

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **15th** day of **June 2004** 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 Dennis Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments.
 - 11. Salonia O. Grimes to serve on the Kenosha County Commission on Aging.
 - 12. Dr. Steven Schwimmer to serve on the Kenosha County Board of Health.
 - 13. Marbeth H. Knoff to serve on the Kenosha County Resource Center Board.
 - 14. Richard W. Lenz to serve on the Kenosha County Resource Center Board.
 - 15. Phyllis J. Rozinski to serve on the Kenosha County Resource Center Board.
 - 16. Keith F. Kmiecik to serve on the Kenosha County Long Term Care Council.
 - 17. Doug Potter to serve on the Kenosha County Workforce Development Board.
 - 18. William Letson to serve on the Kenosha County Resource Center Board.
- H. NEW BUSINESS.

Ordinances - one reading.

6. From Land Use Committee regarding Hunt Club North LLC (Owner), Dennis Ellerbrock (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 Brighton.

7. From Land Use Committee regarding Hansen Joint Revocable Trust, Christian and Beverly Hansen Trustees, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-2 Suburban Single-family residential District in the Town of Somers.

8. From Land Use Committee regarding Summerfield Investments LLP, requesting rezoning from M-3 Mineral Extraction District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District in the Town of Wheatland.

Resolutions - one reading.

10. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and Local 1392 Brookside.

11. From Administration and Finance Committees regarding Approval of the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

12. From Extension Education and Finance Committees regarding UW-Extension 2004 Budget Modification - Youth Quest Lumina Grant.

13. From Finance Committee regarding Appointment of Earl W. Hollister to the Kenosha County Housing Authority.

14. From Judiciary & Law and Finance Committees regarding Designating the Joint Services Communications Center as Kenosha County's Wireless Public Safety Answering Point.

15. From Judiciary & Law and Finance Committees regarding FY04 Terrorism Table-Top Exercise Grant.

16. From Human Services Committee regarding the Appointment of Supervisor Gordon West to the Brookside Board of Trustees.

17. From Human Services Committee regarding the Appointment of Robert Pitts to the Brookside Board of Trustees.

18. From Human Services Committee regarding the Appointment of Maria Maravilla to the Kenosha County Commission on Aging.

19. From Human Services Committee regarding the Appointment of Denis Wikel to the Kenosha County Human Services Board.

20. From Human Services Committee regarding the Re-Appointment of Jean Rumachik to the Kenosha County Long Term Care Council.

21. From Human Services Committee regarding the Appointment of Richard Guenther to the Kenosha County Long Term Care Council.

22. From Human Services Committee regarding the Appointment of Jill Wilson to the Kenosha County Resource Center Board.

23. From Human Services Committee regarding the Appointment of Lauren Fox to the Kenosha County Resource Center Board.

24. From Land Use Committee regarding Re-Appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.

25. From Land Use Committee regarding Re-Appointment of George D. Wundsam to the Kenosha County Zoning Board of Adjustments.

I. COMMUNICATIONS.

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

J. CLAIMS.

- 5. Regarding Lawrence Allen - injuries sustained in a motor vehicle.
- 6. Susan Taylor - tar damage to car.

K. Approval of the June 1, 2004 minutes by Supervisor Deschler.
(Any questions or corrections contact Pam in County Clerk's Office)

L. Adjourn.