

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
APRIL 13TH THRU APRIL 17TH 2015

MONDAY, APRIL 13TH

BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of February 9, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Reproductive/Maternal Child Health – Anne Lakatos, FNP, Reproductive Health Team Leader, MCH Initiatives Coordinator/MCH Team Leader
 - b) Kenosha Lifecourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Lifecourse Program Coordinator
 - c) Lab: Arsenic Update – Megan Wargolet, Analytic & Forensic Chemist
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 3/9/15
4. Informational Item: Other Committee Minutes
 - ADRC, 2/19/15
 - COA, 2/9/15
 - Brookside, 3/2/15
 - Health, 2/9/15
 - Human Services, 3/2/15
 - MH/AODA, 2/18/15
5. DCFS & DADS Presentation: Kenosha Human Development Services (KHDS) Contracted Programs
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY, APRIL 14TH
NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 15TH

JUDICIARY & LAW ENFORCEMENT **6:30 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from March 11, 2015
7. Resolution from Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Towne Square
8. Kenosha County Sheriff's Department Information Only – Report on Finance Division Resolution 2014 to 2015 Carryover and Annual Closeout Resolution Pertaining to Electronic Monitoring Program
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, APRIL 16TH

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

1. **OMAR CALZADA**, 28343 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to **operate temporary commercial bull riding/rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, located in the Town of Brighton.
2. **KRISTA JOANNE RECK**, 6007 7th Street, Kenosha, WI 53144 (Owner), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to **operate a temporary outdoor fish farming operation** in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #80-4-222-032-0100, located in the Town of Somers.
3. **BFE LLC**, 340 W. Butterfield Rd., Suite 2A, Elmhurst, IL 60126 (Owner), Dean Luke, PO Box 796, New Munster WI 53152 (Agent), requesting a variance (Section V. A. 12.27-6(f): that that all detached accessory structures shall be located in the side or rear yard only and Section IV. C. 12.21-5(g): that all structures shall be not less than 30 feet from the right-of-way of all other roads in the R-5 Urban Single-Family Residential District) to construct a 24' x 28' detached accessory structure to be located in the **street yard (side or rear yard required)** and to be located **10'** (required setback **30'**) from the right-of-way of 76th Street on Tax Key Parcel #95-4-119-111-2035, located in the Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – March 12, 2015
6. FINANCIAL SERVICES - Resolution 2014 To 2015 Carry Over and Annual Closeout
7. PERSONNEL - Resolution to Approve the Recommendations of the Classification and Compensation Study
8. Audit of Bills
9. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Report on Bonding
 - ii. Report on FICA Alternative
 - iii. Report and discussion regarding Kenosha County Reserve Policy
 - iv. Personnel -
 - v. Sheriff - Overtime Report – March 2015
 - vi. General Fund Balance Report -
 - vii. Public Works Report -
 - viii. Human Services -
 - ix. Treasurer's Reports – February 2015
 - x. Register of Deeds Report – March 2015
 - xi. County Clerk Reports – March 2015
 - xii. Monthly Statement -
 - xiii. Budget Modification –
10. Adjourn

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

FRIDAY, APRIL 17TH

NO MEETINGS SCHEDULED