

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JANUARY 8TH THRU JANUARY 12TH 2018

MONDAY, JANUARY 8TH

COMMISSION ON AGING AND DISABILITY SERVICES 12:00 PM, KCJC/HSB, N-2

- I. Citizens Comments
- II. Approval of November Minutes
- III. Commission membership and reports
- IV. Advocacy update and plan
- V. ADRC quality improvement project report
- VI. Senior dining report and request for site change
- VII. Dementia Care Specialist program changes
- VIII. Developing the next 3-year aging plan
- IX. Other program and MCO updates
- X. Other business as allowed by law
- XI. Next meeting: March 12
- XII. Adjourn

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

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 2018 Meeting Schedule
5. Adjournment

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

1. Call to Order, Chairman
2. Approval of Minutes of November 13th, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Laboratory Update – Alaina Engholt-Hutton, Laboratory Technical Assistant
 - b). Comprehensive Asthma Control – Lindsay Deinhammer, 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

HUMAN SERVICES BOARD MEETING 4:00 PM, KCJC, SOUTH 11 MEETING ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
 - September 11, 2017
 - October 19, 2017 Joint Human Services Budget Meeting
4. Approval of the appointment of Leah Blough to the Mental Health Alcohol and Other Drug Abuse Services Committee.
5. Juvenile Justice Report – Ron Rogers
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. 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 Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building Addition 2nd Floor Project
 - b. Courtroom Branch 4 Remodel
3. **Highways Division – Clement Abongwa**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Resolution to apply and accept funds for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant
 - b. Resolution to proclaim September 15th, 2018 International Migratory Bird Day in Kenosha County.
 - c. Resolution to accept \$200,000 Grant Award from Fund for Lake Michigan
 - d. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JANUARY 9TH
NO MEETINGS SCHEDULED

WEDNESDAY, JANUARY 10TH

PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE **6:00 PM, KCC, CONFERENCE ROOM B**

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Resolution – To Appoint Scott Schutze, Director of the Kenosha County Division of Land Information, as Kenosha County Real Property Lister
3. Approval of Minutes
4. Communities Extension Educator Position Overview
5. Youth In Governance Policy Recommendations/Recruitment/Attendance
6. UW-Extension Educator/Program Updates
7. UW-Extension Director Updates
8. Tabled Request of New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Medium-Density Residential” to “Medium-Density Residential” and “Governmental and Institutional” on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall
9. Tabled Request of New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall
10. Any Other Business Allowed by Law
11. Adjournment

THURSDAY, JANUARY 11TH

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 16, 2017 and December 5, 2017
6. PUBLIC WORKS-PARKS – Resolution to Apply and Accept Funds for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant
7. PUBLIC WORKS-PARKS - Resolution to Accept \$200,000 Grant Award from Fund for Lake Michigan
8. CORPORATION COUNSEL - Resolution Authorizing Transfer of Four Parcels Taken by Tax Deed to the Town of Wheatland and Forgiveness of Taxes and Assessments
9. TREASURER – INFORMATION TECHNOLOGY – Delinquent Tax - 90-day Report/Update
10. INFORMATION TECHNOLOGY – Mobile Device Management Policy (connecting phones and tablets to County IT systems)
11. Audit of Bills

12. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Monthly Report(s)
 - vi. Register of Deeds Report(s)
 - vii. County Clerk's Report(s)
 - viii. Monthly Statement
 - ix. Budget Modification(s)
13. HUMAN RESOURCES - INDEPENDENT HEARING APPEAL
**A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1) (b) Considering discipline of a public employee.
14. CORPORATION COUNSEL – REPORT ON CLAIM SUBMITTED BY THE ESTATE OF SEAN BIALAS (GL-12-15).
*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government 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.
15. Adjourn
A quorum of other committees or of the County Board may be present.

FRIDAY, JANUARY 12TH
NO MEETINGS SCHEDULED