

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12TH THRU FEBRUARY 16TH 2018

MONDAY, FEBRUARY 12TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONF ROOM

1. Call to Order, Chairman
2. Approval of Minutes of January 8, 2018 (Reorganizational and Regular)
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Department of Agriculture, Trade and Consumer Protection Merger/Environmental Health Update – Mark Melotik, Environmental Health Manager
 - b). HUD – Head Hazard Control and Healthy Homes Grant – Greg Vogel, Coordinator and Lindsay Sarauer, Lead Abatement 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

TUESDAY, FEBRUARY 13TH

NO MEETINGS SCHEDULED

WEDNESDAY, FEBRUARY 14TH

PLANNING, DEVELOPMENT

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

IMMEDIATELY FOLLOWING – PUBLIC HEARING, 7:00 PM, KCC, PUBLIC HEARING RM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review Youth In Governance Program Policies
3. Feature Program: "Healthy Eating – Being Active"
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. **Resolution** - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board

7. **Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., 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)** from “Farmland Protection” to “Farmland Protection” & “Suburban-Density Residential” on Tax Parcel #45-4-221-214-0400 located in the Town of **Paris**.
8. **Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-214-0400 located in the Town of **Paris**.
9. **Mika Brands LLC**, 8601 200th Ave, Bristol, WI 53104 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, 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 #30-4-220-134-0150 located in the Town of **Brighton**.
10. **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 Town of **Randall**
11. **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 Town of **Randall**
12. CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the Fox River Floodplain
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY, FEBRUARY 15TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM. KCAB, 2ND FLR, COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 11, 2018
6. CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the Fox River Floodplain
7. COUNTY CLERK – The Nature Conservancy Proposal to Purchase Tax Deed Lots for Nature Preserve Addition
8. COUNTY CLERK – Tax Deed
9. INFORMATION TECHNOLOGY - Policy Resolution to Approve Mobile Device Management Policy (connecting phones and tablets to County IT systems)
10. SHERIFF - Resolution – 2017 Equipment Grand Award – WI Dept. of Military Affairs – Homeland Security/ALERT EOD Ballistic Protection (2/3 vote for County Board)
11. SHERIFF – 2017 Equipment Grant Award - WI Dept. of Military Affairs - Homeland Security/Bomb Squad Portable X-Ray Device
12. KABA – FY2017 4Q Report
13. HUMAN RESOURCES – Resolution to Approve Kenosha County’s Intent and Agreement to Self-insure for Worker’s Compensation

14. Discussion and Review Regarding Discipline Policy
15. Audit of Bills
16. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report(s)
 - vii. County Clerk's Report(s)
 - viii. Monthly Statement
 - ix. Budget Modification(s)
17. Adjourn

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

FRIDAY, FEBRUARY 16TH
NO MEETINGS SCHEDULED