

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Tuesday, the **5th of May 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 Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 961 956 459 or as a livestream at [HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM](https://www.kenoshacounty.org/1407/LIVE-VIDEO-STREAM). Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to REGI.BACHOCHIN@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, May 5, 2020.
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. OLD BUSINESS
- H. Ordinance - Second Reading, Two Required
 1. From The Planning, Development & Extension Education Committee An Ordinance Extending The Previously Enacted Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Site Plan Review And Zoning Approvals For Adult Entertainment Establishments For A Period Of 90 Days

Documents:

[ORD AEE EXTENSION 90 DAYS.PDF](#)
- I. NEW BUSINESS
- J. Resolution - One Reading
 1. From The Legislative Committee A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings

Documents:

[RESOLUTION 4-30-20 REMOTE MEETING.PDF](#)

K. CLAIMS

2. Brandon J. Zoromskis - Vehicle Damage

Documents:

[BRANDON J. ZOROMSKIS - VEHICLE DAMAGE.PDF](#)

L. Approval Of April 21, 2020 Annual Meeting And April 21, 2020 Organizational Meeting Minutes By Supervisor Wamboldt

M. Adjourn

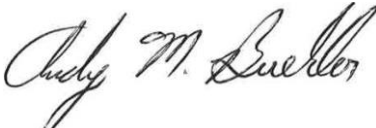
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Extending the previously enacted moratorium on consideration and/or issuance of zoning permits, certificates of compliance, site plan review and zoning approvals for Adult Entertainment Establishments for a period of 90 days.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 21, 2020		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

WHEREAS, on November 5, 2019, the Kenosha County Board of Supervisors passed a six-month moratorium on the consideration and/or issuance of zoning permits, certificates of compliance, site plan reviews, and zoning approvals for adult entertainment establishments; and

WHEREAS, this moratorium was adopted in order to permit for a review and revision of Section 12.22-6, Municipal Code of Kenosha County (MCKC), dealing with adult establishments; and

WHEREAS, this review has been completed and a revised Section 12.22-6 shall be presented to the County Board of Supervisors for its consideration; and

WHEREAS, the revised ordinance, if approved by the County Board of Supervisors, will then be transmitted to the towns in Kenosha County for their consideration; and

WHEREAS, the period for review and consideration is 45 days past the enacting date; and

WHEREAS, this period will last after the currently scheduled expiration of the existing moratorium on May 5, 2020; and

WHEREAS, it is reasonable that the moratorium should last through the period for town review;

NOW, THEREFORE, the Kenosha County Board of Supervisors does hereby ordain as follows:

Sec. 1 – Extension of Moratorium. The six-month moratorium previously declared by the Kenosha County Board of Supervisors through Ordinance 6, passed on November 5, 2019, is hereby extended for a period of ninety (90) days past the date it would have expired, thereby expiring on August 5, 2020, or upon the expiration of the period for town review, whichever is earlier.

Sec. 2 – Severability. If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Sec. 3 – Construction. If the provisions of this ordinance are found to be inconsistent with other provisions of the Municipal Code of Kenosha County, this ordinance is deemed to control.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ , Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. _____

Subject: A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings			
Original	Corrected	2nd Correction	Resubmitted
Date Submitted:		Date Resubmitted:	
Submitted By: Legislative Committee			
Fiscal Note Attached		Legal Note Attached	
Prepared By: Corporation Counsel Joseph M. Cardamone III		Signature:	

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, on March 12, 2020 and again on April 9, 2020 County Executive Jim Kreuser declared a State of Emergency for Kenosha County; and

WHEREAS, Kenosha County (the “County”) has been working before and since that time to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County including following guidelines from the CDC and other public health professionals related to social distancing and best practices for safety; and

WHEREAS, the County Board (the “Board”) is likewise determined to demonstrate leadership by promoting and modeling best behaviors to ensure the health, safety, and welfare of Supervisors, staff, and all Kenosha County citizens by following those same guidelines and best practices;

NOW THEREFORE BE IT RESOLVED that any existing County Board rule that requires personal attendance at a meeting in order to fully participate or would otherwise be contrary to the current directions related to “social distancing” is hereby temporarily adjusted so that the County Board Supervisors are authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws; and

BE IT FURTHER RESOLVED that those public hearings as required by statute can proceed but that for these and any other citizen comments citizens are advised to make efforts to provide any desired comments in writing prior to any scheduled meeting rather than attending in person and that directions as to how to submit those comments shall be included on meeting notices and agendas; and

BE IT FURTHER RESOLVED that meetings of the Board, its committees, and affiliated boards, committees, and commissions be permitted to take place remotely, with the public being afforded access and notice as required by statute and as practicable as long as other applicable requirements such as quorum are observed; and

BE IT FURTHER RESOLVED that County Board Committee Chairs are authorized to advise whether committee meetings shall be held fully remotely, or by permitting individual committee members to attend remotely; and

BE IT FURTHER RESOLVED that the Corporation Counsel is authorized to opine and advise as to what steps need to be taken to ensure compliance with those rules and statutes that cannot be suspended; and

BE IT FURTHER RESOLVED that this adjustment shall remain in place until lifted by the County Board Chair or July 8, 2020, whichever comes first; and

BE IT FURTHER RESOLVED that should the situation warrant an extension of these steps beyond July 8, 2020, that the County Board is authorized to consider such an extension at or before the July 7 meeting without further action or consideration by committee.

Respectfully submitted at Kenosha County, Wisconsin, this 5th day of May, 2020.

Joseph M. Cardamone III

Corporation Counsel

LEGISLATIVE COMMITTEE:

Aye Nay Abstain Excused

Andy Berg, Chair

Boyd Frederick, Vice Chair

Lon Wienke

Ed Kubicki

Mark Nordigian

Sandra Beth

Amy Maurer



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

1010 - 56th Street
Kenosha WI 53140
(262) 653-2552
Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Brandon J. Zoromskis DATE 4/20/2020

ADDRESS 8920 83rd st Apt #1
Pleasant Prairie, WI 53158

TELEPHONE NUMBER: Home: (262) 748-2722
Work: _____

DATE & TIME OF ACCIDENT OR LOSS April 12th 2020 5:00pm

LOCATION OF ACCIDENT (60th) Hwy K in between County roads
D and MB

DESCRIPTION OF ACCIDENT OR LOSS Construction hazard
leveling gravel seemed to be washed out from the
previous day. I was unaware of road construction
as I drove east up the hill on Hwy K, as there was
no warning signage. I was in traffic behind a large
truck which also partially delayed visual sight of
the warning sign which is placed immediately beside
the hazard. This hazard is perhaps 50 yards beyond
the eclipse of the hill and flow of traffic is generally

①

WITNESS: Name Cristy Thompson
Address 8220 Antioch Rd.
Salem, WI 53168
Phone (262) 960-9726

AMOUNT OF CLAIM (damages) \$ 296.37

CLAIMANT'S SIGNATURE [Signature]

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140





COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

1010 - 56th Street
Kenosha WI 53140
(262) 653-2552
Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Brandon Zoromskis DATE 4/20/2020

ADDRESS _____

TELEPHONE NUMBER: Home: _____
Work: _____

DATE & TIME OF ACCIDENT OR LOSS _____

LOCATION OF ACCIDENT _____

DESCRIPTION OF ACCIDENT OR LOSS 45 mph to 60 mph. Due to the delayed visual warning of the hazard. I didn't have ample time to slow down and proceed cautiously. The loose leveling gravel was washed out and my passenger tire and rim took a decent impact. The alignment on my vehicle was thrown off, and my tire slowly went flat. The rim and tire were a loss, I replaced my inner + outer tie rods and performed an alignment due to the damage. I am only seeking reimbursement for rim + tire.

② BR

WITNESS: Name _____
Address _____
Phone _____

AMOUNT OF CLAIM (damages) \$ _____

CLAIMANT'S SIGNATURE _____

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140