

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 11TH THRU JANUARY 15TH 2016

MONDAY, JANUARY 11TH

BOARD OF HEALTH RE-ORGANIZATIONAL MEETING 12:00 NOON, KCJC/HSB, RM S-10

1. Call to Order, Dr. James Foster, Chairman
2. Election of Officers
 - a) Chairman
 - b) Vice – Chairman
3. Appointments
 - a) Secretary – Karen Kersting
4. Approval of 2016 Meeting Schedule
5. Adjournment

BOARD OF HEALTH REGULAR MEETING KCJC/HSB, RM S-10
IMMEDIATELY FOLLOWING THE RE-ORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of November 9th, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Kenosha County Comprehensive Home Visiting Program (KCCHVP) – Nurse Family Partnership (NFP) & Early Head Start (EHS) – Elizabeth Smith, NFP Supervisor & Lori Peters, EHS/Team Leader
 - b) CAPSTONE PROJECT/RLP – Gwen Perry-Brye, CSD
 - c) HUD Lead Hazard Control and Healthy Homes Grant – Greg Vogel, Lead Hazard Control Project Coordinator
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

- I. Call to Order
- II. Citizens Comments
- III. Minutes of November meeting
- IV. Direct Care Workforce Shortage
- V. Program Updates
- VI. Other Business as Allowed by Law
- VII. Next meeting
- VIII. Adjournment

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 9

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of HSB Minutes - 09/14/15; Jt.HSB/HSC Minutes – 10/19/15
- 4. DWFD Presentation: WHEAP Program
- 5. DCFS Presentation: 2015 Summer Youth Employment Program
- 6. Such Other Business as Authorized by Law
- 7. Committee Member Comments
- 8. Adjournment

TUESDAY, JANUARY 12TH

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.

WEDNESDAY, JANUARY 13TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM B

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. Review Youth In Governance process & timeline
- 3. Feature Program: *“Retail Development Project”*
- 4. UW-Extension Educator/Program Updates
- 5. UW-Extension Director Updates

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

- 6. **TOWN OF PARIS (AGENT) - COMPREHENSIVE PLAN AMENDMENT– PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) relating to the Paris I-94 corridor.
- 7. **TVRW ELECTRONICS LLC (OWNER), ROBERT A. WINCEK (AGENT) – COMPREHENSIVE PLAN AMENDMENT – SALEM**
Public Hearing on Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC, 436 Evergreen Ave., Silver Lake, WI 53170 (Owner), Robert A. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Commercial" on Tax Parcel #67-4-120-302-0241 located in the Town of Salem.

8. **TVRW ELECTRONICS LLC (OWNER), ROBERT A. WINCEK (AGENT) – REZONING – SALEM**
TVRW Electronics LLC, 436 Evergreen Ave., Silver Lake, WI 53105 (Owner), Robert A. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent) requesting a rezoning from I-1 Institutional Dist. to B-2 Community Business Dist. on Tax Parcel #67-4-120-302-0241 located in the Town of Salem.
9. **JASON T. & TAMI L. PAUTZ (OWNER), PDEEC (SPONSOR) – REZONING – BRIGHTON**
Jason T. & Tami L. Pautz, 5021 4 Mile Rd., Racine, WI 53402 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th St., Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-064-0300 located in the Town of Brighton.
10. **SAVVY HORSE ADVENTURE LLC (OWNER), TED AXTON (AGENT) – CONDITIONAL USE PERMIT – BRIGHTON**
Savvy Horse Adventure LLC, 29335 41st St., Salem, WI 53168 (Owner), Ted Axton, 29335 41st St., Salem, WI 53168 (Agent), requesting a conditional use permit for housing for caretakers in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-293-0405 located in the Town of Brighton.
11. **TABLED ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – REZONING – WHEATLAND**
Tabled Request of 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.
12. **TABLED ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – PRELIMINARY SUBDIVISION PLAT – WHEATLAND**
Tabled Request of 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.
13. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT - WHEATLAND**
14. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**
15. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**
16. Certified Surveys.
17. Approval of Minutes.
18. Citizens Comments.
19. Any Other Business Allowed by Law.
20. Adjournment.

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND 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 November 18, 2015
7. Resolution from the Judiciary & Law Enforcement and Finance/Administration Committees:
 - Request to Approve the Appointment of Dr. Thomas Radmer to the Kenosha County Civil Service Commission
8. Kenosha County Sheriff's Department Discussion and Update of Inmate/Detainee Numbers.

9. Kenosha County Sheriff's Department Discussion and/or Resolution Regarding Cabaret License for Tarbenders.
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, JANUARY 14TH

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 – November 19, 2015
6. UW EXTENSION – College Compare App Budget Modification
7. COUNTY EXECUTIVE - Resolution to Appoint Dr. Thomas Radmer to the Kenosha County Civil Service Commission
8. COUNTY EXECUTIVE - Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board
9. PUBLIC WORKS - Resolution to Accept Dedication of Land for Public Road Purposes at the Northwest Corner of County Trunk Highway "S" and County Trunk Highway "H"
10. PUBLIC WORKS - Resolution – Kenosha County Snowmobile Trail Funding
11. PUBLIC WORKS - Resolution – 2016 Migratory Bird Day Proclamation
12. HUMAN SERVICES – Report - Budget Modification – Contract Addendum PHEP Ebola Activities (CARS Profile #11111 contract)
13. Audit of Bills
14. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Financial Services – City TID and Legislative Update
 - ii. KABA – 3rd Quarter Report
 - iii. Personnel -
 - iv. Sheriff - Overtime Report – December 26, 2015
 - v. General Fund Balance Report -
 - vi. Public Works Report -
 - vii. Human Services -
 - viii. Treasurer's Reports –
 - ix. Register of Deeds Report – November 2015
 - x. County Clerk Reports – November & December 2015
 - xi. Monthly Statement -
 - xii. Budget Modifications –
15. CORPORATION COUNSEL – Discussion and possible action – Super Fund Hazardous Waste Disposal Settlement
 **A motion may be made to go into closed session per Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
16. PERSONNEL SERVICES – Employee Discipline Appeal and Rules for Disciplinary Hearings
 **A motion may be made to go into closed session per Section 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
17. Adjourn

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

FRIDAY, JANUARY 15TH

NO MEETINGS SCHEDULED