

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 8<sup>TH</sup> THRU JUNE 12<sup>TH</sup> 2015**

**MONDAY, JUNE 8<sup>TH</sup>**

**BOARD OF HEALTH 12:00 NOON, KCJC, HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of April 13, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Kenosha County Health Rankings/Annual Reports- DOH/HPKC/Preparedness/PHAB-Stacey Wians, Community Health Specialist/Epi Coordinator
  - b) School Nurse Program – Summary Report – Bridget Cardinali, Team Leader- School Nurses
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**

1. Call to Order
2. Citizens Comments
3. Minutes of May meeting
4. State Budget update
5. Review of 2016- 2018 Aging Plan Components
  - a. Environmental Scan
  - b. Involvement of Older People in Aging-Related Program Planning
  - c. Services to People with Dementia
6. Program Updates
7. Other Business as Allowed by Law
8. Next meeting: July 13
9. Adjournment

**HUMAN SERVICES BOARD**

**4:00 PM, KCJC, CONFERENCE ROOM S-9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 5/11/15
4. Informational Item: Other Committee Minutes
  - ADRC Bd, 3/19/15
  - Brookside, 5/4/15
  - Commission on Aging, 3/9/15
  - Health, 4/13/15
  - Human Services, 5/5/15
5. Health Presentation: Racine/Kenosha Community Action Agency (RKCAA) - WIC Program
6. DADS Presentation: Kenosha Area Family & Aging Services, Inc. (KAFASI) Contracted Services
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

**TUESDAY, JUNE 9<sup>TH</sup>**

**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

**WEDNESDAY, JUNE 10<sup>TH</sup>**

**PLANNING, DEVELOPMENT**

**& EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC, P&D CONFERENCE ROOM**

Monthly work session and possible tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

**PLANNING, DEVELOPMENT**

**& EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A**

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

**6:00 p.m. UW-Extension Items - Conference Room A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-Extension introduction for new Youth In Governance members
3. Feature Program: "Leadership Kenosha"
4. Youth In Governance follow up
5. UW System budget update
6. Sustainability Project update
7. UW-Extension Educator/Program updates
8. UW-Extension Director Updates

**7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**

9. **COMPREHENSIVE PLAN AMENDMENT – GABRIEL MIKOL & RACHAEL A. MIKOL – WHEATLAND** - Public Hearing on Proposed Comprehensive Plan Amendment, Gabriel Mikol & Rachael A. Mikol, 10424 269<sup>th</sup> Ave., Trevor, WI 53179 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from " Suburban-Density Residential", "PEC", and "Non-Farmed Wetlands" to "General Agricultural & Open Land", "PEC", and "Non-Farmed Wetlands" on Tax Parcel #95-4-219-274-0201 located in the Town of Wheatland.

10. **REZONING - GABRIEL MIKOL & RACHAEL A. MIKOL – WHEATLAND** - Gabriel Mikol & Rachael A. Mikol, 10424 269<sup>th</sup> Ave., Trevor, WI 53179 (Owner), requesting a rezoning from R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist., & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-274-0201 located in the Town of Wheatland.
11. **REZONING - TOWN OF SALEM (OWNER), PDEEC (SPONSOR) – SALEM** - Town of Salem (Park), PO Box 443, Salem, WI 53168 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from PR-1 Park-Recreation Dist. to PR-1 Park-Recreation Dist and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-281-1240 located in the Town of Salem.
12. **REZONING - DONNA M. POLINSKI (OWNER), PDEEC (SPONSOR) – SALEM** - Donna M. Polinski, 10441 266<sup>th</sup> Avenue, Trevor, WI 53179 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-4 Urban Single-Family Residential Dist. and PR-1 Park-Recreation Dist. to R-4 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-281-1245 located in the Town of Salem.
13. **TABLED REQUEST OF PRELIMINARY CONDOMINIUM PLAT – 27330 SILVER LAKE ROAD – SALEM** - Tabled Request of Preliminary Condominium Plat of 27330 Silver Lake Road, Trail's End Lake House LLC, 6231 N. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent) on Tax Parcel #65-4-120-162-0160 located in the Town of Salem.
14. Certified Surveys.
15. Approval of Minutes.
16. Citizens Comments.
17. Any Other Business Allowed by Law.
18. Adjournment.

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from May 13, 2015
7. Discussion Regarding Assignments of Workcrew Inmates
8. Resolution from the Division of Personnel Services:
  - Request to Approve the Appointment of Carl Holborn to the Kenosha County Civil Service Commission
9. Resolution from the Division of Personnel Services and the Kenosha County Sheriff's Department:
  - Resolution to Approve Changes in the 2015 Kenosha County Budget to Effect the Changes Necessary for the Sheriff to Provide Law Enforcement Services to the Village of Silver Lake
10. Resolutions from the Kenosha County Sheriff's Department:
  - FY2015 Law Enforcement Justice Assistance Grant (JAG)
  - Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding for Overtime
  - Activity Control License – Country Thunder East, LLC
11. Kenosha County Sheriff's Department Memo to the Finance Committee Requesting Authorization to Re-Purpose Capital Funds to Purchase Tactical Duty Rifles
12. Any Other Business Allowed by Law
13. Adjournment

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

**THURSDAY, JUNE 11<sup>TH</sup>**

**TRAFFIC SAFETY COMMISSION                      2:00 PM, KCPSB, SHERIFF'S CONFERENCE ROOM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 16, 2015, April 30, 2015, and May 14, 2015
6. COUNTY EXECUTIVE - Resolution to Re-appoint Kimberly Breunig to the Kenosha County Housing Authority Board
7. COUNTY EXECUTIVE – Resolution to Re-appoint Carl Holborn to the Kenosha County Civil Service Commission
8. SHERIFF – Resolution to approve changes in the 2015 Kenosha County budget to effect the changes necessary for the Sheriff to provide law enforcement services to the Village of Silver Lake
9. SHERIFF - Resolution – Organized Crime Drug Enforcement Task Forces Strategic Initiative Funding for Overtime
10. SHERIFF – Memo - Authorization to spend surplus bonded funds on replacing six tactical duty rifles
11. SHERIFF – Resolution – FY2015 Law Enforcement Justice Assistance Grant (JAG)
12. PERSONNEL - Resolution to Approve the Recommendations for the Segal Waters Classification and Compensation Study
13. FINANCE - Resolution 2016 Kenosha County Budget – Advisory Levy Objective
14. Audit of Bills
15. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Personnel -
  - ii. Sheriff - Overtime Report – May 16, 2015
  - iii. Reserve Policy -
  - iv. General Fund Balance Report -
  - v. Public Works Report -
  - vi. Human Services -
  - vii. Treasurer's Reports –
  - viii. Register of Deeds Report –
  - ix. County Clerk Reports -
  - x. Monthly Statement -
  - xi. Budget Modification –

16. Adjourn

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

**FRIDAY, JUNE 12<sup>TH</sup>**

**NO MEETINGS SCHEDULED**