

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 12TH THRU 16TH, 2021

MONDAY, APRIL 12TH

HUMAN SERVICES BOARD

4:00 PM, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
2. Citizen's Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 636 5437**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 3:00 pm on Monday, April 12, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – March 8, 2021
4. Approval of Minutes – Joint HSC/HSB Budget meeting – October 21, 2020
5. Division Updates –
 - Veterans Services updates – Ali Nelson
 - Energy Assistance Program update – Molly Calderon UMOS
 - DADBHS updates: Substance Abuse Coalition-Opioid Task Force
 - Behavioral Health updates -Kari Foss
6. Any other business as authorized by Law
7. Committee Members Comments
8. Adjournment

TUESDAY, APRIL 13TH

**PLANNING, DEVELOPMENT, &
EDUCATION EXTENSION COMMITTEE**

11:00 AM, VIRTUAL MEETING ONLY

No in-person access will be available. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** Access code: **187 353 2014**

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.

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=e49167781b024412ee959763616b80c3a>

Can also call in to listen +1-408-418-9388 Access code: 187 477 9297

Event Password: Mountain34\$

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, April 12, 2021

1. Call to Order, President
2. Approval of Minutes of March 9, 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, APRIL 14TH

PLANNING, DEVELOPMENT, & EDUCATION EXTENSION COMMITTEE

6:00 PM, VIRTUAL MEETING ONLY

Notice is hereby given that a meeting will be held virtually by the Kenosha County Planning, Development & Extension Education Committee on Wednesday, April 14, 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 also be accessible for public monitoring by calling 1-408-418-9388 Access code: 187 318 2797 Citizens wishing to make a public comment may submit such comments in writing to Andy.Buehler@kenoshacounty.org before 4:30 pm on Wednesday, April 14, 2021.

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
 2. Review and Possible Approval – Resolution to Appoint John O'Day to the Southeastern Wisconsin Regional Planning Commission
 3. Feature Program: "Literacy Link Project"
 4. Youth In Governance-Discussion of Candidates to Recommend for Appointment
 5. UW-Extension Educator/Program Updates
 6. UW-Extension Director Updates
- #### 7:00 p.m. – Public Hearings on Land Use Items
7. DeBell Dairy LLC, 27425 31st St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41st St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, R20E, Town of Brighton.
 8. Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report".

9. Tabled Request of Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Suburban-Density Residential" & "Commercial" on Tax Parcel #95-4-219-314-0360, located in the southeast ¼ of Section 31, T2N, R19E, Town of Wheatland.
10. Approval of Minutes
11. Citizens Comments
12. Any Other Business Allowed by Law
13. Adjournment

THURSDAY, APRIL 15TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONF RM A

1. HENRY & JOANNE MACK, 40622 119th St., Genoa City WI 53128-2501 (Owner), Julie Shebek, Unites States Cellular Operating Company LLC, 2124 Larry Drive NE, Cedar Rapids IA 52402 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to deploy a Cell on Light Truck (COLT) and Portable Generator in the R-1 Rural Residential Dist. on Tax Parcel #60-4-119-312-0140, Town of Randall.
2. IRVING ONE LLC, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate "Lights Fest" events in the A-2 General Agricultural Dist., PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall.
3. OMAR CALZADA, 28343 41st Street, Salem WI 53168 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate temporary commercial bull rodeo events in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, Town of Brighton.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, VIRTUAL MEETING ONLY

1. Call to Order
2. Citizen's Comments
The Finance & Administration Committee will meet virtually on Thursday, April 15, 2021, at 6:30 p.m. No in-person access will be available. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 570 7469**. Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, April 13, 2021.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – March 11, 2021
6. PUBLIC WORKS – Resolution - Resolution to Grant Utility Easement to WE Energies for Relocation of Power Lines

7. CIRCUIT COURT – Resolution Authorizing the Clerk of Circuit Court to Contract with the Wisconsin Department of Revenue for the Collection of Debt
8. HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board
9. HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Mr. Boyd Frederick to the Kenosha County Library System Board
10. FINANCE DIVISION – Resolution 2020-2021 Carry Over and Annual Closeout
11. FINANCE DIVISION - 2020 Year End Report
12. FINANCE DIVISION – 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, APRIL 16TH

NO MEETINGS SCHEDULED