

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**NOTICE OF MEETING**

**AMENDED AGENDA - RESOLUTION 93 ADDED**

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **December 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation from County Executive, Allan Kehl honoring Jenny Gelden on becoming the first female swimmer in county history to win a title at the Wisconsin Interscholastic Athletic Association Division - 1 State Swimming & Diving Championship on November 15, 2003 and the Westosha Central High School Volleyball Team on their WIAA Division Championship.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. County Executive Appointments.
  - 10. Barbara K. Ford to serve on the Kenosha County Zoning Board.
  - 11. George Vujovic to serve as a member of the Kenosha County Veterans Commission.
  - 12. Ronald Johnson to serve a three year term on the Kenosha County Human Services Board.
- I. NEW BUSINESS
  - Policy Resolutions - first reading, two required.
    - 2. From Legislative and Finance Committees regarding Establishing a Policy on the Disposition of County Real Estate.
  - Ordinances - one reading required.  
From Land Use Committee regarding:
    - 34. Harold Vila, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District in the Town of Brighton.
    - 35. Jean M. Nelson (Owner)/Glen Nelson (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District in the Town of Bristol.

36. The estate of Roger F. and Virginia Sherman (Owners), Patrick Sherman (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the Town of Randall.

37. John E. Horak (Owner), Attorney William R. Kuehn (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Randall.

38. Frank, Jr. and Phyllis M. Kriska (Owners), Lon Wienke (Agent), requesting rezoning from B-2 Community Business District to R-4 Urban Single-Family Residential District in the Town of Salem.

39. Brian K. Olsen and Tammie Kislia, requesting rezoning from PR-1 Park and Recreational District to R-4 Urban Single-Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

40. Dale and Joni Kessler (Owners), Donald C. Schenning (Buyer/Agent), requesting rezoning from A-2 general Agricultural District, and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Wheatland

Resolutions - One reading.

81. From Administration and Finance Committees regarding Approving the Successor Labor Agreement between Kenosha County and AFSCME Local 990 - Professional Employees.

82. From Human Services and Finance Committee regarding Modifying the 2003 Division of Aging Budget to reflect additional funding for the Nutrition Program.

83. From Human Services and Finance Committees and Brookside Trustees regarding Budget Modification to increase Licensed Bed Assessment Expense and Increase Operating Offsetting Revenue.

84. From Judiciary & Law, Finance and Buildings and Grounds Committees regarding Detentions Capital Improvement Project.

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

86. From Judiciary & Law and Finance Committees regarding recognizing Unanticipated Revenue Surplus.

87. From Judiciary & Law and Finance Committees regarding a Resolution to transfer funds from the General Fund to the Medical Examiner's Budget.

88. From Judiciary & Law Enforcement Committee regarding CCW - Senate Bill 214.

89. From Land Use and Finance committee regarding Modifying 2003 County Development Division Budget after applying for and receiving additional State Funds for Land Conservation Purposes.

90. From Land Use Committee regarding Final Plat of Hazeldell Estates Subdivision, Robert D., Jr. and Julia Pringle (Owners/Developers), Lon Wienke (Agent), located in the Town of Bristol.

91. From Land Use Committee regarding Final Plat of Falcon Heights Subdivision, Stafford Development, L.L.C. (Owner/Developer), located in the Town of Salem

92. From Land Use Committee regarding Final Plat of Oak Forest Estates Subdivision, Ray Parvinian (Developer), located in the Town of Somers.

93. From Finance Committee regarding Bills over \$5,000.00.

J. COMMUNICATION

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

K. CLAIMS

55. Kristen Singer - pothole damage.

56. Kristy Borst - miscarriage while incarcerated.

L. Approval of the November 12th, 13th, 18th 2003 minutes by Supervisor Rose.

M. Adjourn.

CLOSED SESSION PER 1985 (1)(e) of the Wisconsin Statutes, conducting specified public business where competitive or bargaining reasons require a closed session.

Review status of collective bargaining.