

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th** day of **May, 2009** 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.

Presentation: Medicaid Navigator, Nellile Musignac.

- F. Supervisor Reports
- G. **NEW BUSINESS**

Ordinances - first reading - two required.

1. From Highway and Parks Committee to Create Ordinance's on speed limits for CTH "E" from 0.25 miles west of the West Frontage Road to 0.31 miles east of the East Frontage Road.

2. From Highway and Parks Committee to repeal and recreate an Ordinance on speed limits for CTH "K" from CTH "H" to 0.18 miles west of 128th Avenue.

Ordinances - one reading.

3. From the Land Use Committee regarding Estate of Carol Mae Barrows, Daniel P. Kirschnik (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Somers.

4. From the Land Use Committee regarding Daniel and Helen Kozie; Lee, John and Shirley Kozie, Trustees of Living Trust (Owners) requesting rezoning from A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-172-0303, northwest $\frac{1}{4}$ of Section 17, Town of Randall.

Resolutions - one reading

5. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association.

6. From Administration and Finance Committees a Resolution to Reauthorize Self-Insurance.

7. From the Finance Committee regarding Appointment 2008-09-31 Appointment of Sharon Acerbi to the Kenosha County Library System Board.

8. From Highway & Parks and Finance Committee a Resolution for approval of grant funding from National Oceanic and Atmospheric Administration (NOAA) for the Coastal and Marine Habitat Restoration Project Grant (CFDA #11.463 Habitat Conservation)

9. From Highway & Parks and Finance Committee a Resolution to approve the application and acceptance of grant funding from the Federal Land and Water Conservation Program.

10. From Human Services and Finance Committees a Resolution To Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Public Health Association Funds to Conduct Living Well Classes in Conjunction with the Arthritis Campaign.

11. From the Human Services and Finance Committees a Resolution to Modify Division of Aging & Disability Services 2009 Budget for Wisconsin Department of Transportation Grant to enhance Transportation Services

12. From the Human Services and Finance Committees Resolution to Modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act Grants for Youth, Adult and Dislocated Worker Program.

13. From Judiciary & Law and Finance Committees regarding FY09 Law Enforcement Justice Assistance Grant (JAG).

14. From Judiciary & Law and Finance Committees regarding Homeland Security/Law Enforcement Specialty Team Equipment 2009.

15. From Judiciary & Law and Finance Committees regarding Additional Money for Siren Repairs.

16. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Grant.

17. From Legislative Committee a Resolution Opposing 2009 Senate Bill 20.

18. From Legislative Committee a Resolution Opposing the Governor's Proposed Changes to Insurance Laws.

19. From Legislative Committee a Resolution in support of Legislation regarding Sex Offenders.

20. From Legislative Committee a Resolution in Support of Senate Substitute Amendment 1 to the 2009 Senate Bill 3 and Assembly Bill 15.

H. **COMMUNICATIONS**

1. From County Executive Jim Kreuser and Chairman Joseph Clark; Proclamation regarding the 2010 Census.

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

I. **CLAIMS**

2. Jeanette Rath - damage to rental units due to Law Enforcement search with warrant.

3. Aaryan Tortoriello - damage to property due to Law Enforcement search with warrant.

4. David L. Gregorski - car damaged by debris in road on Hwy.

J. Approval of the May 5th, 2009 minutes by Supervisor Roger Johnson.
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn.