

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 13TH THRU FEBRUARY 17TH 2017

MONDAY, FEBRUARY 13TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC, S10 CONFERENCE ROOM

1. Call to Order, Chairman
2. Approval of Minutes of January 9, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Department of Agriculture, Trade and Consumer Protection Merger – Mark Melotik, Environmental Health Manager
 - b). Comprehensive Asthma Control – Lindsay Deinhammer
 - c). HUD – Lead Hazard Control and Healthy Homes Grant – Greg Vogel
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 11

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Presentation: Doug Bartz – Workforce Development Manager - Job Center 2016 Figures
5. Presentation: Mark Melotik – Environmental Manager - DHS Merger into Dept. Agriculture Trade and Consumer Protection (DATCP)
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY, FEBRUARY 14TH

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

WEDNESDAY, FEBRUARY 15TH

**HEALTHY PEOPLE KENOSHA COUNTY 2020
MULTIUSE TRAIL COMMITTEE MEETING 6:00-7:30 PM, KCAB, 2ND FL COMMITTEE RM**

- 1) Introductions
- 2) New Business
 - a. Officer Friendly - Bicycle/Pedestrian Safety Presentation – Dennis Walsh
 - b. Bike4BGC – Dennis DuChene
- 3) Updates
 - a. Zagster
 - b. KUSD Bikes
 - c. Route of the Badger
 - d. Countywide Wayfinding Signage
 - e. Bike Events
 - f. Projects
 - i. County
 - ii. City
- 4) Committee Member Comments
- 5) Next Meeting – May 17, 2017

THURSDAY, FEBRUARY 16TH

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

1. **BEDROCK LC LLC**, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to operate a temporary fireworks sales stand in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, Town of Wheatland.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

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 – January 12, 2017
6. KABA – 4th Quarter 2016 Report
7. PUBLIC WORKS - PARKS – Resolution to apply for WE Energies Permanent Easement Request within Petrifying Springs park Adjacent to the Service Shop
8. PUBLIC WORKS – FACILITIES – Repurpose Facilities Capital Funds – Courthouse Chairs
9. SHERIFF - Resolution – 2016 Traffic Control for Amazon Fullfillment Center, recognize Revenue Earned and Modify Expenditure Budgets
10. SHERIFF – Resolution – WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2016_2017
11. SHERIFF – Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) FY17 Funding for Overtime
12. FINANCE – Resolution regarding Potential Economic Development Loan by County
13. Audit of Bills

14. Report from Department of Administration
 - i. Personnel
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Reports – Sep – Dec 2016
 - vi. Register of Deeds Report – Nov - Dec 2016
 - vii. County Clerk Reports
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. Adjourn

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

FRIDAY, FEBRUARY 17TH
NO MEETINGS SCHEDULED