



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **AUGUST 12 THRU AUGUST 16, 2019**

#### **MONDAY, AUG 12**

##### **COURT ORDERED PLACEMENT REVIEW      3:00 PM, KCJC, OFF. OF THE DIR CONF RM**

1. Call to Order
2. Review of minutes of July 25, 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.

##### **HUMAN SERVICES BOARD MEETING      4:00 PM, KCJC, SOUTH 11 MTG RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – June 10, 2019
4. Presentation: Sherri Dabbs, Goodwill Industries, Holiday House and Coat Drive
5. Presentation: LaVerne Jaros, Division of Aging & Disability Services-Falls Prevention Program
6. Presentation: Mark Melotik, Division of Health – Environmental Programs Updates
7. Any Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

#### **TUESDAY, AUG 13**

##### **VETERANS SERVICE COMMISSION      4:00 PM, KCJC, QUICK TRANS RM**

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of May 14, 2019 Minutes
4. Financial Report (Reporting period 05/01/2019 to 07/31/2019)
5. Financial assistance requests from high income veterans
6. Determining emergency and non-emergency assistance
7. 2019 Veterans Homeless Stand Down/Celebration
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: November 12, 2018 at 4 pm
11. Adjourn

This meeting shall be held in open session.

**WEDNESDAY, AUG 14**

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CONF. RM B**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Regional Workforce Development Project"
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. Bruce H. Ford III & Barbara K. Ford, 5626 172<sup>nd</sup> Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential" on Tax Parcel #45-4-221-333-0400, located in the Town of Paris.
6. Bruce H. Ford III & Barbara K. Ford, 5626 172<sup>nd</sup> Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and R-1 Rural Residential Dist. on Tax Parcel #45-4-221-333-0400, located in the Town of Paris.
7. Bruce H. Ford III & Barbara K. Ford, 5626 172<sup>nd</sup> Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requesting a Certified Survey Map on Tax Parcel #45-4-221-333-0400, located in the Town of Paris.
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

**THURSDAY, AUG 15**

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FLR COMM CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – July 11, 2019
6. KABA – 2<sup>nd</sup> Quarter Report
7. INFORMATION TECHNOLOGY - Resolution – Budget Additional Revenue FY2019 (2/3 vote at County Board)
8. CORPORATION COUNSEL – Resolution Authorizing Transfer of Seven Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments
9. SHERIFF DEPARTMENT - Resolution – 2019 Wisconsin Department of Justice/JAC Crisis Intervention Team (CIT) Training Grant (2/3 vote at County Board)
10. COUNTY EXECUTIVE – HUMAN RESOURCES – Resolution to Appoint The Honorable Mary Kubicki, Kenosha County Clerk, to the Kenosha County Housing Authority Board
11. PUBLIC WORKS – Resolution – Authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project (2/3 vote at County Board)
12. PUBLIC WORKS – Resolution – Purchase flood plain property in the Fox River watershed using funds received from FEMA's Hazard Mitigation Program managed by the Wisconsin Division of Emergency Management and SEWRPC (2/3 vote at County Board)
13. PUBLIC WORKS – Letter to Finance Committee – Repurpose Capital Funds – Kenosha County Center Remodel Project

14. COUNTY CLERK – Tax Deed Properties
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
  - vii. County Clerk's Report
  - viii. Monthly Statement
  - ix. Budget Modification(s)
17. Adjourn

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

**FRIDAY, AUG 16**  
**NO MEETINGS SCHEDULED**