

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**

**NOVEMBER 8, 2021 THROUGH NOVEMBER 12, 2021**

**MONDAY, NOVEMBER 8, 2021**

**COMMISSION ON AGING AND DISABILITY SERVICES**  
**12:00 PM, KCJC, N-2**

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, October 11, 2021
- IV. Division Update, Rebecca Dutter, Director
- V. Program Highlight: Transportation, Lauren Coffman
- VI. Approval requested: Transportation Grant applications, Lauren Coffman
- VII. Quality Committee request, Helen Sampson
- VIII. Other updates – Community partners, staff, Commissioners
- IX. Other business as allowed by law
- X. Adjourn. Next meeting: Monday, January 10, 2022, 12pm, N-2, Teams

**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 October 11, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

**PUBLIC WORKS/FACILITIES COMMITTEE**  
**6:00 PM, KCAB, 2<sup>ND</sup> FLR CONF RM**

- 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. Highways Division – Clement Abongwa
    - a. Resolution – Jurisdictional Transfer of sections of 89<sup>th</sup> Street (former CTH F)
    - b. Division Report
  2. Golf Division – Dan Drier
    - a. Division Report
  3. Facilities Division Operations – Mike Schrandt
    - a. Detention Center Isolation Shower Modification
    - b. Brookside Care Center Sprinkler Pipe Replacement
    - c. Courthouse Washroom Remodel
  4. Facilities Division Projects – Frank Martinelli
    - a. Letter to Finance – reallocation of funds for Security Enhancement Projects
    - b. Administration Building/Molinaro Security Modifications
    - c. Civic Center Campus - Design & Construct Parking Lot
    - d. Detention Center HVAC Replacements Phase 1
    - e. Kemper Water Infiltration Repairs
  5. Parks Division – Matthew Collins
    - a. Resolution – WE Energies utility easement on Kemper Campus
    - 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

**COUNTY BOARD MEETING**  
**7:00 PM, KCAB, CO BD CHAMBERS**

County Board Meeting Link:

[https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\\_11082021-3421](https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_11082021-3421)

**EXECUTIVE COMMITTEE –**  
**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING**  
**KCAB, CO BD CHAMBERS**

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. A Resolution Approving the Bylaws of the Racial and Ethnic Equality Commission
6. Other matters as may be appropriately brought before the committee
7. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**TUESDAY, NOVEMBER 9, 2021**

**SOUTHEASTERN WISCONSIN WORKFORCE DEVELOPMENT BOARD**  
**9:00 AM, VIRTUAL, ZOOM - <https://us06web.zoom.us/j/5757927965>**

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Approval of June 8, 2021 Meeting Minutes - **A**
5. Fiscal Report - **A**
6. Labor Market Update – Tom Walsh, DWD
7. Operations Update – Doug Bartz
8. One-Stop Operator (OSO) Report – Beth Norris
9. Youth Incentive Policy – Doug Bartz - **A**
10. Overview & Acceptance of PY21 Monitoring – Marilyn Putz - **A**
11. Disaster & WAI Grant Overview – Michelle Blanchard
12. Other Items as Allowed by Law
13. Board Chair Comments
14. Elected Official Comments
15. Next meeting: TBD
16. Adjournment

**A = Action Items**

**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, VIRTUAL, MICROSOFT TEAMS**

1. Call to Order, President
2. Approval of Minutes of October 12, 2021 deferred until January 11, 2022 in person meeting.
3. Public Comments
4. President's Comments
  - a. Covid Testing in the Schools
5. Health Officer/Director's Report
  - a. Title X Changes – Krista Tappa
  - b. Express STI Testing Service Plans – Gillian Greene
  - c. Crucial Conversation on Equity – Kirsten Gundersen
  - d. Other Public Health Services Updates
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

*The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link [Click here to join the meeting](#)*

**WEDNESDAY, NOVEMBER 10, 2021**

**VETERANS SERVICE COMMISSION**

**3:00 PM, KCJC, N2**

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of August 11, 2021 Minutes
4. Financial Report (Reporting period 08/01/2021 to 10/31/2021)
5. Updates on Kenosha County Veterans staffing
6. Updates and status of 2021 Veterans Services Budget
7. Update and status of Kenosha County Veterans Park
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: February 9, 2022 at 3 pm
11. Adjourn

This meeting shall be held in open session.

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CONF RM B**

*6:00 p.m. UW-Extension Items*

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program – Looking back at 2021 Growing Season – An Overview of Extension’s Plant Health Advising Program
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. Amanda M. & Sean W. Spoerl, 14120 12<sup>th</sup> St., Kenosha, WI 53144 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PR-1 Park-Recreational Dist. to A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-114-0315 located in the SE ¼ of Section 11, T2N, R21E, Town of Paris.
7. Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Medium-Density Residential” to “Park and Recreational” on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
8. Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
9. Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a Conditional Use Permit for a conversion of a resort to a residential condominium in the PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
10. Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a Preliminary Condominium Plat of East Lilly Lake Condominium Plat on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
11. Brian & Jennifer L. Brown, 118 224<sup>th</sup> Ave., Kansasville, WI 53139-9616 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” and “Rural-Density Residential” to “General Agricultural & Open Land” on Tax Parcel #30-4-220-012-0011 located in the NW ¼ of Section 2, T2N, R20E, Town of Brighton.

12. Brian & Jennifer L. Brown, 118 224<sup>th</sup> Ave., Kansasville, WI 53139-9616, requesting a rezoning from A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. on Tax Parcel #30-4-220-012-0011 located in the NW ¼ of Section 2, T2N, R20E, Town of Brighton.
13. Review and Possible Approval – Resolution to Approve the Appointment of Andy M. Buehler to the Southeastern Wisconsin Fox River Commission
14. Approval of Minutes
15. Citizens Comments
16. Any Other Business Allowed by Law
17. Adjournment

**THURSDAY, NOVEMBER 11, 2021**

**FINANCE & ADMINISTRATION**  
**6:00 PM, KCAB, 2<sup>ND</sup> FL COMM CONF 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 – October 14, 25, 26, 27, & 28 2021
7. KABA – 3rd Quarter Report
8. Information Technology – Resolution 2021 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha
9. Public Works – Resolution authorizing sections of 89<sup>th</sup> Street (former CTH F) to be jurisdictionally transferred or vacated to the Village of Twin Lakes, the Town of Randall and/or adjacent property owners.
10. Public Works – Wisconsin Electric Power Company (We Energies) Permanent Easement Request - Kemper Center Property
11. Public Works – Letter to Finance Repurpose Capital Funds— KCAB Security Project
12. County Clerk – Tax Deed Parcel Evaluation for Auction
13. Human Resources – County Executive – Resolution - Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board
14. Human Resources – County Executive – Resolution - Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission
15. Finance – Resolution to approve additional 2021 use of ARPA funds
16. Human Resources – Discussion on Exit Interviews
17. Audit of Bills
18. 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)
19. Adjourn

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

**FRIDAY, NOVEMBER 12, 2021**

*NO MEETINGS SCHEDULED*