

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 16<sup>th</sup> Day of April, 2013 at 7:30 p.m.** 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. **NEW BUSINESS**

#### Ordinances – one reading

31. From Planning, Development & Extension Education Committee regarding Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" and "Street and Highway Right-of-Way" in the Town of Salem.

32. From Planning, Development & Extension Education Committee regarding : David J. White, (Owner), Fred Kevek, (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. in the Town of Somers.

#### Resolutions – one reading

110. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax deeded Property in the Town of Salem.

111. From Finance/Administration Committee regarding Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

112. From Finance/Administration Committee regarding 2012 to 2013 Carryover and Annual Closeout Resolution.

113. From Finance/Administration Committee a Resolution to replace a Cook position with a Lead Cook position in the 2013 Kenosha County Budget.

114. From Finance/Administration Committee a Resolution to place the Fiscal Manager of the Division of Aging and Disability Services in the Non-Classified Employee Pay Plan and the 2013 Kenosha County budget.

115. From Human Services and Finance/Administration Committees a Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program.

116. From Judiciary and Law Committee regarding approval of County Emergency Response Plan.
117. From Judiciary and Law and Finance/Administration Committees regarding 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
118. From Judiciary and Law and Finance/Administration Committees regarding funding for purchase of a Mobile Command Post vehicle.
119. From Public Works/Facilities and Finance/Administration Committees a resolution to purchase parcel of land for County Trunk Highway “W” Reconstruction Project.
120. From Public Works/Facilities and Finance/Administration Committees a resolution to transfer ownership of existing County Trunk Highway “H” right of way to Majestic Realty.
121. From Planning, Development & Extension Education Committee Proposed Comprehensive Plan Amendment, Town of Salem, (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Medium-Density Residential” to “Park and Recreational” and “Street and Highway Right-of-Way” in the Town of Salem.

#### **G. COMMUNICATION**

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

#### **H. CLAIM**

19. Signature Bridge, Inc. – claim for public improvement lien.
20. Alicia Pollock – vehicle damage.

- I. Approval of the April 3, 2013 minutes by Supervisor Grady.

- J. Adjourn sine die.