

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

7/12/2021 THROUGH 7/16/2021

MONDAY, 7/12/2021

COMMISSION ON AGING & DISABILITY SERVICES 12:00 PM KCJC CONF RM N 2

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, May 20, 2021
- IV. Division Update, Rebecca Dutter, Director
- V. Commission Orientation, Helen Sampson
- VI. 2022-2024 Aging Plan – draft goals, Carolyn Feldt
- VII. Other updates – Community partners, staff, Commissioners
- VIII. Other business as allowed by law
- IX. Adjourn, Next meeting: Monday, September 13, 2021, 12:00 pm

PUBLIC WORKS / FACILITIES COMMITTEE 6:30 PM KCC CONF RM A

- 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
- II. Division Reports / Updates / Requested Actions
 1. Golf Division – Dan Drier
 - a. Division Report
 2. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
 3. Facilities Division Projects – Frank Martinelli
 - a. KCAB/Molinaro Security Modifications
 - b. Civic Center Campus Demolition Project
 - c. Civic Center Campus - Design & Construct Parking Lot
 - d. KCDC HVAC Replacements Phase 1
 - e. Kemper Water Infiltration Repairs
 4. Parks Division – Matthew Collins
 - a. Resolution to Re-Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board
 - b. Division Report

5. Highways Division – Clement Abongwa
 - a. Resolution to Approve a Plat Plan for the Construction of a Roundabout at CTH A & CTH Y
 - b. Division Report
 6. Public Works Department – Ray Arbet
 - a. Department Report
 7. Other matters as may appropriately be brought before the Committee
- III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, 7/13/2021

PLANNING, DEVELOPMENT &

EDUCATION EXTENSION COMMITTEE

11:00 AM KCC P&D CONF RM

Monthly working 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 PM KCJC (VIRTUAL)

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=e7e3e386005dc5a904d6fb19533df8e47>

+1-408-418-9388

Access code: 146 937 5716

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

Karen.Kersting@kenoshacounty.org before noon on Monday, July 12, 2021

1. Call to Order, President
2. Approval of Minutes of May 11, 2021, June 8, 2021 deferred until October 12, 2021
3. Public Comments
4. President's Comments
5. Corporation Counsel's Report
6. Health Officer/Director's Report
 - a. COVID update
 - b. Equity update
 - c. County Health Rankings data brief
 - d. Other Public Health Services Updates
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

HUMAN SERVICES COMMITTEE

6:00 PM KCAB 2ND FL MEETING RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes-June 1, 2021
5. Resolution to reappoint Mr. William Erickson to the Kenosha County Board of Administrative Appeals
6. Resolution to reappoint Ms. Gail Gentz to the Kenosha County Board of Administrative Appeals

7. DHS Budget Process Presentation – Tammy Capito
8. Any Other Business as Authorized by Law
9. Adjournment

WEDNESDAY, 7/14/2021

PLANNING, DEVELOPMENT &

EDUCATION EXTENSION COMMITTEE

6:00 PM KCC, CONFERENCE ROOM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING

6:00 pm UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: Encouraging Financial Conversations
3. Youth In Governance
4. Division of Extension Educator/Program Updates
5. Division of Extension Director Updates

7:00 pm – Public Hearings on Land Use Items

6. Robert and Kay Drissel Revocable Trust, 15941 Durand Ave #37D., Union Grove, WI 53182 (Owner), Diane & John Myers, 20307 15th St., 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” to “Farmland Protection” & “Rural-Density Residential” on Tax Parcel #30-4-220-011-0204, located in the northeast ¼ of Section 1, T2N, R20E, Town of Brighton.
7. Robert and Kay Drissel Revocable Trust, 15941 Durand Ave #37D., Union Grove, WI 53182 (Owner), Diane & John Myers, 20307 15th St., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. on Tax Parcel #30-4-220-011-0204, located in the northeast ¼ of Section 1, T2N, R20E, Town of Brighton.
8. Robert and Kay Drissel Revocable Trust, 15941 Durand Ave #37D., Union Grove, WI 53182 (Owner), Diane & John Myers, 20307 15th St., Union Grove, WI 53182 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-011-0204, located in the northeast ¼ of Section 1, T2N, R20E, Town of Brighton.
9. Jerome N. Fliess, 422 144th Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” to “Farmland Protection” & “Suburban-Density Residential” on Tax Parcel #45-4-221-023-0100, located in the southwest ¼ of Section 2, T2N, R21E, Town of Paris.
10. Jerome N. Fliess, 422 144th Ave., Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-023-0100, located in the southwest ¼ of Section 2, T2N, R21E, Town of Paris.
11. Jerome N. Fliess, 422 144th Ave., Union Grove, WI 53182 (Owner), requesting a Certified Survey Map on Tax Parcel #45-4-221-023-0100, located in the southwest ¼ of Section 2, T2N, R21E, Town of Paris.
12. Kenneth R. & Karen M. Kerkman Rev. Trust, PO Box 923, New Munster, WI 53152 (Owner), Bill Glembocki, Glembocki Concrete Inc., 33911 Geneva Rd., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a contractor business in the B-5 Wholesale Trade & Warehousing Dist. on part of Tax Parcel 95-4-119-032-0411, located in the W ½ of Section 3, T1N, R19E, Town of Wheatland.
13. Kenneth R. & Karen M. Kerkman Rev. Trust, PO Box 923, New Munster, WI 53152 (Owner), Bill Glembocki, Glembocki Concrete Inc., 33911 Geneva Rd., Burlington, WI 53105 (Agent), requesting a Certified Survey Map on Tax Parcel #95-4-119-032-0411, located in the W ½ of Section 3, T1N, R19E, Town of Wheatland.
14. SEWRPC – Review & Possible Approval - Resolution – Adopting the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025

15. Tabled Request of John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
16. Tabled Request of John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a Preliminary Plat of Foxtail Hollow on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
17. Tabled Request of 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.
18. Approval of Minutes
19. Citizens Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY, 7/15/2021

BOARD OF ADJUSTMENT HEARING

6:00 PM KCC CONF RM A

1. VIOLET LOIRE, ET. AL., 21915 84th St., Salem, WI 53168 (Owner), Gregory Loire, 21915 84th St., Salem, WI 53168 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard on Tax Key Parcel # 95-4-219-281-0120, Town of Wheatland.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM KCAB COMM CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – open and closed sessions June 2, 3, 8, 14, 16, 22, and June 10, 2021
6. FINANCE - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$15,610,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
7. FINANCE- A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing for the Notification and Sale of said Bonds, and Other Related Details
8. PUBLIC WORKS – A Resolution Approving a Plat Plan for the Construction of a Roundabout at the Intersection of County Trunk Highways A and Y
9. Brookside Fiscal Update
10. Discussion of Confidentiality of Closed Session procedures
11. Courthouse Security Update
12. CARES/COVID Funding Report
13. FINANCE – Resolution – Advisory Levy
14. Audit of Bills

15. 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)
16. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, 7/16/2021

NO MEETINGS SCHEDULED