

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 11<sup>TH</sup> THRU FEBRUARY 15<sup>TH</sup> 2019**

**MONDAY, FEBRUARY 11<sup>TH</sup>**

**COURT ORDERED PLACEMENT REVIEW 9:30 AM, KCJC, OFFICE OF DIR. CONF RM**

1. Call to Order
2. Review of minutes of January 9, 2019 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

**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 14, 2019 (Reorganizational and Regular)
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a). Environmental Health Update – Mark Melotik, Environmental Health Manager
  - b). HUD – Lead Hazard Control and Healthy Homes Grant– Lindsay Sarauer, 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 4PM, KCJC, SOUTH 11 MEETING RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – January 14, 2019
4. Presentation: Families First – Starr Burke and Megan Morgan, Division of Children and Family Services
5. Presentation: Children's Long Term Support (CLTS) – Starr Burke, Division of Children and Family Services
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**TUESDAY, FEBRUARY 12<sup>TH</sup>**

**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, FEBRUARY 13<sup>TH</sup>**

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE**

**6PM, KCC, CONF. RM B**

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. 2019 Program Plans
3. Youth In Governance
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. **Badtke Holdings LLC**, 1412 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”, “Rural-Density Residential”, “Secondary Environmental Corridor” & “Nonfarmed Wetland” to “Farmland Protection”, “Rural-Density Residential”, “Suburban-Density Residential”, “Secondary Environmental Corridor” & “Nonfarmed Wetland” on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the Town of **Paris**.
7. **Badtke Holdings LLC**, 1412 136th Ave, Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist. on Tax Parcel #s 45-4-221-111-0107, 45-4-221-111-0102 and 45-4-221-111-0303, located in the Town of **Paris**.
8. **Badtke Holdings LLC**, 1412 136th Ave, Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the Town of **Paris**.
9. **Badtke Holdings LLC**, 1412 136th Ave, Union Grove, WI 53182 (Owner), requesting a **rezoning** from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 45-4-221-173-0242, located in the Town of **Paris**.
10. **VR WM Holdings LLC**, 390 Interlocken Crescent Floor 7, Broomfield, CO 80021 (Owner), Rachael Muhlenbeck, 11931 Fox River Rd., PO Box 427, Wilmot, WI 53192 (Agent), requesting a **Conditional Use Permit** to allow multiple events at an existing ski facility in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-364-0300 & 60-4-119-364-0103 located in the Town of **Randall**.
11. **Wilks Trust**, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “SEC” to “Suburban-Density Residential”, “Farmland Protection” & “SEC” on Tax Parcel #45-4-221-352-0303, located in the Town of **Paris**.
12. **Wilks Trust**, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-352-0303, located in the Town of **Paris**.

13. **Wilks Trust**, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requesting a **Certified Survey Map** on Tax Parcel #45-4-221-352-0303, located in the Town of **Paris**.
14. **Clarence J. & Mary R. Daniels**, 34410 State Highway 50., Burlington, WI (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential" on Tax Parcel #30-4-220-294-0400, located in the Town of Brighton.
15. **Clarence J. & Mary R. Daniels**, 34410 State Highway 50., Burlington, WI (Owner), requesting a **rezoning** from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-294-0400 located in the Town of Brighton.
16. **Clarence J. & Mary R. Daniels**, 34410 State Hwy 50., Burlington, WI 53144 (Owner), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-294-0400, located in the Town of Brighton.
17. **Review and Possible Approval – Revised Land Use Fees Schedule**
18. Approval of Minutes
19. Citizens Comments
20. Any Other Business Allowed by Law
21. Adjournment

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2nd Floor, COMM CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 10, 2019
6. HUMAN RESOURCES/COUNTY EXECUTIVE – Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board
7. KABA – 4Q 2018 Report
8. TABLED ITEM - CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the City of Kenosha  
(Requires Motion to Remove from the Table and then can be discussed/acted upon)
9. PUBLIC WORKS - Resolution to Accept Grant funding for Kenosha County Parks Kemper Center Shoreline Protection
10. PUBLIC WORKS - Resolution of Necessity for Acquisition of Property for County Use
11. HUMAN RESOURCES AND CORPORATION COUNSEL – Grievance Appeal Procedure
12. Audit of Bills
13. 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)
14. Adjourn

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

**THURSDAY, FEBRUARY 14<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**