

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th** day of **January 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
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 Appointment.

45. Mary K. Mainland, M.D. to serve as the Kenosha County Medical Examiner and Public Health Lab Director.

H. NEW BUSINESS

Ordinance - first reading two required

50. From the Highway and Parks Committee to repeal and recreate an Ordinance on Speed Limits for CTH "C" from the Canadian National Railroad Crossing, westerly for a distance of 0.70 of a mile.

51. From the Highway and Parks Committee to repeal and recreate Ordinance's on speed limits for CTH "H" from Wisconsin/Illinois State Line to a point 0.5 miles north of County Trunk Highway "E".

Ordinance - one reading.

From the Land Use Committee:

52. Delia Daba, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Bristol.

53. Patrick Shawn and Debra Joanne Haney, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District in the Town of Brighton.

54. Wayne B., Neil W. and Kenneth W. Botwright (Owners), Jeff C. Bush (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

55. Golf Glen Estates LLC, Gadi Cohen (Owner/Developer), Antonio Lori (Agent), requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District, and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Somers.

56. Land Use Committee (Sponsor), Golf Glen Esteates LLC (Owner), requesting removal of the shoreland area delineation in the Town of Somers.

Resolution - one reading.

80. From Allan K. Kehl and the Finance Committee Resolution to appoint Patricia Johnson to the Kenosha County Library Committee.

81. From Judiciary & Law and Finance Committees regarding FY04 Homeland Security Local Planning Grant.

82. From Judiciary & Law and Finance Committees regarding WI Office of Justice Assistance FY04 Homeland Security Communication Interoperability Planning Grant.

83. From Judiciary & Law and Finance Committees regarding HIDTA FY 2004 Grant Award.

84. From Judiciary & Law and Finance Committees regarding Kenosha County PreTrial Intensive Supervision Program VIII.

85. From the Judiciary & Law and Finance Committees regarding Jail Literacy Project Funding.

86. From the Judiciary & Law and Finance Committees regarding Sheriff's Department Banking Services.

87. From the Land Use Committee Final Plat of Woodhaven Meadows Subdivision, Jim Walters (Developer) located in the Town of Somers.

88. From the Legislative Committee a resolution to place Referenda Questions on the April Ballot.

I. COMMUNICATION

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

14. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.641 acres of land in the Town of Somers.

15. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 0.413 acres of Land in the Town of Somers.

J. CLAIMS

20. Leonard Grisk - Mailbox damage.

21. Amy Orlowski - Car damaged by snowplow.

K. Approval of the January 11, 2005 minutes by Supervisor Noble.
(Any questions or corrections contact Edie in the County Clerk's Office)

L. Adjourn.