

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 14<sup>TH</sup> THRU SEPTEMBER 18<sup>TH</sup> 2015**

**MONDAY, SEPTEMBER 14<sup>TH</sup>**

**HUMAN SERVICES BOARD**

**4:00 PM KCJC SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes from June 8, 2015
4. DWD Presentation by Nina Taylor: Child Support SPSK update
5. Job Center Presentation by Doug Bartz: Employment Numbers Update
6. DADS Presentation: Report on Adult Protective Services
7. DADS Presentation: Dementia Initiatives
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC CONFERENCE ROOM**

**A/B**

**I. Meeting Commencement**

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

**II. Division Reports/Updates/Requested Actions**

1. **Parks Division – Jonathan Rudie**
  - a. Review and Approve the Appointment of The Honorable Leah Blough to the Pringle Nature Center Board
  - b. Division Report
2. **Golf Division – Dan Drier**
  - a. Division Report
3. **Facilities Division Operations – Mike Schrandt**
  - a. Focus on Energy Update
  - b. Division Report
4. **Facilities Division Projects – Frank Martinelli**
  - a. Building Demolition Projects
  - b. Administration Building (KCAB) Parking Lot Improvement Project
  - c. Brookside Door and Wander Management Project
5. **Highways Division – Gary Sipsma**
  - d. Division Report
6. **Public Works Department - Ray Arbet**
  - a. Brookside Project
  - b. Department Report

**III. Other matters as may appropriately be brought before the Committee**

**IV. Adjournment**

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

**TUESDAY, SEPTEMBER 15<sup>TH</sup>**

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

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

**WEDNESDAY, SEPTEMBER 16<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM KCJC CONF RM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Approval of August minutes
- IV. Fiscal update
- V. Mental Health Access Study
- VI. Program updates
- VII. Suicide statistics
- VIII. Update on Homeless shelter
- IX. State Long Term Care Hearings
- X. Other Advocacy Updates
- XI. Other Business as Allowed by Law
- XII. NAMI Kenosha annual fundraiser Oct 8-1
- XIII. Adjourn

**THURSDAY, SEPTEMBER 17<sup>TH</sup>**

**KENOSHA COUNTY ADRC BOARD 12:00 NOON KCJC CONFERENCE ROOM S-10**

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of July Minutes
- V. State Long Term Care Hearings
- VI. State ADRC contract changes
- VII. Brief review of ADRC revenue and expenses
- VIII. Resource Center and CMO updates
- IX. Aging Plan and public hearings
- X. Other Business as Allowed by Law
- XI. Adjourn

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

1. DONALD R. HAPP JR.(Owner),Chris Pumala,(Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use a barn and an adjoining field to operate a haunted house in the R-2 Suburban Single-Family Residential District on Parcel #66-4-120-262-0420.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

**FRIDAY, SEPTEMBER 18<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**