

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
JANUARY 13TH THRU JANUARY 17TH 2014

MONDAY, JANUARY 13TH

BOARD OF HEALTH REORGANIZATIONAL MEETING 12 NOON, KCJC/HSB, S-10 CONF RM

1. Call to Order, Dr. Foster, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2014 Meeting Schedule

BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONFERENCE ROOM
IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of November 11, 2013 (to be approved at next meeting)
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. 2014 PHAB Award and Recommendations – Stacey Wians, Community Health Specialist/Epi Coordinator/Krystal Rafenstein, RN
 - b. Temporary Restaurant Licensures Update – Mark Melotik, EH Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING 1:30 PM, KCJC, CONFERENCE ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Minutes of 12/9/13 meeting
- IV. Senior benefits and issues
- V. Update and discussion on outreach plans
- VI. LightenUP! grant
- VII. Wisconsin Dementia Care System Redesign
- VIII. Other Business as Allowed by Law
- IX. Next meeting: February 10, 2014
- X. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/2/13
4. Resolution for Approval of Brookside Care Center's Compliance Program, including the Compliance Plan and the Code of Conduct
5. Resolution for Approval to Use 2013 Operating Surplus for Facility Repairs and Capital Purchases and Replacements
6. Administrator's Report
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Facilities

- 6) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Critical Façade and Roof Survey
- 7) New Business

Highway

- 8) New Business
 - a. Review and approve Ordinance on Parking Regulations on County Trunk Highway "KD"
 - b. Director's Report

Parks

- 9) Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 10) New Business
 - a. Director's Report

Golf

- 11) New Business
 - a. Director's Report
- 12) Other Matters as May Appropriately be Brought Before the Committee
- 13) Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JANUARY 14TH

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 minutes from previous meeting
6. Report from KABA on City Downtown Plan by Violet Ricker
7. Resolution on Effect on Older Policies & Plans of New Policy or Plan passed by County Board
8. Status Report on RFP for Tenant to Sell Liquor at Golf Courses by Carol O'Neal
9. Committee Chairs update on committee activities
10. Any other business
11. Adjourn

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

WEDNESDAY, JANUARY 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, S-11 CONFERENCE RM

- I. Call to Order
- II. Citizens Comments
- III. Approval of November Minutes
- IV. Fiscal and budget report
- V. Report on grants
- VI. Update on Medicaid and Marketplace outreach efforts
- VII. Status of state mental health budget initiatives
- VIII. Other Program and Planning updates
- IX. Other Business as Allowed by Law
- X. Next Meeting
- XI. Adjourn

THURSDAY, JANUARY 16TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **CHARLOTTE GIOVINGO**, 30728 76th St., Salem, WI 53168 (Owner), Marietta Carlson, 3180 N. Lake Shore Dr. Unit 15D, Chicago, IL 60657 (Agent), requesting approval of a variance to construct a residential addition onto the north side of an existing non-conforming structure which will be located **33** feet (required setback **75** feet) from the ordinary high water mark of Lake Shangri-La, to construct a patio in the shore yard to be located **19** feet (required setback **75** feet) from the ordinary high water mark of Lake Shangri-La and which said residential addition will be located **20** feet (required setback **30** feet) from the right-of-way of 116th St. on Tax Parcel #67-4-120-361-0150 located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:30 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 – Budget Hearings, November 21, 2013 and December 3, 2013
6. KABA – Quarterly Loan Report
7. HUMAN SERVICES – Resolution to Request Use of 2013 Operating Surplus for Facility Repairs and Capital Purchases and Replacements
8. SHERIFF – Resolution Regarding WI DOT Kenosha County Pre-Trial Intensive Supervision Program XVII Grant Award for 2013-2014 and Supplemental Award for the 2012-2013 Program.
9. SHERIFF – Resolution Regarding WI D.O.T. BOTS _ Alcohol Enforcement Grant 2013-2014
10. SHERIFF – An Ordinance to Amend Section 4.01 Jail Inmate Maintenance Costs
11. JOINT SERVICES – Resolution for Purchase and Disbursement of Funds for Joint Services – Digital Imaging Management System (DIMS)
12. PUBLIC WORKS – Memo from Parks to Repurpose 2014 Budgeted Funds for Parks Equipment
13. PERSONNEL – Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Deputy Sheriff's Association
14. PERSONNEL – Approval of Extension of Overtime Policy for Corrections Command Staff
15. Audit of Bills
 - Report from the Finance Director/Budget Manager/Personnel Director.
 - Personnel – Update on Health Insurance
 - Sheriff- Overtime Report
 - General Fund Balance Report –
 - Public Works Report –
 - Human Services –
 - Treasurer's Reports –
 - Register of Deeds Report –
 - County Clerk Report –
 - Continued discussion Regarding Drug Forfeiture Funds
 - Monthly Statement –
 - Budget Modification –
16. Adjourn

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

FRIDAY, JANUARY 17TH
NO MEETINGS SCHEDULED