



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED AUGUST 10th THRU 14th, 2020

MONDAY, AUGUST 10TH, 2020 NO MEETINGS SCHEDULED

TUESDAY, AUGUST 11TH, 2020

PLANNING, DEVELOPMENT, & EXTENSION EDUCATION COMMITTEE

11:00 AM - KCJC, 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 146 007 8339.**

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.

BOARD OF HEALTH

12:00 NOON - VIRTUAL MTG ONLY

1. Call to Order, Chairman
2. Approval of Minutes of June 9, 2020
3. Public Comments
The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code (146 455 6373)**. Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before Noon on Monday, August 10, 2020.
4. Chairman's Comments
5. Health Officer/Director's Report
 - Appointments
 - Bylaws Update
 - Racism as a Public Health Crisis Update
 - COVID Update
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 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 146 454 0354.**

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 Tuesday, August 11, 2020.

3. Such Other Business as Authorized by Law
4. Discussion on contract for Beauty Shop *
5. Adjournment

*There may be a motion to go into closed session pursuant to Section 19.85(1)(g) in order to confer with legal counsel on strategy to be adopted regarding likely litigation.

VETERANS SERVICE COMMISSION

3:00PM - VIRTUAL MTG ONLY

Please call 262 605-6691 or 6692 to participate.

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of May 12, 2020 Minutes
4. Financial Report (Reporting period 05/01/2020 to 07/31/2020)
5. New Appointment Scheduling System for Veterans Services
6. 2020 Veterans Homeless Stand Down – Cancelled
7. Discuss decision for 2020 Veterans Celebration/Veterans Day Events
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: November 10, 2020 at 3 p.m.
11. Adjourn

WEDNESDAY, AUGUST 12TH, 2020

PLANNING, DEVELOPMENT, & EXTENSION

EDUCATION COMMITTEE

6:00 PM - KCJC, 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 146 696 5633**. 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, August 12, 2020.

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: Census 2020 Kenosha County Complete Count Committee
3. Youth In Governance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. **Tabled Request of Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., 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" & "SEC" to "Farmland Protection", "Governmental and Institutional" & "SEC" on Tax Parcel # 45-4-221-021-0100, located in the NE ¼ of Section 2, T2N, R21E, Town of **Paris**.
7. **Tabled Request of Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., 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., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 45-4-221-021-0100, located in the NE ¼ of Section 2, T2N, R21E, Town of **Paris**.
8. **Tabled Request of Thomas C. Walas**, 5901 Lockhurst Dr., Woodland Hills, CA 91367 (Owner), Wisconsin Electric Power Co. d/b/a WE Energies, Maria Koerner, 231 W Michigan St., Milwaukee, WI 53203 (Agent), requesting a **conditional use permit** to allow a utility substation in

the I-1 Institutional Dist. on Tax Parcel # 45-4-221-021-0100, located in the NE ¼ of Section 2, T2N, R21E, Town of **Paris**.

9. **Jeffrey Schmeckel**, 275 248th Ave., Kansasville, WI 53139-9627 (Owner), Henry Fleck, PO Box 610, Kansasville, WI 53139 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “PEC” to “Farmland Protection”, “General Agricultural and Open Land” & “PEC” on Tax Parcel # 30-4-220-022-0200, located in the west ½ of Section 2, T2N, R20E, Town of **Brighton**.
10. **Jeffrey Schmeckel**, 275 248th Ave., Kansasville, WI 53139-9627 (Owner), Henry Fleck, PO Box 610, Kansasville, WI 53139 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-022-0200, located in the west ½ of Section 2, T2N, T2N, R20E, Town of **Brighton**.
11. **Jeffrey Schmeckel**, 275 248th Ave., Kansasville, WI 53139-9627 (Owner), Henry Fleck, PO Box 610, Kansasville, WI 53139 (Agent), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-022-0200, located in the NW ¼ of Section 2, T2N, R20E, Town of **Brighton**.
12. Approval of Minutes
13. Citizens Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, AUGUST 13TH, 2020

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 146 849 3816**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to patricia.merrill@kenoshacounty.org before 4:30 pm on Wednesday, August 12, 2020.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – July 16, 2020 Joint Committee and Regular Committee Meetings
6. KABA – 2nd Quarter 2020 Report
7. SHERIFF – Resolution – 2020 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant
8. SHERIFF – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit
9. FINANCE – Fiscal Update
10. Audit of Bills
11. Report from Department of Administration
 - Human Resources
 - General Fund Balance Report
 - Public Works Report
 - Human Services
 - Treasurer’s Report(s) – Delinquent Tax – Monthly Update
 - Register of Deeds Report
 - County Clerk’s Report
 - Monthly Statement
 - Budget Modification(s)
12. Adjourn

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

FRIDAY, AUGUST 14TH, 2020

NO MEETINGS SCHEDULED