

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 20th Day of February, 2013 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **COUNTY EXECUTIVE APPOINTMENT**

36. Brooke Infusino to serve on the Kenosha County Workforce Development Board

G. NEW BUSINESS

Ordinance – one reading

25. Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from

- “Suburban-Density Residential” and “Extractive” to “Park and Recreational” in the Town of Wheatland.
- “Extractive” to “Park and Recreational” and “Suburban-Density Residential” in the Town of Randall.

26. Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests a rezoning from

- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist in the Town of Wheatland.
- A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Randall.
- M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential Dist. in the Town of Randall.

27. Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT₁ (Owner) requests a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District & C-2 Upland Resource Conservancy, in the Town of Brighton.

28. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Farmland Protection” to “Suburban-Density Residential in the Town of Brighton.

29. Jeffrey A. Badtke, (Owner), Planning, Development & Extension Education Committee (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. in the Town of Paris.

Resolutions – one reading

90. From Vice-chair Kubicki, Supervisors B. Frederick, Hallmon, Underhill, Rose, Dodge, R. Frederick, A. Johnson, a Resolution to urge the Governor to veto any legislation that would eliminate Election Day registration.

91. From Finance/Administration Committee a Resolution to change wage scheduled for the Division of Highways and entry level clerical employment positions.

92. From Finance/Administration Committee a Resolution to approve the appointment of Ellen Kupfer to serve on the Kenosha County Library System Board.

93. From Finance/Administration Committee a Resolution to approve the Appointment of Cathy Zamazal to serve on the Kenosha County Library System Board.

94. From Finance/Administration and Public Works Committees a resolution to market the Kenosha County property located at 6300 3rd Ave., (former "Yule House"), and to use the services of one or more local real estate agents to list this property.

95. From Judiciary & Law and Finance/Administration Committees regarding WI D.O.T. BOTS – Traffic Enforcement Grants 2012 – 2013.

96. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Farmland Protection" to "Suburban-Density Residential" in the Town of Brighton.

97. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Kenosha County, (Owner), Planning, Development & Extension Education Committee (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from

- "Suburban-Density Residential" and "Extractive" to "Park and Recreational Town of Wheatland.
- "Extractive" to "Park and Recreational" and "Suburban-Density Residential" in the Town of Randall.

98. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

99. From Public Works/Facilities and Finance/Administration Committees regarding a Resolution to grant a utility easement to WE Energies to allow installation of a new underground gas main along the southern property line of KD Park.

H. COMMUNICATION

10. Communication from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee."

I. SUPERVISOR COMMENT

Supervisor Hallmon – Employment Discrimination Town Hall

J. Approval of the February 5, 2013 minutes by Supervisor Elverman.

K. Adjourn.