



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCT. 7 THRU OCT. 11, 2019

MONDAY, OCT. 7

BOARD OF HEALTH

NOON, KCJC, S-10 CONFERENCE RM

1. Call to Order, Chairman
2. Approval of Minutes of June 10, 2019
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). School Nursing Services Program – Bridget Cardinali, Team Leader
 - b). 2020 Proposed Health Department Budget – Denise Gilbert, Fiscal Manger
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3PM, BCC, CONFERENCE RM

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

PUBLIC WORKS/FACILITIES

6:30 PM, KCC, CONF RM A

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. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
 - 2. **Highways Division – Clement Abongwa**
 - a. Division Report
 - 3. **Parks Division – Matthew Collins**
 - a. Division Report
 - 4. **Golf Division – Dan Drier**
 - a. Division Report
 - 5. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - b. Focus on Energy Updates
 - 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 - 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, OCT. 8

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.

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

- 1. Call to Order
- 2. Review of minutes of September 24, 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.

WEDNESDAY, OCT. 9

AGING AND DISABILTY & MENTAL HEALTH/AODA SERVICES 12:00 PM, KCJC, CONF RM N-2

- I. Call to Order Joint Meeting
- II. Citizens Comments
- III. Presentation/Approval of Division of Aging & Disability Services 2020 Budget
- IV. Other Business as Allowed by Law
- V. Adjourn
- VI. Call to Order Commission meeting
- VII. Citizen Comments
- VIII. Review request for use of 2019 Senior Dining program income dollars
- IX. Other Business as Allowed by Law
- X. Adjourn

6:00 p.m. 2020 Budget Review - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2020 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2020 Planning and Development budget(s)

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

4. **ACTION 50 LLC**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Bruce Biedrzycki, 403 N. Front St., Burlington, WI 53105 (Agent) requesting a **conditional use permit** to allow equipment sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the Town of **Wheatland**.
5. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (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” & “General Agricultural and Open Land” on Tax Parcel #30-4-220-252-0300, located in the Town of **Brighton**.
6. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-252-0300, located in the Town of **Brighton**.
7. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-252-0300, located in the Town of **Brighton**.
8. Review and Possible Approval of Ordinance – Moratorium on Adult Entertainment Establishments Pending Review
9. Resolution Request to Approve the Appointment of Martin D. Lacock to Serve on the Kenosha County Land Information Council
10. Resolution Request to Approve the Appointment of Andy M. Buehler to Serve on the Kenosha County Land Information Council
11. Resolution Request to Approve the Appointment of Andy M. Buehler to Serve on the Southeastern Wisconsin Fox River Commission
12. Approval of Minutes
13. Citizens Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, OCT. 10

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from September 4, 2019
7. Kenosha County Division of Human Resources Director Clara Tappa:
 - Discussion and Possible Action on Tentative Agreement with Deputy Sheriff's Association

8. Resolutions from the Kenosha County Sheriff's Department:
 - WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019 – 2020
 - Recognizing Surplus Inmate Phone Revenue to Fund Various Operating Expenditure Budgets in the Sheriff's Dept. Budget
9. Presentation of 2019 Budgets:
 - 5:15 Sheriff's Department
 - 6:15 District Attorney
 - 6:45 Juvenile Intake
 - 6:55 Clerk of Courts
10. Any Other Business Allowed by Law
11. Adjournment

A quorum of other Committees or of the County Board May be Present

FINANCE/ADMINISTRATION

6:30 PM, KCAB, 2ND FLR AUDITOR'S CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 12, 2019
6. SHERIFF - Resolution – WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019_2020
7. SHERIFF – Resolution Recognizing Surplus Inmate Phone Revenue to Fund Various Operating Expenditure Budgets in the Sheriff's Dept. Budget (2/3 vote at County Board)
8. FINANCE - Presentation of 2018 Audit Report
9. HUMAN RESOURCES - Ordinance - Civil Service Ordinance changes
10. FINANCE - Report on Kenosha County Wages
11. Audit of Bills
12. 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)
13. Adjourn

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

FRIDAY, OCT. 11

NO MEETINGS SCHEDULED