

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 7th THRU DECEMBER 11th 2015

MONDAY, DECEMBER 7TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER – SOUTHPORT RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 11/2/2015
4. Medicaid Presentation
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

KCJC EXECUTIVE MANAGEMENT TEAM 1:30 – 3:00 PM, KCJC/HSB, CONF RM SOUTH 9

- 1) Call to Order
- 2) Silent Roll Call
- 3) Citizen's Comments
- 4) Approval of the Minutes from the June 1, 2015 meeting
- 5) Labor Market Information
- 6) Partner Updates
- 7) Other Items to Add as Allowed by Law and Desired by Those Attending
- 8) Next meeting will be held at 1:30 p.m. on Monday, February 1, 2016 in Conference Room South
- 9) Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM 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. Facilities Division Projects – Frank Martinelli:

- a. Wrap-up: KCAB Parking Lot Improvement Project
- b. Start-up: KCC Highway Garage Roof Replacement Project
- c. Start-up: Fire Alarm System Replacement Project
 - Courthouse
 - KCAB (panel only)
 - PSB (panel only)
 - KCDC (panel only)
- d. Start-up: PSB Generator Replacement

2. Highways Division – Gary Sipsma

- a. Consideration of a Resolution to Approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission
- b. Consideration of an Ordinance on Speed Limits for County Trunk Highway “B” in the Town of Brighton
- c. Consideration of a Resolution to Accept Dedication of Land for Public Road Purposes at the Northwest Corner of County Trunk Highway “S” and County Trunk Highway “H”.
- d. Division Report

3. Parks Division – Matthew Collins/Jonathan Rudie

- a. Consideration of a Resolution to Proclaim September 17th, 2016 as International Migratory Bird Day in Kenosha County. Annual resolution is required to maintain Wisconsin Bird City status.
- b. Review and Approve the Appointment of The Honorable Leah Blough to the Pringle Nature Center Board.
- c. Division Report

4. Golf Division – Dan Drier

- a. Division Report

5. Facilities Division Operations – Mike Schrandt:

- a. Focus on Energy Update
- b. 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

TUESDAY, DECEMBER 8TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, KENOSHA JOINT SERVICES CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session October 27, 2015
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
 - j. Next Generation 911
 - i. The 5 Top Reasons Why Now is the Time to Transition to Next Generation 9-1-1

- VI. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - ii. 2FA Licenses
 - b. E 9-1-1 Telephone Equipment Platform
 - i. RFP to Replace System Status Report
 - c. Kenosha Joint Services IT Services
 - i. Discussion and Possible Action - Management Information System Agreement between Kenosha Joint Services and ComSys.
 - d. Annual Vehicle Repair Parts Bid – Fleet Maintenance
 - i. Request to Eliminate Parts Bid Process
 - e. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, DECEMBER 9TH

KENOSHA COUNTY

WORKFORCE DEVELOPMENT BOARD 7:30-9:00 AM, KCJC/HSB, CONF RM NORTH 2

- 1. Call to Order
- 2. Silent Roll Call
- 3. Citizen's Comments
- 4. Board Chair
- 5. Review of the Meeting Minutes from March 11, 2015 meeting
- 6. Kenosha Fiscal Update – Matt Leys, Fiscal
- 7. WIOA Youth Update – Chris Isaacson, Boys & Girls Club of Kenosha
- 8. Business Services Update – Tim Thompson, Business Services Team
- 9. Economic Q&A – Wandy Miezio, Southeast Labor Economist
- 10. ITA Approval
- 11. WIOA Update – Doug Bartz
- 12. Other Items as Allowed by Law
- 13. Elected Official Comments
- 14. Board Chair Comments
- 15. Next Meeting: Wednesday, March 2, 2016 in Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.
- 16. Adjournment

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, KCC, PUBLIC HEARING ROOM

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

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Youth In Governance Attendance Review
- 3. Youth In Governance 2016-17 Review
- 4. Feature Program: “Plan, Shop & Save” RKNEP Presentation
- 5. UW-Extension Educator/Program updates
- 6. UW-Extension Director Updates

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

- 7. **ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – REZONING – WHEATLAND**
 Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent) requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. to A-2

General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the Town of Wheatland.

8. **PRELIMINARY SUBDIVISION PLAT – ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) –WHEATLAND**
Preliminary Plat of The Hills of Lily Lake Subdivision, Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent), on Tax Parcel #95-4-119-024-0300 located in the Town of Wheatland.
9. **MATTHEW PFLEGER & PAMELA & DONALD RUGE (OWNER) – COMPREHENSIVE PLAN AMENDMENT – SOMERS**
Public Hearing on Proposed Comprehensive Plan Amendment, Matthew Pfleger & Pamela & Donald Ruge, 6215 45th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "General Agricultural and Open Land", "Rural Residential" and "SEC" on Tax Parcel #80-4-222-071-0200 located in the Town of Somers
10. **MATTHEW PFLEGER & PAMELA & DONALD RUGE (OWNER) – REZONING – SOMERS**
Matthew Pfleger & Pamela & Donald Ruge, 6215 45th St., Kenosha, WI 53144 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #80-4-222-071-0200 located in the Town of Somers
11. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT - WHEATLAND**
12. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**
13. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**
14. **REVIEW AND POSSIBLE APPROVAL OF ORDINANCE – REQUEST THAT THE KENOSHA COUNTY BOARD APPROVE AN AMENDMENT TO THE DESIGN STORM RAINFALL DEPTHS OF CHAPTER 17 KENOSHA STORMWATER, EROSION CONTROL AND ILLICIT DISCHARGE ORDINANCE**
15. **RESOLUTION TO APPROVE THE APPOINTMENT OF DEAN R. TROYER TO THE KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**
16. Certified Surveys
17. Approval of Minutes
18. Citizen Comments
19. Any Other Business Allowed by Law
20. Adjournment

THURSDAY, DECEMBER 10TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S CONF RM

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.

FRIDAY, DECEMBER 11TH

NO MEETINGS SCHEDULED