

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 12TH THRU 16TH, 2020

MONDAY, OCTOBER 12TH

AGING & DISABILITY /

MENTAL HEALTH / AODA JOINT MTG

12 NOON, VIRTUAL MEETING ONLY

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via WebEx. (For community members who wish to hear/attend please contact 262-605-6646 for details by 10AM on October 12, 2020).

1. Call to Order
2. Citizens Comments
3. 2021 DADS Budget Presentation- presented by Terri Niesen, DADS Fiscal Manager.
4. Other business as allowed by law
5. Adjourn

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, KCJC / HSB, SOUTH 10 CONF RM

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 146 611 9500. 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, October 5, 2020.**
3. Approval of Brookside 2021 budget
4. Approval of Willowbrook 2021 budget
5. 5-minute recess
6. Approval of Minutes-September 9, 2020
7. Brookside Operating Statement Report-month ending August 31, 2020 –Judith Welch
8. Willowbrook Operating Statement Report - month ending August 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

TUESDAY, OCTOBER 13TH

**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 146 432 1539**.

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 September 8, 2020
3. Public Comments

The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link

<https://kenoshacounty.webex.com/kenoshacounty/onstage/g.php?MTID=ea20942e1d61f7c644fbaee3e152111e6>

Can also call in to listen **1-408-418-9388** Access code: **146 354 7985**

Citizens wishing to make a public comment may submit such comments in writing to:

Karen.Kersting@kenoshacounty.org before noon on Monday, October 12, 2020.

4. Chairman's Comments
5. 2021 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

WEDNESDAY, OCTOBER 14TH

**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. Review and recommendation to the Finance Committee regarding the proposed 2021 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2021 Planning and Development budget(s)
4. Youth In Governance and Youth As Resources

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

5. Tabled Request of HCP2 LLC, 1412 136th Ave., Union Gove, WI 53182 (Owner), Jeff Badtke, 1412 136th 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.

6. Tabled Request of HCP2 LLC, 1412 136th Ave., Union Gove, WI 53182 (Owner), Jeff Badtke, 1412 136th 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.
7. Blume Transportation Group LLC, 1480 240th Ave, Burlington, WI 53105 (Owner), Kyle Cramer, 4754 S. Cottage Ln., Pleasant Prairie, WI 53158 (Agent), requesting an amendment to an existing conditional use permit to allow an expansion of the existing trucking business facility in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410, located in the NE ¼ of Section 18, T2N, R21E, Town of Paris.
8. Michael D. & Lisa J. Maxon, 1333 136th Ave., Union Grove, WI 53182-9416 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. to R-2 Suburban-Density Residential Dist. on Tax Parcel #45-4-221-132-0305, located in the NW ¼ of Section 13, T2N, R21E, Town of Paris.
9. HCP2 LLC, 1412 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-324-0100, located in the southeast ¼ of Section 32, T2N, R20E, Town of Brighton.
10. HCP2 LLC, 1412 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a Certified Survey Map 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 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., 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 #30-4-220-333-0301, located in the southwest ¼ of Section 33, T2N, R20E, Town of Brighton.
12. HCP2 LLC, 1412 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-333-0301, located in the southwest ¼ of Section 33, T2N, R20E, Town of Brighton.
13. Anthony and Margaret Marino Family Limited Partnership, PO Box 873, New Munster, WI 53152 (Owner), Nancy Wagner, 5530 376th Ave., Burlington, WI 53105 (Agent), 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", "General Agricultural & Open Land" & "Non-Farmed Wetland" on Tax Parcel # 30-4-220-241-0100, located in the northeast ¼ of Section 24, T2N, R20E, Town of Brighton.
14. Anthony and Margaret Marino Family Limited Partnership, PO Box 873, New Munster, WI 53152 (Owner), Nancy Wagner, 5530 376th Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-241-0100 located in the northeast ¼ of Section 33, T2N, R20E, Town of Brighton.
15. Anthony and Margaret Marino Family Limited Partnership, PO Box 873, New Munster, WI 53152 (Owner), Nancy Wagner, 5530 376th Ave., Burlington, WI 53105 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-241-0100, located in the northeast ¼ of Section 24, T2N, R20E, Town of Brighton.
16. Approval of Minutes
17. Citizens Comments
18. Any Other Business Allowed by Law
19. Adjournment

THURSDAY, OCTOBER 15TH

TRAFFIC SAFETY COMMISSION

2:00 PM, PSB, 2ND FL - EMERG OP CTR

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](tel:1-408-418-9388) and using Access Code [146 376 0949](tel:1463760949).

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

BOARD OF ADJUSTMENT HEARING

6:00 PM – KCC, CONF RM

The purpose of the hearing is to hear appeals regarding Chapter 12, Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance on the following appeals.

1. **ANNA C. ETAL GUSSARSON**, 5300 W Belle Plaine Ave, Chicago, IL 60641 (Owner), Jim Burckel, 5300 W Belle Plain Ave, Chicago, IL 60641 (Agent), requesting a variance (Section IV. C. 12.21-5(g): which states that all structures shall be located at least 30' from the right-of-way of all other roads, located at least 10' from a side property line and located at least 25' feet from a rear property line and Section III. Q. 12.18.5-5 & 6 which states that decks and patios shall be located at least 30 feet from the right-of-way of all other roads) to construct a single-family residence to be located 28.6' feet from the right-of-way of 77th Street, at least 2' from the side (east) property line and 4' from the rear property lines and an associated deck/patio to be located 16.7' from the right-of-way of 77th Street on Tax Key Parcel #95-4-119-111-1235, Town of Wheatland.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE / ADMIN COMMITTEE

6:30 PM – KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments

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3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 10, 2020
6. PUBLIC WORKS DEPT – Resolution to Approve an Intergovernmental Agreement with

- Village of Pleasant Prairie regarding Kroeger Development
- 7. PUBLIC WORKS DEPT – Resolution to Approve Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F
- 8. PUBLIC WORKS – Letter to Finance – Renovate District Attorney Work Area
- 9. PUBLIC WORKS – Letter to Finance – Renovate PSB Exterior
- 10. SHERIFF DEPT – Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED's
- 11. FINANCE - Presentation of 2019 Audit Report
- 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, OCTOBER 16TH

DEPARTMENT OF HUMAN SERVICES 2:00 PM, KCJC / HSB, COMMONS AREA
Must enter through Entrance D-Southeast end of building

- 1. 2021 DHS Budget Q & A session
- 2. 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](tel:1-408-418-9388) and using Access Code [146 561 4439](tel:1465614439).

There may be a quorum of County Board Supervisors in attendance.