

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 7<sup>TH</sup> THRU 11<sup>TH</sup>, 2020**

**MONDAY, SEPTEMBER 7<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, SEPTEMBER 8<sup>TH</sup>**

**PLANNING, DEVELOPMENT, &**

**EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCJC / HSB, COMMONS AREA**

**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 **146 834 9735**.

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 MEETING ONLY**

1. Call to Order, Chairman
2. Approval of Minutes of June 9, 2020 & August 11, 2020
3. Public Comments

The meeting will be accessible to the public for viewing/hearing by clicking the attendee link <https://kenoshacounty.webex.com/kenoshacounty/onstage/g.php?MTID=e5cbcf2e42abeb6c96d1f50d9db8f5a28> or by calling **+1-408-418-9388** and using Access code: **146 536 4045**

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, September 7, 2020.

4. Chairman's Comments
5. Health Officer/Director's Report
  - Introduction – Sharmain Harris
  - Bylaws Update
  - COVID Update
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

**COUNTY BOARD COMMITTEE OF THE WHOLE 5:30 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

The Kenosha County Board is meeting as a Committee of the Whole to engage in a general discussion. No action will be taken and there will be no 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 available live video stream at [www.kenoshacounty.org](http://www.kenoshacounty.org) and accessible for public monitoring by calling **1-408-418-9388** and using Access Code: **146 907 2025**.

Agenda available at

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#09082020-3214>

**PUBLIC WORKS/FACILITIES COMMITTEE 7:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

**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
6. **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 146 844 5565. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [wendy.epping@kenoshacounty.org](mailto:wendy.epping@kenoshacounty.org) by 3:30 pm on Tuesday, September 8, 2020.**

**II. Division Reports / Updates / Requested Actions**

1. **Highways Division – Clement Abongwa**
  - a. Resolution - ROW Acquisition Janko-Bristol Land LLC Development Project
  - b. Resolution – ROW Acquisition HSA Development Project
  - c. Division Report
2. **Facilities Division Operations – Mike Schrandt**
  - a. Administration Building Heat Pump Replacement
  - b. Public Safety Building Exterior Sealant Project
3. **Facilities Division Projects – Frank Martinelli**
  - a. Ceremonial Courtroom Restoration Scoping – Summary Report
  - b. Joint Services Evidence Area Renovation
  - c. District Attorney/Juvenile Intake Renovation
  - d. Job Center Window Replacement/Water Infiltration Mitigation
4. **Parks Division – Matthew Collins**
  - a. Resolution – Requesting authorization to apply for WDNR Urban Forestry Grant
  - b. Division Report
5. **Golf Division – Dan Drier**
  - a. Division Report
6. **Public Works Department – Ray Arbet**
  - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**
  - a. Budget meeting

**III. Adjournment**

**WEDNESDAY, SEPTEMBER 9<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, KCJC / HSB, 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 146 710 4372. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [Kathy.duberstine@kenoshacounty.org](mailto:Kathy.duberstine@kenoshacounty.org) before 2:30 pm on Wednesday, September 9, 2020.**
3. Approval of Minutes-August 3, 2020
4. Approval of Minutes-August 11, 2020
5. Update on 3 gardens-Possible action
6. Election of Officers
7. Brookside Operating Statement Report-month ending July 31, 2020 –Judith Welch
8. Willowbrook Operating Statement Report - month ending July 31, 2020 – Judith Welch
9. Administrator's Report – Lynda Bogdala
10. Willowbrook Report – Lynda Bogdala
11. Nursing Department Report – Lynda Bogdala
12. Trustees Report
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law
15. Adjournment

**PLANNING, DEVELOPMENT, &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. 2020 Program Plans
3. Feature Program: "Youth Mental Health First Aid"
4. Youth In Governance
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

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

7. **Elmer R. Weis**, 17111 38<sup>th</sup> St., Kenosha, WI 53144 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland" on Tax Parcel # 45-4-221-284-0100, located in the southeast ¼ of Section 28, T2N, R21E, Town of **Paris**.
8. **Elmer R. Weis**, 17111 38<sup>th</sup> St., Kenosha, WI 53144 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban-Density Residential Dist. & Agricultural Preservation Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-284-0100, located in the southeast ¼ of Section 28, T2N, R21E, Town of Paris.
9. **Elmer R. Weis**, 17111 38<sup>th</sup> St., Kenosha, WI 53144 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-284-0100, located in the southeast ¼ of Section 28, T2N, R21E, Town of **Paris**.

10. **HCP2 LLC**, 1412 136<sup>th</sup> Ave., Union Gove, WI 53182 (Owner), Jeff Badtke, 1412 136<sup>th</sup> 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” & “SEC” to “General Agricultural & Open Land”, “Rural-Density Residential” & “SEC” on Tax Parcel # 30-4-220-324-0100, located in the southeast ¼ of Section 32, T2N, R20E, Town of **Brighton**.
11. **HCP2 LLC**, 1412 136<sup>th</sup> Ave., Union Gove, WI 53182 (Owner), Jeff Badtke, 1412 136<sup>th</sup> 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”, “General Agricultural & Open Land” & “SEC” to “Farmland Protection”, “General Agricultural & Open Land”, “Rural-Density Residential” & “SEC” on Tax Parcel # 30-4-220-333-0301, located in the southwest ¼ of Section 33, T2N, R20E, Town of **Brighton**.
12. **Kenosha Beef International LTD**, PO Box 639, Kenosha, WI 53141-0639 (Owner), Dennis Vignieri, PO Box 639, Kenosha, WI 53141-0639 (Agent), requesting an amendment to an existing **conditional use permit** to allow an expansion of the existing facility in the M-2 Heavy Manufacturing Dist. on Tax Parcel # 45-4-221-233-0400, located in the SW ¼ of Section 23 & NW ¼ of Section 26, T2N, R21E, Town of **Paris**.
13. **39600 Bloomfield Road LLC**, PO Box 7, Powers Lake, WI 53159 (Owner), William A. Griggs, PO Box 70, Twin Lakes, WI 53181 (Agent), requesting a **conditional use permit** to allow a restaurant/tavern with outdoor dining in the B-2 Community Business Dist. on Tax Parcel # 95-4-119-074-0440, located in the SE ¼ of Section 7, T1N, R19E, Town of **Wheatland**.
14. **Bernadette M. Viskocil Trust**, 10097 Lexington Cir. N, Boynton Beach, FL 33436 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-3 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-3 Urban Single-Family Residential & C-1 Lowland Resource on Tax Parcel # 60-4-119-183-0730 located in the SW ¼ of Section 18, T1N, R19E, Town of **Randall**.
15. Review and Possible Approval - Resolution - Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments
16. Approval of Minutes
17. Citizens Comments
18. Any Other Business Allowed by Law
19. Adjournment

**THURSDAY, SEPTEMBER 10<sup>TH</sup>**

**HUMAN SERVICES COMMITTEE** **6:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order / Roll Call
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 146 726 6576. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [Kathy.duberstine@kenoshacounty.org](mailto:Kathy.duberstine@kenoshacounty.org) before 3:30 pm on Tuesday, September 1, 2020.**
3. Chairman’s / Supervisor’s Comments
4. Approval of Minutes – August 4, 2020
5. Resolution to Approve the Appointment of Jerry Gulley to the Racine Kenosha Community Action Agency Board
6. Resolution to Approve Modifying The Division of Children and Family Services 2020 Budget for The Foster Family Support Network Grant.
7. Any Other Business as Authorized by Law
8. Adjournment

**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 146 476 4942. 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, September 8, 2020.**
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – August 13, 2020
6. COUNTY CLERK – Resolution - 2020 County Clerk Resolution to recognize additional revenue and modify expenditure budgets for equipment and services through the 2020 Help America Vote Act 2002 (HAVA) Grant
7. HUMAN SERVICES – Resolution to Modify the Division of Children & Family Services 2020 Budget for a Grant: The Foster Family Support Network
8. PUBLIC WORKS – Letter to Finance – Repurpose Capital Funds – Purchase of Highway Equipment
9. PUBLIC WORKS – Resolution to Apply for funding from the WI Department of Natural Resources Urban Forestry Grant for the purpose of Developing a Natural Resource Inventory and Ecological Restoration Project
10. PUBLIC WORKS – Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and Q
11. PUBLIC WORKS – Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and C
12. FINANCE – Fiscal Update
13. Audit of Bills
14. 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)
15. Adjourn

**FRIDAY, SEPTEMBER 11<sup>TH</sup>****NO MEETINGS SCHEDULED**