

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SECOND AMENDED
OCTOBER 11, 2021 THROUGH OCTOBER 15, 2021

MONDAY, OCTOBER 11, 2021

CIVIL SERVICE COMMISSION
9:00 AM, PSB, SHERIFF'S CONF RM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2.5 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION
11:30 AM, KCAB, 2ND FLR COMM RM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Human Resources Director

Determination of Testing/Selection Procedure, Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3/4 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

**COMMISSION ON AGING & DISABILITY SERVICES
AND MENTAL HEALTH/AODA SERVICES COMMITTEE**
11:30 AM, KCJC, CONF RM N2

1. Call to Order: Joint Meeting
2. Technology orientation for hybrid meeting format
3. Citizens Comments
4. Approval of MH/AODA minutes July 21, 2021
5. Approval of Commission minutes September 13, 2021
6. Presentation/Approval of Division of Aging & Disability Services 2022 Budget
7. * Adjourn Joint Meeting *
8. Call to Order Commission meeting
9. Citizen Comments
10. Request approval of 2022 – 2024 Aging Plan and Budget
11. Other Business as Allowed by Law
12. Adjourn

BROOKSIDE BOARD OF TRUSTEES
3:00 PM, KCJC, N2 CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Brookside 2022 budget
4. Approval of Willowbrook 2022 budget
5. Trustees Report
6. Chairperson Report – Bob Pitts
7. Such Other Business as Authorized by Law
8. Adjournment

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE
4:00 PM, KCJC, OFFICE OF THE DIRECTOR CONF RM

1. Call to Order
2. Review of minutes of September 13, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

TUESDAY, OCTOBER 12, 2021

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
11:00 AM, KCC, P&D CONF RM

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 PM, KCJC, N2 CONF RM

1. Call to Order, President
2. Approval of Minutes of May 11, 2021, June 8, 2021, July 13, 2021, and September 14, 2021
3. Public Comments
4. President's Comments
5. 2022 Proposed Health Department Budget – Jacquetta Gilman, Fiscal Manager
6. Health Officer/Director's Report

- a. COVID update
- b. Other Public Health Services Update
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

JUDICIARY & LAW ENFORCEMENT COMMITTEE
6:00 PM, KCAB, 2ND FLR COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from September 1, 2021
7. Resolutions from the Kenosha County Sheriff's Department:
 - Resolution Approving Joseph Labatore appointment to the Local Emergency Planning Committee
 - Resolution Approving Max Kluth appointment to the Local Emergency Planning Committee
 - Resolution Approving Chris Lusiak appointment to the Local Emergency Planning Committee
 - Resolution Approving Edward Kubicki appointment to the Local Emergency Planning Committee
8. Memo from Human Resources
 - Memo Request for Special Compensation/Schedule Provision – Sworn Command Staff
9. Resolution from Supervisor Rose:
 - Approval for Payment to Supervisory Staff at the Kenosha County Sheriff's Department
10. Presentation of 2022 Budgets:
 - Sheriff's Department 6:30pm-7:30pm
 - District Attorney 7:30pm-7:45pm
 - Juvenile Intake 7:45pm-8:00pm
 - Clerk of Courts 8:00pm-8:15pm
11. Any Other Business Allowed by Law
12. Adjournment

A Quorum of Other Committees or of the County Board May be Present

WEDNESDAY, OCTOBER 13, 2021

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
6:00 PM, KCC, CONF RM B

6:00 p.m. KCC-Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2022 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2022 Planning and Development budget(s)

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

4. **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 **Final 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**.

5. **Wisconsin Electric Power Co.**, 333 W. Everett St. Milwaukee, WI 53203-0001 (Owner), Bobby Anderson, American Transmission Co., PO Box 47, Waukesha, WI 53187 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-041-0225, located in the northeast ¼ of Section 4 and the northwest ¼ of Section 3, T2N, R21E, Town of **Paris**.
6. **Wisconsin Electric Power Co.**, 333 W. Everett St. Milwaukee, WI 53203-0001 (Owner), Bobby Anderson, American Transmission Co., PO Box 47, Waukesha, WI 53187 (Agent), requesting to amend a **Conditional Use Permit** to allow an expansion to an electrical substation in the I-1 Institutional Dist. on part of Tax Parcel #45-4-221-041-0225, located in the northeast ¼ of Section 4 and the northwest ¼ of Section 3, T2N, R21E, Town of **Paris**.
7. Review and Possible Approval – Resolution to Approve the Appointment of John Coffey to Serve on the Silver Lake Management District Board.
8. Review and Possible Approval – Resolution to Approve the Appointment of Donna Kubik to Serve on the Silver Lake Management District Board.
9. Review and Possible Approval – Resolution to Approve the Appointment of James Purinton to Serve on the Silver Lake Management District Board.
10. Review and Possible Approval – Resolution to Approve the Appointment of Harry Laws to Serve on the Silver Lake Management District Board.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, OCTOBER 14, 2021

FINANCE/ADMINISTRATION COMMITTEE

6:00 PM, KCAB, 2ND FLR COMM RM

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Reports from the Chairman
5. Reports from Committee
6. Approval of Minutes – September 16, 2021
7. Human Services – Resolution for Brookside Care Center to apply for American Rescue Plan Rural Funding and Provider Relief Fund Phase 4
8. Human Services – Resolution to modify the Division of Health's 2021 budget with American Rescue Plan Act (ARPA) funding designated for Public Health
9. Human Services – Resolution to modify the Division of Health's 2021 budget for a grant: The Substance Abuse and Mental Health Services Administration's four-year (09/30/2021-09/30/2025) FR-CARA grant # 1H79TI084560-01
10. Request for Special Compensation/Schedule Provision – Exempt Staff
11. Finance - Presentation of 2020 Audit Report
12. Presentation of Kenosha County ARPA Plan
13. Finance – Resolution to approve use of ARPA funds for 2021
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, OCTOBER 15, 2021

CIVIL SERVICE COMMISSION

12:30 PM, PSB, SHERIFF'S CONF RM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

3:30 PM, KCAB, 2ND FLR COMM RM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Human Resources Director

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3/4 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)