

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 2ND THRU NOVEMBER 6TH 2015

MONDAY, NOVEMBER 2ND

BOARD OF TRUSTEE MEETING

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 10/5/2015 & 10/19/2015
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

HUMAN SERVICE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes: October 5, 2015 (HSC)
October 19, 2015 (Joint HSB / HSC)
4. Discussion: Appointment of Frank Pacetti to the Kenosha County Workforce Development Board.
5. Presentation: DADS Dementia Care Initiatives
6. Mental Health Study Update
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

TUESDAY, NOVEMBER 3RD

LEO CONSORTIUM/EXECUTIVE COMMITTEE

OF THE SE WI (TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM
GATEWAY TECHNICAL COLLEGE – BURLINGTON CAMPUS, CONFERENCE RM 100

1. Call to Order / Introductions
2. Silent Roll Call
3. Citizen's Comments
4. Approval of August 4, 2015 meeting minutes

5. Budget Rescission Approval – Jeff Wilson, Kenosha County Fiscal
 - a. Revised Allocations
6. Southeast Wisconsin Workforce Development Board Agenda – Jeff Wilson, Kenosha County Fiscal
7. WIOA updates – Management Team
8. Youth Incentive – pilot program – presentation by Mark Mundl, RCWDC
9. Other items as allowed by law
10. Next Meeting: TBD
11. Adjournment

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, NOVEMBER 4TH

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)

THURSDAY, NOVEMBER 5TH

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF ROOM A

1. **WILLARD D. & RITA J. HOLLAND** 1675 216th Ave., Union Grove WI 53182 (Owner), Brent Ryan, W1190 American St., Ixonia WI 53036 (Agent), requesting a variance to construct a 27' x 45' detached accessory structure addition to allow two large detached accessory structures totaling **2,745** square feet in area (required **1,800** sq. ft. in total area) and to be 22.5 feet high (required **20** feet height) on Tax Parcel #45-4-221-183-0101, SW 1/4 Section 18, T2 N, R21 E, Town of Paris. FYI - E side of 216th Ave. appx. ¼ mile S intersection with STH 142 (Burlington Rd.).
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, NOVEMBER 6TH

HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE MEETING 12 NOON, KCJC/HSB, CONFERENCE ROOM S-11

1. Welcome – Rick Dodge/Jennie Tunkieicz
2. HPKC 2020 Collective Impact – Stacey Wians
3. Committee Updates
 - a) Multi-Use Trail Committee – Jennie Tunkieicz
 - b) KRW Tri-Country Tobacco Free Coalition – Joyce Erickson
 - c) Mental Health/AODA Committee – LaVerne Jaros
 - d) Injury Prevention Committee – Debbie Rueber
 - e) Kenosha Lifecourse Initiative for Healthy Families (KLIHF) – Gwen Perry-Brye
 - f) Healthy Lifestyles Committee – Cindy Altergott
 - g) Youth Health Committee – Ron Rogers
 - h) Kenosha/Racine Asthma Coalition – Pat Shumaker
 - i) Falls Coalition – LaVerne Jaros
4. Other Items/Next Meeting