

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **20th Day of March, 2012 at 7:30 P.M., or immediately following the Committee of the Whole Meeting, whichever is later**, 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. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **NEW BUSINESS**

Ordinance - first reading, two required

21. From Finance/Administration Committee regarding an Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records.

Ordinance - one reading

22. From the Planning, Development and Extension Education Committee regarding John A. & Gail E. Schultz, (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. in the Town of Salem.

23. Planning, Development and Extension Education Committee regarding Town of Salem, (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Salem.

24. Planning, Development and Extension Education Committee regarding Mary Waterman Smith, (Owner), Richard Swiatek, (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Salem.

Resolution - one reading

107. From Human Services and Finance Committees a Resolution to modify Division of Aging & Disability Services 2012 Budget to add Intoxicated Driver Program Enhancement Grant.

108. From Human Services and Finance Committees a Resolution to modify 2012 Budget for the State of Wisconsin Women's Health-Reproductive Health Program.

109. From Human Services and Finance Committees a Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program.

110. From Judiciary & Law Committee a Resolution to approve the Appointment of Mark William Niederer to serve as a member of the Local Emergency Planning Committee.

111. From Judiciary & Law Committee a Resolution to approve the Appointment of Douglas James McElmury to serve as a member of the Local Emergency Planning Committee.

112. From Judiciary & Law and Finance/Administration Committees regarding request to suspend competitive bid process for purchase of replacement electronic fingerprinting equipment and installation.

113. From Judiciary & Law and Finance/Administration Committees regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)

114. From Judiciary & Law and Finance/Administration Committees regarding WI Office of Justice Assistance Livescan Replacement/Upgrade Grant.

115. From Public Works/Facilities and Finance/Administration Committees to accept grant funding for the development and construction of a shared-use trail in Silver Lake.

116. From Finance/Administration Committee regarding a Resolution Establishing the Wage and Benefit Package for the Kenosha County Clerk, Kenosha County Register of Deeds and Kenosha County Treasurer for the Term 2013 - 2016.

117. From Finance Committee regarding a Resolution to Modify 2011 Treasurer's Budget.

118. From Supervisor Clark and Supervisor Singer regarding a Resolution in Support of Division of Health Agreement with the City of Kenosha.

119. From Supervisor Terry Rose regarding a Resolution Requesting the State Legislature to modify State law, permitting counties to be permitted to sell alcohol in their own golf operations.

G. COMMUNICATION

7. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

H. CLAIMS

- 24. Samuel Windle - lost property
- 25. Milwaukee Insulation Co. - vehicle damage
- 26. Melissa Kantola - vehicle damage
- 27. Ralph Frederic Marsiliano - mistreated while incarcerated
- 28. Jim Becker - mailbox damage
- 29. William A. Brown - vehicle damage

I. Approval of the March 6, 2012 minutes by Supervisor Elverman.

J. Adjourn.