

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 9TH THRU MAY 13TH 2011

MONDAY, MAY 9TH

COMMISSION ON AGING

1:30 PM, KCJC/ADRC, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of March 14, 2011 Meeting Minutes
4. Family Care Enrollment Cap
5. Medicaid Transportation Changes
6. Legislative and Advocacy Updates
7. Falls Prevention Coalition
8. Upcoming Events
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: Monday, June 13, 2011
12. Adjourn

PUBLIC HEARING

6:30 PM, KCC, MAIN HEARING ROOM

PURPOSE: To receive public comments on the redistricting of the county board.

REDISTRICTING COMMITTEE

IMMEDIATELY FOLLOWING PUBLIC HEARING

KCC, MAIN HEARING ROOM

1. Call to Order
2. Citizen comments
3. Chairman's comments
4. Supervisor comments
5. Approval of minutes of the May 5, 2011 meeting
6. Review and discuss drafts of a proposed redistricting maps.
7. Take action on a proposed map or recommend changes to the proposed drafts.
8. Any other business required by law.
9. Set next meeting date.
10. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.

TUESDAY, MAY 10TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Report on status of corporation counsel's 2011 budget
6. Discussion and possible action:
 - Regarding Executive Committee structure, agenda, direction and future meeting organization
 - Regarding county board budget process - (Priority Driven Budget Process)
 - Regarding Casino Extension
 - Regarding County Board Auditor
 - Report on Economic Development Initiatives
 - Regarding Voter ID bill
 - Regarding scheduling of a legislative update with state representatives
 - Regarding format of committee meeting minutes
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, MAY 11TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, PUBLIC HEARING RM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program "Introduction to *Kenosha County UW-Extension*"

Public hearing will begin at 7:00 p.m. or after to complete the above items

3. Country Thunder East LLC., 208 Space Park S, Nashville, TN 37211 (Agent), Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Russell Brothers, LLC., 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 21-25, 2011) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.

4. **Tabled Request of 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 General Agricultural Dist. to Institutional Dist. on Tax Parcel #80-4-222-161-0104 located in the Town of Somers.
5. **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.
6. Certified Surveys.
7. Approval of Minutes
 - March 30, 2011 – Extension Education Committee
 - March 31, 2011 – Extension Education Committee
 - April 13, 2011 – Land Use Committee
8. Citizen Comments.
9. Any Other Business Allowed by Law.
10. Adjournment.

JUDICIARY & LAW ENFORCEMENT COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 20, 2011
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Buoy's Lakeside Pub and Grill
 - Organized Crime Drug Enforcement Task Forces – Supplement Overtime Funds
7. Any Other Business Allowed by Law
8. Adjournment

A Quorum of Other Committees or of the County Board may be Present

THURSDAY, MAY 12TH

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: March 10, 2011 (PWC)
4. Recommendation: To approve the March 2011 Fiscal Report (Susan Morrill)
5. Presentation: KCJC Reception Area Overview (Kimm Peters)
6. Recommendation: To approve a contract with WI State AFL-CIO in the amount of \$166,042 for the period January 1, 2011 – December 31, 2011. (Jeff Wilson)
7. Informational Item: 2010 NEMT (Non Emergent Medicaid Transportation) Report (Bill Erickson)
8. Informational Item: Dislocated Workers Update (John Milisauskas)
9. Committee Comments
10. Such Other Business as Authorized by Law:
11. Adjournment

FINANCE & ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND 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 Finance Committee Meetings of April 14, 2011 and April 19, 2011 and Administration Committee Meeting of March 21, 2011
6. Audit of Bills
7. KABA 2011 1st Quarter Revolving Loan Report.
8. Public Works report on Public Safety Building construction.
9. Purchasing – Report on P-Cards / Electronic Funds Transfer (EFT)
10. Sheriff – Resolution for Organized Crime Drug Enforcement Task Forces – Supplement Overtime Funds.
11. Personnel – Resolution to Approve the Placement of an Assistant Superintendent of Golf in the Non-Represented Employee Pay Plan
12. CLOSED SESSION PER 19.85 (1) (c) and (g) Discussion regarding Negotiations – (approximately 15 minutes)
13. **APPROX 7:30 P.M.** CLOSED SESSION PER 19.85(1) (g). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County – WRS (approximately 30 minutes).
14. Corporation Counsel – Resolution Implementing Tax Code “Pick-up” of Employee Retirement Contributions Pursuant to Internal Revenue Code section 414(h)(2).
15. Report from the Finance Director/Budget Manager/Personnel Director.
 - General Fund Balance Report - None
 - Public Works Report - None
 - Human Services - None
 - Treasurer's Reports – January 2011, February 2011, March 2011
 - Register of Deeds Report -
 - 2011 Monthly Statement – April 2011
 - Budget Modification – None

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

FRIDAY, MAY 13TH

NO MEETINGS SCHEDULED