



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 11TH THRU 15TH, 2021

MONDAY, JANUARY 11TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 12TH

BOARD OF HEALTH

REORGANIZATIONAL & REGULAR MEETING 12:00 NOON, VIRTUAL MEETING ONLY

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=e1a69acc3c70e319c8d9d9a4a00e49bce>

Event Password: Meeting@12

Can also call in to listen **1-408-418-9388** Access code: **146 662 7766**

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, January 11, 2021

AGENDA - Reorganizational

1. Call to Order, Dr. Diane Gerlach, President
2. Election of Officers
 - a. President
 - b. Vice-President
3. Appointments
 - a. Secretary – Karen Kersting
4. Approval of 2021 Meeting Schedule

AGENDA - Regular

1. Call to Order, President
2. Approval of Minutes of December 8, 2020
3. Public Comments
4. President's Comments
5. Corporation Counsel's Report
6. Health Officer/Director's Report
 - a. Disease Investigation & Contact Tracing
 - b. Testing
 - c. Vaccination
 - d. Other Public Health Services
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

WEDNESDAY, JANUARY 13TH

RACIAL EQUITY WORK GROUP

12:00 NOON, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
2. Citizens Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 052 6023**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 11:00 am on Wednesday, January 13, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Chairman's comments
4. Introductions
5. Purpose of work group/timeline
6. Resolution to be written
7. Brainstorming/need for small group tasks
8. Any Other Business as Authorized by Law
9. Meeting schedule going forward
10. Adjournment

PLANNING, DEVELOPMENT, &

EDUCATION EXTENSION COMMITTEE

6:00 PM, VIRTUAL MEETING ONLY

No in-person access will be available. The meeting will be available via live video stream by visiting Kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** Access code: **146 924 6239**. Citizens wishing to make a public comment may submit such comments in writing to Andy.Buehler@kenoshacounty.org before 4:30 pm on Wednesday, January 13, 2021.

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Agriculture Education – Youth Tractor Safety"
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. HCP2 LLC, 1412 136th Ave., Union Grove, 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 "General Agricultural & Open Land", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-324-0102, located in the southeast ¼ of Section 32, T2N, R20E, Town of Brighton.
7. 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-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland resource Conservancy Dist. on Tax Parcel #30-4-220-324-0102, located in the southwest ¼ of Section 33, T2N, R20E, Town of Brighton.
8. 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 #30-4-220-324-0102, located in the southwest ¼ of Section 33, T2N, R20E, Town of Brighton.
9. ROSE C. SANTUCCI TRUST, 26840 W W STA, Antioch, IL 60002 & CAROLINE H. DONNELLY FARM LIVING TRUST, 5223 N. Magnolia Ave., Chicago IL 60640-2202 (Owners), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting an amendment of the shoreland district boundary on Tax Parcel #s 60-4-119-274-0611 & 60-4-119-271-0200 located in the E ½ of Section 27, T1N, R19E, Town of Randall.
10. Approval of Minutes
11. Citizens Comments
12. Any Other Business Allowed by Law
13. Adjournment

THURSDAY, JANUARY 14TH

FINANCE & ADMIN COMMITTEE

6:30 PM, VIRTUAL MEETING ONLY

1. Call to Order
2. Citizen's Comments
The Finance & Administration Committee will meet virtually on Thursday, January 14, 2021, at 6:30 p.m. No in-person access will be available. The meeting will be available via live video stream by visiting Kenosahcounty.org The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 771 6659**. Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, January 12, 2021.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – November 12, 2020
6. COUNTY EXECUTIVE - HUMAN RESOURCES – Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board
7. COUNTY CLERK – Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees
8. LAND INFORMATION – Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities
9. PUBLIC WORKS – Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation
10. PUBLIC WORKS – Resolution – Kenosha County Public Snowmobile Trail Funding
11. HUMAN RESOURCES – Resolution to Approve Kenosha County's Intent to Self-insure for Worker's Comp
12. HUMAN RESOURCES – Affirmative Action Plans (2018 & 2019)
13. HUMAN SERVICES – DCFS Placements – Quarterly Report
14. FINANCE - Fiscal Update
15. Audit of Bills
16. 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)
17. Adjourn

FRIDAY, JANUARY 15TH

NO MEETINGS SCHEDULED