

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**DECEMBER 9 THRU DECEMBER 13**

**MONDAY, DEC. 9**

**NO MEETINGS SCHEDULED**

**TUESDAY, DEC. 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.

**JOINT SERVICES BOARD**

**4:30 P.M. PSB, JOINT SVCS CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – October 22, 2019
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. E-911 Telephone Equipment Platform
    - i. Status Report – Project Close Out
  - b. Evidence Rooms Remodel
    - i. Status Update
  - c. TraCS Interface
    - i. Status Report
  - d. Request to Transfer Funds
    - i. TraCS Interface
    - ii. Additional Storage for Primary and Secondary SAN
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, DEC. 11**

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE**

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

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "The Communication Puzzle"
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. Review and Possible Approval – Resolution to Appoint Gregory Kruchko to Serve on the Hooker Lake Management District Board
6. Review and Possible Approval – Resolution to Appoint Robert Stoll to Serve on the Kenosha County Zoning Board of Adjustments
7. **FIDDLEHEAD GARDENS LLC**, 4020 Chickory Rd., Racine, WI 53403 (Owner), Charles Heide, 4020 Chickory Rd., Racine, WI 53403 (Agent), requesting a **conditional use permit** to allow housing for a farm laborer or caretaker in the A-1 Agricultural Preservation District on Tax Parcel #45-4-221-271-0301, located in the Town of **Paris**
8. **John B. Kiel**, PO Box 147, Salem WI 53168-0147 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural and Open Land" to "Rural-Density Residential" on Tax Parcel #30-4-220-271-0205, located in the Town of **Brighton**.
9. **John B. Kiel**, PO Box 147, Salem WI 53168-0147 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist. to R-1 Rural Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-271-0205, located in the Town of **Brighton**.
10. **John B. Kiel**, PO Box 147, Salem WI 53168-0147 (Owner), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-271-0205, located in the Town of **Brighton**.
11. **New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the Town of **Randall**.
12. **New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **rezoning** from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the Town of **Randall**.
13. **New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **Certified Survey Map** on Tax Parcel #60-4-119-172-1000, located in the Town of **Randall**.
14. Approval of Minutes
15. Citizens Comments
16. Any Other Business Allowed by Law
17. Adjournment

**THURSDAY, DEC. 12**

**TRAFFIC SAFETY COMMISSION**

**2:00 PM, PSB, 2<sup>ND</sup> FLR EMERGENCY OP CNTR**

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from September 26, 2019
4. Fatal Traffic Accident Report  
(Reporting Period: September 1, 2019 to November 30, 2019)
5. Old and Unfinished Business

6. New Business
7. Any Other Business
8. Next Meeting Date and Location
  - March 12, 2020 – Kenosha County Public Safety Building - 2<sup>nd</sup> Floor  
Emergency Operations Center
9. Adjournment

**FRIDAY, DEC. 13**

**NO MEETINGS SCHEDULED**