

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 11TH THRU MAY 15TH, 2020

MONDAY, MAY 11TH

BROOKSIDE BOARD OF TRUSTEES **3PM, KCJC, CONF RM SOUTH 10**
Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments- **In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 967 647 610. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 2:30 pm on Monday, May 11, 2020.**
3. Approval of Minutes
4. Brookside Operating Statement Report-month ending February 29, 2020 –Tammy Capito
5. Willowbrook Operating Statement Report - month ending February 29, 2020 – Tammy Capito
6. Brookside Operating Statement Report-month ending March 31, 2020 –Tammy Capito
7. Willowbrook Operating Statement Report - month ending March 31, 2020 – Tammy Capito
8. Administrator's Report – Lynda Bogdala
 - a. Life Enrichment
 - b. Food
9. Willowbrook Report – Lynda Bogdala
10. Nursing Department Report – Lynda Bogdala
11. Request to withdraw 5% of Income from the Kenosha Community Foundation Endowment Account
12. Discussion-3 Gardens. \$41,301.25 from the endowment fund to install
13. Trustees Report
14. Chairperson Report – Bob Pitts
15. Such Other Business as Authorized by Law
16. Adjournment

TUESDAY, MAY 12TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

Committee Members Only
11:00 AM, KCC P&D CONF RM
Staff Members: WebEx

***Note - the Kenosha County Center remains closed to the public per the COVID-19 Emergency Declaration.**

In keeping with the CDC's recommendations on social distancing, **members of the public are asked NOT to attend the meeting in person.** The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **962 527 531**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to andy.buehler@kenoshacounty.org before 4:30 pm on Monday, May 11, 2020.

VETERANS SERVICE COMMISSION

4:00 PM, Virtually via Webex

Please call **1-408-418-9388** and enter the Access code **964 231 713** to participate.

Items of business to be discussed or acted upon at this meeting are listed below:

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of February 19, 2019 Minutes
4. Financial Report (Reporting period 02/01/2020 to 04/30/2020)
5. Covid-19 updates
6. Memorial Day Events
7. New Veterans Benefits Representative
8. Homeless Stand Down/Veterans Celebration
9. Discuss old business
10. Discuss new business
11. Next Meeting Date: August 11, 2020 at 4 pm
12. Adjourn

This meeting shall be held in open session.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

WEDNESDAY, MAY 13th

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

7PM, KCJC, CONF RM SOUTH 10

Must enter through Entrance D-Southeast end of building

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **966 722 191**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to andy.buehler@kenoshacounty.org before 4:30 pm on Wednesday, May 13, 2020.

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Nomination of 2nd Vice Chair
3. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (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", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel # 30-4-220-344-0406, located in the Town of **Brighton**.
4. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1

- Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0406, located in the Town of **Brighton**.
5. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the Town of **Brighton**.
 6. **Tabled Request of Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the Town of **Brighton**.
 7. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd 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" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" on Tax Parcel # 45-4-221-091-0310 located in the Town of **Paris**.
 8. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
 9. **Tabled Request of John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.
 10. **Review and Possible Approval of Adult Entertainment Ordinance Revisions**
 11. **Extension Kenosha County update**
 12. Approval of Minutes
 13. Citizens Comments
 14. Any Other Business Allowed by Law
 15. Adjournment

NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM **Access information below**

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County
 Event Phone Number: **408-418-9388**
 Event number (access code): **965 227 397**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

THURSDAY, MAY 14th

BOARD OF ADJUSTMENT HEARING

Committee Members Only
6:00 PM, KCC, P&D CONF RM
Staff Members: WebEx

***Note - the Kenosha County Center remains closed to the public per the COVID-19 Emergency Declaration.**

1. **IRVING ONE LLC**, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate "Lights Fest" events** in the A-2 General Agricultural Dist.,

- PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall.
2. **CARLY GIFT TRUST**, 331 S. Knight, Park Ridge, IL 60068 (Owner), Ronald McCormack, McCormack & Etten Architects LLP, 400 Broad St., Lake Geneva, WI 53147 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard (side or rear yard required) on Tax Key Parcel #60-4-119-182-0290, Town of Randall.
 3. **OMAR CALZADA**, 28343 41st Street, Salem WI 53168 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate temporary commercial bull rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, Town of Brighton.
 4. **BRIGHTONWOODS ORCHARD INC.**, 1072 288th Ave., Burlington WI 53105 (Owner), Bill Stone, 1072 288th Ave., Burlington WI 53105 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to **operate multiple special events** in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #30-4-220-083-0301, Town of Brighton.
 5. **BEDROCK LC LLC**, 33703 59th St., Burlington, WI 53105 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to temporarily use an existing parking lot for the placement of a 30' x 60' sales tent, a 8' x 40' steel storage container and four banners to **operate a temporary fireworks sales stand** in the B-4 Planned Business Dist. on Tax Parcel # 95-4-219-353-0230, Town of Wheatland.
 6. Citizens Comments - **In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 965 027 656. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to BEN.FIEBEKLORN@KENOSHACOUNTY.ORG before 4:30 pm on Thursday, May 14, 2020.**
 7. Approval of Minutes
 8. Other Business Allowed by Law
 9. Adjournment

FINANCE/ADMINISTRATION

6:30 PM, KCJC, CONF RM SOUTH 10

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments
While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (961 293 864) . Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday May 12, 2020.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 16 and 21, 2020
6. KABA – 1st Quarter 2020 Report

7. ELECTED OFFICIALS – Resolution Commending the Kenosha County Clerk, Municipal Clerks, Deputy Clerks and Poll Workers throughout Kenosha County for their outstanding service and dedication
8. PUBLIC WORKS – Resolution Authorizing the Submission of a Transportation Economic Assistance (TEA) Grant Application to the Wisconsin Department of Transportation
9. FINANCE DIVISION – Fiscal Update
10. Audit of Bills
11. 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)
12. Adjourn

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

FRIDAY, MAY 15th

NO MEETINGS SCHEDULED