

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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****JUNE 8 THRU JUNE 12, 2020****MONDAY, JUNE 8<sup>th</sup>****NO MEETINGS SCHEDULED****TUESDAY, JUNE 9<sup>th</sup>****BOARD OF HEALTH REGULAR MEETING****NOON, VIRTUAL MEETING ONLY**

1. Call to Order, Chairman
2. Approval of Minutes of May 19, 2020
3. Public Comments  
*The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code (146 891 0145)**. Citizens wishing to make a public comment may submit such comments in writing to: [Karen.Kersting@kenoshacounty.org](mailto:Karen.Kersting@kenoshacounty.org) before noon on Monday, June 8, 2020.*
4. Chairman's Comments
5. 2020 Schedule
6. Revised By-Laws
7. Health Officer/Director's Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

**JUDICIARY & LAW ENFORCEMENT COMMITTEE****6:30 PM, KCHSB, SOUTH 10 CONF RM****Must enter through Entrance D-Southeast end of building**

1. Call to Order by Chairman
2. Roll Call
3. Citizen 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 **(962 550 468)**. Citizens wishing to make a public comment may submit such comments in writing to [MICHELLE.HICKS@KENOSHACOUNTY.ORG](mailto:MICHELLE.HICKS@KENOSHACOUNTY.ORG) before 4:00 pm on Monday June 8th, 2020.*
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from March 4th, 2020
7. Overview of Kenosha Joint Services Presented by Director Tom Genthner
8. Resolution from the Judiciary and Law Enforcement Committee:
  - Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board

9. Resolutions from the Kenosha County Sheriff's Department:
  - Activity Control License – Country Thunder East, LLC
  - 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
10. Any Other Business Allowed by Law
11. Adjournment

A Quorum of Other Committees or of the County Board May be Present

**WEDNESDAY, JUNE 10<sup>th</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCHSB, SOUTH 10 CONF RM**

**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 **(146 410 3099)**.

Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [andy.buehler@kenoshacounty.org](mailto:andy.buehler@kenoshacounty.org) before 4:30 pm on Wednesday, June 10, 2020.

**6:00 p.m. UW-Extension Items**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Orientation to UW-Madison Extension Kenosha County"

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

3. **Myron G. & Doreen A. Daniels Rev. Trust**, 24755 31<sup>st</sup> St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31<sup>st</sup> St, Salem, WI 53168 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" on Tax Parcel # 30-4-220-262-0103, located in the Town of **Brighton**.
4. **Myron G. & Doreen A. Daniels Rev. Trust**, 24755 31<sup>st</sup> St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31<sup>st</sup> St, Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-262-0103, located in the Town of **Brighton**.
5. **Myron G. & Doreen A. Daniels Rev. Trust**, 24755 31<sup>st</sup> St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31<sup>st</sup> St, Salem, WI 53168 (Agent), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-262-0103, located in the Town of **Brighton**.
6. Approval of Minutes - February 12, 2020, May 5, 2020, and May 13, 2020
7. Citizens Comments
8. Any Other Business Allowed by Law
9. 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): **960 672 505**

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, JUNE 11<sup>th</sup>**

**TRAFFIC SAFETY COMMISSION**

**2:00 PM, PSB, EMERGENCY OP CNTR 2<sup>nd</sup> FL**

While both the building and the meeting is open to the public, in keeping with the CDS'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 (**146 661 4408**).

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from March 12, 2020
4. Fatal Traffic Accident Report  
(Reporting Period: March 1, 2020 to May 31, 2020)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
  - September 10, 2020 – Kenosha County Public Safety Building - 2<sup>nd</sup> Floor  
Emergency Operations Center
9. Adjournment

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KCJC, SOUTH 10 CONF RM**

**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 (**146 326 9134**). Citizens wishing to make a public comment may submit such comments in writing to [PATRICIA.MERRILL@KENOSHACOUNTY.ORG](mailto:PATRICIA.MERRILL@KENOSHACOUNTY.ORG) before 4:30 pm on Tuesday, June 9, 2020.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – May 14, 2020
6. Scheduling Joint Meeting with Judiciary and Law Committee regarding a Resolution Protecting Law Enforcement Officers while Affecting Community Injustice
7. PUBLIC WORKS – Resolution Approving an Agreement Between Kenosha County and Thelen Gravel for Gravel Mining on County Property
8. SHERIFF – Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.)
9. A Resolution Authorizing a Taxation District to Waive Penalties and Interest on Property Tax Payment Installments Due on July 31, 2020
10. Amendment of MCKC Chapter 3.631 Penalty on Delinquent Taxes and Special Assessments.
11. FINANCE DIVISION – Fiscal Update
12. Audit of Bills
13. 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)
14. Adjourn

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

**FRIDAY, JUNE 12<sup>th</sup>**

**NO MEETINGS SCHEDULED**

