

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 9TH THRU APRIL 14TH 2012

MONDAY, APRIL 9TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-11 CONFERENCE RM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of January 9, 2012
3. Public Comments
4. Chairman's Comments
5. Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County-Environmental Health/Food Ordinance
6. Presentations
 - a.) Family and Reproductive Health - STD's - Joan Pacetti, RN, BSN/Kira Krause, RN, BSN/Pam Kavalasuskas, RN
 - b.) Lab – New GC/MS Integration - Carlton Cowie, Laboratory Manager
 - c.) Home Visiting Grant - Gwen Perry-Brye, Clinical Services Director
7. Health Officer/Director's Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

TUESDAY, APRIL 10TH

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

Monthly tour of 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. Approval of March 13, 2012 minutes
6. Report on Status of Corporation Counsel's 2012 Budget
7. Resolution appointing Bernard Vash Corporation Counsel
8. Ordinance to amend Chapter 19 of the Municipal Code, Ethics Code for County Board Supervisors
9. Any other business
10. Adjourn

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

WEDNESDAY, APRIL 11TH

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 14, 2012
6. Resolution from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License Players Park South
7. First Quarter Report Regarding Jailers' Schedules and Holidays
8. Any Other Business Allowed by Law
9. Adjournment

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

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM

The Extension Education portion of this meeting will begin at 6:30 p.m. in Conference Room A.

1. UW-Extension Director's Report
2. Youth In Governance Recommendations
3. UW-Extension Educator/Program Updates

The Public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

4. Public Hearing on Proposed Comprehensive Plan Amendment, North Beach, LLC, P.O. Box 1006, Twin Lakes, WI, 53181 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL, 60056 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential on Tax Parcel #95-4-119-074-0972 located in the Town of Wheatland.
5. Public Hearing on Proposed Comprehensive Plan Amendment, Patrick E. and Debra L. Partridge, 1019 Oakland Drive, Barrington, IL, 60010 (Owners), Michael Partridge, 918 S. School Street, Mt. Prospect, IL, 60056 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial & Park and Recreational to Park and Recreational on Tax Parcel #95-4-119-074-0981 located in the Town of Wheatland.

6. Phil Karow and Norm Brandes, 418 Cogswell Dr, Silver Lake, WI 53170 (Owner), requests a rezoning from A-2 General Agricultural Dist. to B-2 Community Business Dist. & A-2 General Agricultural Dist. on Tax Parcel #65-4-120-091-0241 located in the Town of Salem.
7. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Russell Brothers, LLC., 11909 Richmond Road, Twin Lakes, WI 53181-9752, (Owners), Debbie Crawford (Agent), requesting a Conditional Use Permit to allow: **1) WILL Rock the Ranch** (8/11/2012), a one-day, all-ages rock music event with two stages & food/retail vendors. **2) Muddy Girl X-Treme Run** (8/25 & 8/26, 2011), a two day event featuring obstacle course competition and food/retail vendors. **3) 7th Circle Haunt** (Friday's, Saturday's, & Sunday's – 10/5 through 10/14, 2012; Thursday's, Friday's, Saturday's, & Sunday's, 10/18 – 10/28, 2012; and Oct 31, 2012), a haunted house & forest with food concessions. Activities to take place on Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
8. Certified Surveys
9. Approval of Minutes
10. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, APRIL 12TH

KENOSHA COUNTY HOUSING AUTHORITY 4:00 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from December 27, 2011, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for December 2011 and January, February and March 2012.

Housing Rehabilitation Program

4. Applicant 2012-A1: Review and consideration of application for a housing rehabilitation loan.
5. Loan No. 2007-07: Review of request for subordination.
6. Review of request from two homeowners for new wells to replace water provided by a community well.
7. Discussion on possible consolidation of the Housing Rehabilitation Loan Program.
8. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the continuing administration of the housing rehabilitation program.

Miscellaneous Business

9. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
10. Potential for conflict of interest.
11. Commission/citizen comments.
12. Adjournment.

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from March 15, 2012
6. FINANCE – Resolution 2011 to 2012 Carryover and Annual Closeout
7. Audit of Bills

8. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. General Fund Balance Report –
 - ii. Public Works Report –
 - iii. Human Services –
 - iv. Treasurer’s Reports –
 - v. Register of Deeds Report –
 - vi. 2011 Monthly Statement –
 - vii. Budget Modification –
9. Adjourn

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

FRIDAY, APRIL 13TH

HEALTHY PEOPLE

KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, S-11 CONFERENCE RM

1. Welcome – Michael Goebel/Jennie Tunkieicz
2. Committee Updates
 - a. Mental Health Committee – LaVerne Jaros
 - b. Injury Prevention Committee – Debbie Rueber
 - c. Access to Health Care Committee – Pam Halbach
 - d. Black Health Coalition of Greater Kenosha – Gwen Perry-Brye
 - e. Healthy Lifestyles Committee – Cindy Altergott
 - f. Youth Health Committee – Ron Rogers
 - g. Kenosha/Racine Asthma Coalition – Pat Shumaker
3. Adjournment

SATURDAY, APRIL 14TH

COUNCIL OF GOVERNMENTS

8:30 AM, KCC, PUBLIC HEARING ROOM

- 8:30 a.m. Coffee and Cookies
- 9:00 a.m. Meeting begins
- Introductions
 - Bike Trail Update
 - Presentation by Randall Supervisor Michael Halvorson on ABATE
 - Municipality updates/discussion
 - County issues updates/discussion/questions
 - Topics for the next meeting