

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 10TH THRU AUGUST 14TH 2015

MONDAY, AUGUST 10TH

EXECUTIVE COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor comments
4. Communications
5. Approval of July 7th, 2015 minutes
6. Discussion with State Legislators on Current and Future Legislative Issues
7. Any other business
8. Adjourn

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

TUESDAY, AUGUST 11TH

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.

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, AUGUST 12TH

**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. Feature Program: "Youth Agricultural Safety"
3. UW-Extension Educator/Program updates

7:00 P.M. – LAND USE ITEMS HEARINGS – KCC PUBLIC HEARING ROOM

4. **EARL M. PFLEGER, JR. (OWNER), CYNTHIA M. WHEELER (AGENT) – COMPREHENSIVE PLAN AMENDMENT – SOMERS**
Public Hearing on Proposed Comprehensive Plan Amendment, Earl M. Pflieger, Jr., 556 72nd Ave., Kenosha, WI 53144-7208 (Owner), Cynthia M. Wheeler, 556 72nd Ave., Kenosha, WI 53144-7208 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "General Agricultural & Open Land" on Tax Parcel #80-4-222-044-0200 located in the Town of Somers.
5. **EARL M. PFLEGER, JR. (OWNER), CYNTHIA M. WHEELER (AGENT) – REZONING – SOMERS**
Earl M. Pflieger, Jr., 556 72nd Ave., Kenosha, WI 53144-7208 (Owner), Cynthia M. Wheeler, 556 72nd Ave., Kenosha, WI 53144-7208 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. on Tax Parcel #80-4-222-044-0200 located in the Town of Somers.
6. **ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT - WHEATLAND**
Public Hearing on Proposed Comprehensive Plan Amendment, Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" & "Non-Farmed Wetland" to "Commercial" and "Non-Farmed Wetland" on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
7. **ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**
Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
8. **ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**
Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
9. **PAULA NIELSEN (OWNER) – COMPREHENSIVE PLAN AMENDMENT – PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Paula Nielsen, 841 136th Ave., Union Grove, WI 53182-9450 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and "Suburban-Density Residential" on Tax Parcel #45-4-221-122-0300 located in the Town of Paris.
10. **PAULA NIELSEN (OWNER) – REZONING – PARIS**
Paula Nielsen, 841 136th Ave., Union Grove, WI 53182-9450 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-122-0300 located in the Town of Paris.
11. **DANIEL J. & DELORES ANN CHOVAN REV. TRUST (OWNER) – DAN CHOVAN (AGENT) – REZONING – PARIS**
Daniel J. & Delores Ann Chovan Rev. Trust, 901 136th Ave., Union Grove, WI 53182 (Owner), Dan Chovan, 901 136th Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-2

General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist. on Tax Parcel #45-4-221-122-0305 located in the Town of Paris.

12. **RESOLUTION TO APPROVE THE APPOINTMENT OF MARTIN D. LACOCK TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL**
13. **RESOLUTION TO APPROVE THE APPOINTMENT OF ANDY M. BUEHLER TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL**
14. Certified Surveys
15. Approval of Minutes
16. Citizen Comments
17. Any Other Business Allowed by Law
18. Adjournment

THURSDAY, AUGUST 13TH

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 – July 16, 2015
6. KABA - 2nd Quarter Loan Report
7. FINANCE – Report from Dana Investment Advisors on County 457 Deferred Compensation Plan
8. HUMAN SERVICES - DHS 2nd Quarter Financial Update
9. PUBLIC WORKS – Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway “N” Between I-94 and 128th Avenue and a Segment of County Trunk Highway “S” between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha
10. Audit of Bills
11. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report – July 11, 2015
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports –
 - vii. Register of Deeds Report – July 2015
 - viii. County Clerk Reports – July 2015
 - ix. Monthly Statement -
 - x. Budget Modification –
12. Adjourn

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

FRIDAY, AUGUST 14TH

NO MEETINGS SCHEDULED