

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 9 THRU JULY 13, 2018

MONDAY, JULY 9

COMMISSION ON

AGING AND DISABILITY SERVICES

12:00 PM, KCJC/HSB, N-2 CONF RM

- I. Citizens Comments
- II. Approval of May Minutes
- III. Review of community input on goals
- IV. Draft of goals for 2019-2021 Aging Plan
- V. Advocacy updates
- VI. Disability Advocacy Specialist, Mary Cerretti
- VII. MCO/IRIS Updates
- VIII. Other business as allowed
- IX. by law
- X. Next meeting: September 10
- XI. Adjourn

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC, CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – June 6, 2018
4. Election of Vice Chairman
5. Executive Director's Report – Fran
6. Administrator's Report – Lynda
7. Willowbrook Report - Tara
8. Nursing Department Report – Barbara
9. Operating Statement Report – Emily
10. Trustee Reports
11. Chairperson's Report - Bob
12. Such Other Business as Authorized by Law
13. Adjournment

TUESDAY, JULY 10

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.

TUESDAY, JULY 10 (Cont.)

HUMAN SERVICES COMMITTEE

6:15 PM, KCAB, 2ND FLR COMM RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – June 5, 2018
5. Resolution to Approve the Appointment of Paul Moeller to the Kenosha County Workforce Development Board
6. Presentation: Transforming Primary Prevention Systems to Build Family Protective Factors by Nancy Morey
7. Committee Members Comments
8. Any Other Business as Authorized by Law
9. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB 2ND FLR COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 3, 2018
7. Resolution from the Director of Emergency Management
 - Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee
8. Resolutions from the Kenosha County Sheriff's Department:
 - Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project
 - 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018
9. Any Other Business Allowed by Law
10. Adjournment

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

WEDNESDAY, JULY 11

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC CONF RM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING

7PM, PUBLIC HEARING ROOM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth In Governance Program Update
3. Feature Program: "Horticulture"
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. Review and possible approval of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will modify existing sections and add new sections, to better reflect accepted standards and practices and to codify existing policies
7. Review and possible approval of an ordinance amendment to the text of the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance. The proposed text will allow alternate forms of financial assurance than what currently exists
8. Approval of Minutes
9. Citizen Comments
10. Any Other Business Allowed by Law
11. Adjournment

THURSDAY, JULY 12

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, 2nd FLR, COMM RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Nomination for 2nd Vice Chair
6. Approval of Minutes – June 14, 2018
7. SHERIFF –2018 Resolution to Recognize Expected Revenue from WI DOT Traffic Mitigation for I-94 Freeway Project
8. SHERIFF – 2018 Recognize Revenue and Expenditures for Law Enforcement Services at the Los Pinos Event, Town of Brighton, May 27, 2018
9. PUBLIC WORKS – PARKS – Resolution to Accept Funding for Kenosha County Parks Kemper Center Shoreline Protection
10. FINANCE – Update Sheriff Overtime
11. FINANCE – A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$15,425,000 General Obligation Promissory Notes; Providing for the Notification and Sale of Said Notes; And Other Related Details
12. FINANCE - Authorizing Resolution – 2019 Kenosha County Budget – Advisory Levy Objective
13. Audit of Bills
14. 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)
15. Adjourn

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

FRIDAY, JULY 13

NO MEETINGS SCHEDULED