



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 2ND THRU MARCH 6TH 2015

MONDAY, MARCH 2ND

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/2/15
4. Update Status on "It's Never Too Late" System
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 MEETING 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 2/2/15
4. Approval of County Executive Appointments as follows:
Sandra Bisciglia, Bill Erickson, and Lauren Fox to the Board of Administrative Appeals
Edmund Weaver to the Aging & Disability Resource Center Board
Supervisor Ronald Johnson to the Brookside Board of Trustees
5. Health Division Presentation: Well Water Testing / Private On-site Wastewater Treatment Systems (POWTS)
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

PUBLIC WORKS/FACILITIES 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

Highway

6. **Gary Sipsma**
 - a. Director's report

Parks

7. **Jonathan Rudie**
 - a. KD Park master plan
 - b. Director's report

Golf

8. **Dan Drier**
 - a. Director's report

Facilities

9. **Mike Schrandt**
 - b. Brookside Care Center Projects
 - Install 3 therapy tubs
 - c. Detention Center Projects
 - Inmate Property Storage Carousel
 - d. Letter to Finance Committee for a work van for the HVAC technician
10. **Frank Martinelli**
 - a. Update – 60th Street tower
 - b. Update – KCAB restoration
 - c. Update – Building Demolition Projects
11. **Ray Arbet**
 - e. Director's Report
12. **Other matters as may appropriately be brought before the Committee**
 - f. Resolution – FICA replacement plan for the part-time seasonal employees
13. **Adjournment**

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

TUESDAY, MARCH 3RD

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, MARCH 4TH

NO MEETINGS SCHEDULED

THURSDAY, MARCH 5TH

BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM A

1. **TUCKER BAY ENERGIES LLC**, 18 Culverdale Pl., The Woodlands, TX 77382 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, located in Town of Wheatland.
2. **JONATHAN K. & KRYSTAL K. JECEVICUS**, 1719 12th Avenue, Kenosha, WI 53140-1307 (Owner), requesting a variance to construct a 25' x 40' detached accessory structure to be **1,000** sq. ft. in area (**720** required) and to be **20'** in height (**17'** required) on Tax Key Parcel #81-4-223-184-1030, located in Town of Somers.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, MARCH 6TH

NO MEETINGS SCHEDULED