

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 11 THRU JUNE 15, 2018

MONDAY, JUNE 11TH

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

1. Call to Order, Chairman
2. Approval of Minutes of April 9, 2018
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) Building our Future Leadership – Tatjana Bicanin, Director of Operations/Eric Lequesne, Research and Evaluation Manager – Building our Future
 - b.) Kenosha Lifecourse Initiative for Healthy Families – Pamela Smith, Coordinator
 - c.) Family Foundation Comprehensive Home Visitation Program – Briana Knuuti/Lori Peters, Team Leaders
 - d.) School Nursing Services Program – Bridget Cardinali, Team Leader
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, JUNE 12TH

**LEO CONSORTIUM/EXECUTIVE
COMMITTEE OF THE SE WISC**

10:00-10:30 AM PHONE CONF

(TRI-COUNTY) WORKFORCE DEV BOARD

1-712-770-4010 PASSCODE 752028

- 1) Call to Order
- 2) Silent Roll Call
- 3) Citizen's Comments
- 4) Approval of March 20, 2018 meeting minutes
- 5) Governance Forms
- 6) Budget for Program Year 18
- 7) Plan Update
- 8) One-Stop Operator Request for Proposal
- 9) Other items as allowed by law
- 10) Next Meeting: Tuesday, August 7, 2018 at Ives Grove Office Complex in the Public Works room
- 11) Adjournment

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

11:00 AM, KCC P&D CONF RM

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, JUNE 13TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM B
IMMEDIATELY FOLLOWED BY A 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. Policy Regarding YIG Members and Closed Sessions
4. Feature Program: "Agriculture Education"
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

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

7. Jeff A. Badtke, 1520 136th Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" and "Non-Farmed Wetland" to "Farmland Protection", "Rural-Density Residential", "SEC" and "Non-Farmed Wetland" on Tax Parcel #45-4-221-111-0302 located in the Town of Paris
8. Jeff A. Badtke, 1520 136th Ave., Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-111-0302 located in the Town of Paris
9. Robert J. & Kristi Houin, 28005 41st Street, Salem, WI 53168 (Owner), Nicole Ryan, 4822 85th St., Kenosha, WI, 53142 (Agent), requesting a Conditional Use Permit to allow a kennel in the A-1 Agricultural Preservation Dist. on Tax Parcel #30-4-220-294-0360 located in the Town of Brighton
10. Certified Surveys
11. Approval of Minutes
12. Citizen Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, JUNE 14TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PSB SHERIFF'S CONF RM

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from March 8, 2018
4. Fatal Traffic Accident Report
(Reporting Period: March 1, 2018 to May 31, 2018)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - September 13, 2018 – Kenosha County Public Safety Building
Sheriff's Conference Room
9. Adjournment

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – May 10, 2018 and June 5, 2018
6. SHERIFF – Resolution 2018 WI Dept. of Justice – COPS Anti-Methamphetamine Task Force Grant
7. HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Corrections and Admission Release Supervisors
8. HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Sworn Sergeants and Lieutenants
9. COUNTY CLERK – Tax Deed Properties
10. Audit of Bills
11. 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
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
12. Adjourn

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

FRIDAY, JUNE 15TH

NO MEETINGS SCHEDULED