

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 8TH THRU 12TH, 2021

MONDAY, FEBRUARY 8TH

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 9TH

BOARD OF HEALTH

REORGANIZATIONAL & REGULAR MTG

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=e857bb988de7d9e54e220933bb1d72498>

Can also call in to listen **1-408-418-9388** Access code: **146 833 9164**

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.

1. Call to Order, President
2. Approval of Minutes of January 12, 2021
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, FEBRUARY 10TH

VETERANS SERVICE COMMISSION

3:00 PM, VIRTUAL MEETING ONLY

The Veterans Service Commission will meet virtually via Microsoft Teams on Wednesday, February 10, 2021, at 3:00 p.m. Please call **262 605-6691/6692** to participate. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call Meeting to Order
2. Roll Call – Introductions

3. Approval of November 11, 2020 Minutes
4. Financial Report (Reporting period 11/01/2020 to 01/31/2021)
5. Update and status of Kenosha County Veterans Park
6. Covid-19 Vaccination updates.
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: May 12, 2021 at 3 pm
10. Adjourn

PLANNING, DEVELOPMENT, &

EXTENSION EDUCATION COMMITTEE

6:00 PM, VIRTUAL MEETING ONLY

Notice is hereby given that the Kenosha County Planning, Development & Extension Education Committee will meet virtually on Wednesday, February 10, 2021, at 6:00 p.m. followed by a public hearing at 7:00 p.m. 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: **146 264 1452**. Citizens wishing to make a public comment may submit such comments in writing to Andy.Buehler@kenoshacounty.org before 4:30 pm on Wednesday, February 10, 2021.

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Preparing 4-H Volunteers for Success"
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. Geoffrey Cook & Mardell M. Cook, 33719 Academy Rd., Burlington, WI 53105 (Owner), Brad Cook, 33719 Academy Rd., Burlington, WI 53105 (Agent), requesting a Certified Survey Map on Tax Parcel #95-4-119-034-0400, located in the southeast ¼ of Section 3, T1N, R19E, Town of Wheatland.
7. Review and Possible Approval – Resolution to Approve the Appointment of Daniel Gaschke to Serve on the Kenosha Land and Water Conservation Committee
8. Review and Possible Approval – Resolution to Approve the Appointment of Sandra Beth to Serve on the Kenosha Land and Water Conservation Committee
9. Approval of Minutes
10. Citizens Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, FEBRUARY 11TH

RACIAL EQUITY WORK GROUP

5:00 PM, 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 **146 916 0918**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Thursday, February 11, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – February 3, 2021
4. Chairman's comments
5. Members Comments
6. Continue discussion on Goals
7. Any Other Business as Authorized by Law
8. Adjournment

1. Call to Order
2. Citizen's Comments
The Finance & Administration Committee will meet virtually on Thursday, February 11, 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 **187 891 3592**.
Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, February 9, 2021.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 14, 2021
6. KABA 4th Quarter Report
7. SHERIFF'S DEPT. – Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade
8. PUBLIC WORKS – Resolution to Authorize Acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB
9. PUBLIC WORKS – Resolution Authorizing the Division of Parks to Accept disaster Assistance Funding for the January 2020 Kemper Storm Damage
10. Discussion and possible motion on separate attorney for County Board and Committees and finance aspects of it
11. Audit of Bills
12. 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)
13. Adjourn

FRIDAY, FEBRUARY 12TH**NO MEETINGS SCHEDULED**