

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2nd AMENDED**  
**JULY 4<sup>TH</sup> THRU JULY 8<sup>TH</sup> 2016**

**MONDAY, JULY 4<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, JULY 5<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEE MEETING**                      **3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 6/6/2016
4. Bob Riedl-Update on Wage Study
5. Dave Geertsen-Culick/Schneider Memorial Fund Resolution
6. Life Enrichment Director's Report
7. Review & Approve Revised Brookside Fund Policy
8. Administrator's Report
9. Nursing Dept. Report
10. Approval of Operating Statement
11. Trustee Reports
12. Report from the Chairperson
13. Such Other Business as Authorized by Law
14. Adjournment

**HUMAN SERVICES COMMITTEE**                                      **6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – 06/07/16
4. Resolution Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication
5. Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside Care Center
6. Resolution to Approve the Appointment of Lauren Fox to the Kenosha County Board of Administrative Appeals
7. Resolution to Approve the Appointment of Brooke Infusino to the Kenosha County Workforce Development Board
8. Resolution to Approve the Appointment of Paul Hegland to the Kenosha County Workforce Development Board
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

**CANCELLED - COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FL COUNTY BD CHAMBERS**

Meeting is cancelled due to lack of agenda items.

**WEDNESDAY, JULY 6<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from June 1, 2016 and June 7, 2016
7. Kenosha County Sheriff's Department Discussion of Corrections Staff Schedules
8. Resolutions from the Kenosha County Sheriff's Department:
  - Cabaret License – Grumpy's Pub & Grill
  - FY2016 Law Enforcement Justice Assistance Grant (JAG)
  - Resolution to Approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association
9. Any Other Business Allowed by Law
10. Adjournment

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

**THURSDAY, JULY 7<sup>TH</sup>**

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

1. **TABLED REQUEST OF ARTHUR A. NABER & PAUL J. NABER**, 3405 S. Brown Lake Dr. #3, Burlington, WI 53105 (Owner), Phillip Kirsch, 33130 73<sup>rd</sup> St., Burlington, WI 53105 (Owner/Agent), requesting approval of a temporary use to temporarily **operate an agricultural tourism/event barn** in the A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel # 95-4-119-024-0300 & 95-4-119-023-0200, located in the Town of Wheatland.
2. **TABLED REQUEST OF OMAR CALZADA**, 28343 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use to **operate temporary commercial bull riding/rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, located in the Town of Brighton.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, JULY 8<sup>TH</sup>**

**NO MEETINGS SCHEDULED**