

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED
JUNE 2ND THRU JUNE 6TH 2014**

MONDAY, JUNE 2ND

KCJC EXECUTIVE MANAGEMENT TEAM 1:30-3:00 PM, KCJC/HSB, CONF ROOM S-9

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the February 3, 2014 meeting
5. Labor Market Information
6. FSET Transition – *Steve Reinhold, ResCare, Inc.*
7. Partners Updates
8. Other Items to Add as Allowed by Law and Desired by Those Attending
9. Next meeting will be held at 1:30 p.m. on Monday, August 4, 2014 in Conf Room South 9
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, KCAB, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Tour of Staff Break Room
4. Approval of Minutes - 5/5/14
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 5/5/14
4. Approval of the following County Executive Appointments:
 - Edna Highland to the Brookside Board of Trustees (re-appointment)
 - Dr. Margaret Regner-Hodge to the Board of Health (new appointment)
5. DHS: 2013 Financial Status Year-End Report / 2014 First Quarter Report
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

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

Highway

6. New Business
 - a. Resolution to approve the appointment of Captain Edo Maccari to the Kenosha County Traffic Safety Commission.
 - b. Resolution to approve the appointment of Attorney David P. Wilk to the Kenosha County Traffic Safety Commission.
 - c. Review and approve Administrative Proposal for a Kenosha County Highway Vehicle to be given to Kenosha County HazMat Team.
 - d. Director's report

Parks

7. Old Business
 - a. KD Park Master Plan
8. New Business
 - a. Review and approve WWTP 2013 Annual Compliance Maintenance Report
 - b. Resolution to approve the County Parks Mountain Bike Trail Construction and Maintenance.
 - c. Director's Report

Golf

9. New Business
 - a. Director's Report

Facilities

10. 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 Restoration
11. New Business
 - a. Resolution to approve the Modification of the 2014 Capital Budget regarding the Public Safety Building Parking Lot Gates.
 - b. Facilities Manager Report
12. Other matters as may appropriately be brought before the Committee
 - a. Resolution to approve Intergovernmental Agreement with City of Kenosha and Town of Paris for Transfer of Jurisdiction of a Segment of CTH "N".
13. Adjournment

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

TUESDAY, JUNE 3RD

COUNTY BOARD IT TRAINING SESSION 6:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

COUNTY BOARD COMMITTEE OF THE WHOLE 7:00 PM, KCAB, 3RD FL CO BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JUNE 4TH

NO MEETINGS SCHEDULED

THURSDAY, JUNE 5TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF ANTIOCH ROAD PROPERTIES LLC**, 11916 Antioch Road, Trevor WI 53179 (Owner), James Soehn, 9787 271st Ave., Trevor WI 53179 (Agent), requesting approval of a temporary use to **operate a food vending stand** in the B-3 Highway Business Dist. on Tax Parcel #67-4-120-351-0240, located in the Town of Salem.
2. **WISCONSIN ELECTRIC POWER CO.**, 333 W. Everett Street, Milwaukee WI 53203-0001 (Owner), Kim Stratton, American Transmission Co., PO Box 47, Waukesha WI 53187 (Agent), requesting approval of a temporary use to **operate a temporary construction staging yard** in the I-1 Institutional Dist. on Tax Parcel #45-4-221-041-0225, located in the Town of Paris.
3. **REGENTS OF THE UNIVERSITY WIS.**, 1220 Linden Dr., Madison WI 53706-1557 (Owner), Kim Stratton, American Transmission Co., PO Box 47, Waukesha WI 53187 (Agent), requesting approval of a temporary use to **operate a temporary construction staging yard** in the I-1 Institutional Dist. on Tax Parcel #80-4-222-111-6000, located in the Town of Somers.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FRIDAY, JUNE 6TH

NO MEETINGS SCHEDULED