

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th day of May, 2010 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 Molinaro.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.

Appointments of the Chairman

Supervisor Ron Frederick to Kemper Center Board
Supervisor Decker to Pringle Nature Center Board
Supervisor Goebel to Healthy People 2020

Recognition of the 2009-2010 Youth In Governance members.

Appointment of the 2010-2011 Youth In Governance members.

- F. Supervisor Reports.

- G. **COUNTY EXECUTIVE APPOINTMENTS**

6. Michael J. Goebel to serve on the Kenosha County Human Services Board.

7. David L. Arrington to serve on the Kenosha County Human Services Board.

8. Dayvin M.A. Hallmon to serve on the Racine/Kenosha Community Action Agency Board.

- H. **NEW BUSINESS**

Ordinance - one reading.

2. From the Land Use Committee regarding Jozsef and Barbara Vass requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District in the Town of Somers.

3. From the Land Use Committee regarding Middle Branch Saloon LLC (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District in the Town of Somers.

Resolutions - one reading.

1. From the Highway & Parks and Finance Committees a Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept. of Transportation.

2. From Highway & Parks and Finance Committees a Resolution to purchase a Medium Duty Diesel/Electric Hybrid Aerial Bucket Truck.

3. From Highway & Parks and Land Use Committees a request to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.

4. From Human Service and Finance Committees a Resolution to Modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.

5. From Human Service and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2010 Budget for Additional Wisconsin Works Funding.

6. From Judiciary & Law and Finance Committees regarding 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.

7. From the Land Use Committee regarding adopting a Public Participation Plan for Amending the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

I. **COMMUNICATION**

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

J. **CLAIMS**

1. Barbara B. McDonald - tree fell on car.

2. Verizon - damaged cable.

K. Approval of the May 4, 2010 minutes by Supervisor Grady.
(Any changes or corrections contact Edie in the County Clerk's Office)

L. Adjourn.