

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**MAY 6 THRU MAY 10, 2019**

**MONDAY, MAY 6**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE, CONF RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda
5. Willowbrook Report – Nicole
6. Nursing Department Report - Barbara
7. Operating Statement Report –Emily
8. Trustee Reports
9. Chairperson Report – Bob Pitts
10. Such Other Business as Authorized by Law
11. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC**

**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 Projects – Frank Martinelli**
  - a. Anderson Arts Center Preservation
  - b. Branch 1 Courtroom Renovation
  - c. Administration Building Interior Refresh Project
  - d. Ceremonial Courtroom Restoration Scoping
2. **Highways Division – Clement Abongwa**
  - a. Division Report
  - b. Appointment of Inspector Hansche to the Kenosha County Traffic Safety Commission
3. **Parks Division – Matthew Collins**
  - a. Resolution – Authorizing Land Use Agreement with UW-Parkside
  - b. Division Report
  - c. Pringle Nature Center Q3 Reports
4. **Golf Division – Dan Drier**
  - a. Division Report

5. **Facilities Division Operations – Mike Schrandt**
    - a. On-going Project update
      - Courthouse Chiller Replacement
      - Administration Building Heat Pump Replacement (Phase I)
      - Public Safety Building Parking Lot Re-paving
    - b. Focus on Energy Updates
  6. **Public Works Department – Ray Arbet**
    - a. Resolution to Purchase Property at 5511 11<sup>th</sup> Avenue
    - b. Department Report
  7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

**TUESDAY, MAY 7**

**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.

**HUMAN SERVICES COMMITTEE** **6:15 PM, KCAB, 2<sup>ND</sup> FLR COMMITTEE RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – March 5, 2019
5. Resolution to Approve the Reappointment of John O'Day to the Kenosha County Human Services Board.
6. Resolution to Approve the Reappointment of Richard Willoughby to the Kenosha County Human Services Board
7. Human Services Year-End Financial Report – Tammy Capito
8. Presentation: – Ali Nelson, Overview of the Division of Veteran Services
9. Committee Members Comments
10. Any Other Business as Authorized by Law
11. Adjournment

**EXECUTIVE COMMITTEE** **7:00 PM, KCAB, 2<sup>ND</sup> FLR AUDITORS RM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor comments
4. Communications
5. Approval of March 9, 2017 minutes
6. Discussion on Annual Budget process with committee members
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**COUNTY BOARD MEETING** **7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, MAY 8**

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CONFERENCE ROOM B**

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Cooking at Shalom Center"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **Clem Stein III**, 5700 312<sup>th</sup> Ave., Salem WI 53168 (Owner), requesting a **Conditional Use Permit** to allow an event barn and a bed and breakfast on Tax Parcel #95-4-219-364-0112 located in the Town of **Wheatland**.
6. **Thomas H. & Mary Paige Thelen**, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K. Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 60-4-119-273-0503, located in the Town of **Randall**.
7. **Thomas H. & Mary Paige Thelen**, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K. Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a **Certified Survey Map** (dated April 9, 2019 by William J. Vanderstappen of Vanderstappen Land Surveying), to create one (1) 5.337-acre parcel from Tax Parcel # 60-4-119-273-0503, located in the Town of **Randall**.
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

**THURSDAY, MAY 9**

**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 10**

**NO MEETINGS SCHEDULED**