

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**5<sup>th</sup> AMENDED**  
**APRIL 11<sup>TH</sup> THRU APRIL 15<sup>TH</sup> 2011**

**MONDAY, APRIL 11<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MTG 12:00 NOON-1:00 PM, KCJC/HSB, S-10 CONF RM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 14<sup>th</sup>, 2011
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) S. Chris Baker, Vice President, Environmental, Safety & Health, Zion Solutions
  - b) 2010 Kenosha County Division of Health Annual Report – Stacey Wians
  - c) Suicide Prevention Initiative – Debbie Rueber, BS, Lilly Jeranek, BSN
  - d) Nurse of the Day – Clinic Services – Dawn Bruce-Ernst, BSN, & Beth Carroll, BSN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**TUESDAY, APRIL 12<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee – possible quorum of the committee may be present.

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Possible motion to go into Closed Session (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (30 minutes):
  - A. Approval of Minutes from the Closed Session Held on March 22, 2011
  - B. Discussion of candidate qualifications for the director's position
- 5.

6. Return to Open Session
7. Items for Board Review and Action
  - A. Possible motion regarding director's position
8. Any Other Business that can lawfully be transacted
9. Board Member Comments
10. Adjournment

**BUILDING & GROUNDS COMMITTEE                      6:00PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business:
  - a) Update - Pringle Center Building Roof Repair
  - b) Update – Kemper Buildings Demolition
  - c) Update - Courthouse/Molinaro Restoration Project
  - d) Update - Public Safety Building (PSB) Project
  - e) Update – Victim/Witness Remodel Project
  - f) Update – Parking Structure Project Status
7. New Business:
  - a) Discussion of Parking Situation at the Civic Campus
  - b) Evaluation of security for the Register of Deeds in Admin Building
  - c) Discussion of ability to post meeting minutes prior to approval
  - d) Detention Center Census/Financial
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

**HUMAN SERVICES COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/22/11, 3/1/11, 3/21/11
4. Health: Resolution to Modify 2011 Budget to Reprogram Budgeted Grant Funds for the Coverdell Forensic Scientific Improvement Grant
5. Discussion and Approval of One of Two Resolutions as follows:
  - Resolution to Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennium Budget (Terry Rose version)
  - Resolution to Oppose the Centralization of Economic Support Programs as Proposed in the State 2011-2013 Biennial Budget (DHS version)
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**COUNTY BOARD MEETING    7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, APRIL 13<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

Possible quorum of trustees attending WACH Lobby Day in Madison, WI  
On April 13<sup>th</sup> & 14<sup>th</sup>  
No official business will be conducted

**LAND USE COMMITTEE**

**7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Public Hearing on Proposed Comprehensive Plan Amendment, Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, 4720 Green Bay Rd., Kenosha, WI 53144 (Agent), requests a Comprehensive Plan Amendment from Mixed Use Dist. to Governmental & Institutional Dist. on Tax Parcel #80-4-222-161-0104 located in the Town of Somers.
2. Bank Mutual, Inc., 4949 W. Brown Deer Rd., Milwaukee, WI 53223 (Owner), Metz Medical, 4720 Green Bay Rd., Kenosha, WI 53144 (Agent), requests a rezoning from A-2 General Agricultural Dist. to I-1 Institutional Dist. on Tax Parcel #80-4-222-161-0104 located in the Town of Somers.
3. **Tabled Request of E & K Land LLC**, 10505 Corporate Dr. #101, Pleasant Prairie, WI 53158 (Owner), Jeffrey P. Folstad, Solid State Architecture, 2516a S. Austin St., Milwaukee, WI 53297 (Agent) requests a Conditional Use Permit to allow for the addition of a car wash in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-104-0361 located in the Town of Somers.
4. Certified Surveys.
5. Approval of Minutes.
6. Citizen Comments.
7. Any Other Business Allowed by Law.
8. Adjournment.

**THURSDAY, APRIL 14<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

Possible quorum of trustees attending WACH Lobby Day in Madison, WI  
On April 13<sup>th</sup> & 14<sup>th</sup>  
No official business will be conducted

**FINANCE COMMITTEE**

**6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Legislative and Finance March 1, 2011 and Finance Committee Meetings March 10, 2011.
6. Audit of Bills
7. District Attorney – Resolution - Recovery Act grant funding from State of Wisconsin Office of Justice Assistance for Byrne Memorial Justice Grant Program entitled “Diversity Law Internship Program” for the grant period of June 1, 2011 to August 31, 2011.
8. County Clerk – Resolution to Authorize Lease of Land.
9. County Clerk – Approval of Easement.
10. Register of Deeds – Quarterly Report
11. Clerk of Courts – Resolution - \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee

12. Division of Health - Resolution – Modify 2011 Budget to reprogram grant funds for the Coverdell Forensic Scientific Improvement Grant.
13. Health Department – Memo to receive fund for National Accreditation planning under \$1000.
14. Finance – Resolution – 2010 to 2011 Carryover and Annual Closeout.
15. Review/Discuss Contracting Policy
16. Report from the Finance Director/Budget Manager.
  - General Fund Balance Report
  - Public Works Report
  - County Clerk's Report
  - Treasurer's Reports
  - Register of Deeds Report – March 2011
  - 2011 Monthly Statement
  - Budget Modification

A quorum of other committees or of the County Board may be present.

**FRIDAY, APRIL 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**