



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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 **21st day of February** at **7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Presentation By Dan Bahr, Wisconsin Counties Association - Legislative Issues
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
  - 22. Everett Butler To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[BUTLER - AGING AND DISABILITY 2018.PDF](#)

#### I. NEW BUSINESS

Ordinance - One Reading

- 22. From The Planning, Development & Extension Educations Committee An Ordinance Regarding Mika Brands LLC (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor) Requests A Rezoning From C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland

Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD MIKA BRANDS REZO.PDF](#)

Policy Resolution - First Reading, Two Required.

2. From The Finance & Administration Committee A Resolution To Approve Mobile Device Management Policy (Connecting Phones And Tablets To County IT Systems)

Documents:

[RES MOBILE DEVICE POLICY.PDF](#)

Resolution - One Reading

67. From The Finance & Administration Committee A Resolution To Approve Kenosha County's Intent And Agreement To Self-Insure For Worker's Compensation

Documents:

[RES WORKERS COMP SELF-INSURE.PDF](#)

68. From The Human Services Committee-Resolution To Approve The County Executive Appointment Of Edmund Weaver To The Kenosha County Commission Of Aging And Disability Services.

Documents:

[RESOLUTION EDMUND WEAVER.PDF](#)

69. From The Human Services Committee - Resolution To Approve The County Executive Appointment Of Richard Willoughby To The Kenosha County Commission Of Aging And Disability Services

Documents:

[RESOLUTION RICHARD WILLOUGHBY.PDF](#)

70. From The Human Services Committee-Resolution To Approve The County Executive Appointment Of Janice Erickson To The Kenosha County Commission Of Aging And Disability Services.

Documents:

[RESOLUTION JANICE ERICKSON.PDF](#)

71. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding 2017 Equipment Grant Award – WI Dept. Of Military Affairs – Homeland Security Bomb Squad Portable X-Ray Device (2/3 Vote For County Board)

Documents:

[RES GRANT EQUIP.PDF](#)

72. From The Judiciary & Law Enforcement And The Finance & Administration

Committees A Resolution Regarding 2017 Equipment Grant Award - WI Dept. Of Military Affairs - Homeland Security/ALERT EOD Ballistic Protection (2/3 Vote For County Board)

Documents:

RES GRANT BALLISTIC HELMETS.PDF

73. From The Judiciary And Law Enforcement Committee A Resolution For Cabaret License - Ray's Change-A-Pace

Documents:

RAYS CABARET.PDF

74. From The Planning, Development & Extension Educations Committee A Resolution - Appointment Of Greg Kruchko As Kenosha County Representative To The Hooker Lake Management District Board

Documents:

RES KRUCHKO APPT.PDF

#### J. COMMUNICATIONS

8. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

03-14-2018 COMMUNICATIONS SIGNED.PDF

#### K. CLAIMS

13. Seondae Stewart - Lost Property

Documents:

SEONDAE STEWART.PDF

#### L. SUMMONS & COMPLAINT

14. Katie A. Irving - Violation Of Civil Rights

Documents:

KATIE A. IRVING.PDF

#### M. SUPERVISOR COMMENTS

Supervisor Grady - Dark Store Legislation

N. Approval Of The January 16, 2018 Minutes By Supervisor Retzlaff

O. Adjourn