael J. Flaherty (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District in the Town of Salem.

59. From the Land Use Committee regarding JLB Holdings LLC, Michael D. Bannon (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District in the Town of Paris.

J. NEW BUSINESS

Resolution - one reading.

104. From Allan K. Kehl and Finance Committee regarding Appointment of Ronald Johnson to the Kenosha County Library Committee.

105. From the Finance Committee regarding Resolution Accepting a Wisconsin Community Development Block Grant Emergency Assistance Program Grant Award.

106. From the Human Services and Finance Committees regarding Resolution to add Milwaukee Area Health Education Grants to the 2005 Division of Aging Services Budget.

107. From the Human Services and Finance Committees regarding Resolution to add the Hospital LINKS Grant to the 2005 Division of Aging Services Budget.

108. From the Human Services and Finance Committees regarding Resolution to add the new Elder Choice and Access Grant to the 2005 Division of Aging Services Budget.

109. From Judiciary & Law and Finance Committees regarding 04 Homeland Security Regional Emergency Response Team Grant.

110. From the Legislative Committee regarding Resolution in Support of Governor Doyle's Minimum Wage Proposal.

111. From Supervisor Deschler regarding Amendment to Proposed Intergovernmental Agreement between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.

112. From Supervisor Rose regarding Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction.

K. COMMUNICATIONS

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

L. CLAIMS

- 24. Ray Olszewski - Mail box damage.
- 25. Ronald Runkel, Jr. - Mail box damage.
- 26. Leonard Grisk - Mail box damage.
- 27. Michale Foss - Mail box damage.

M. Approval of the February 1st, 2005 minutes by Supervisor Rose.  
(Any questions or corrections contact Edie in the County Clerk's Office)

N. Adjourn.