

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7, 2022 THROUGH FEBRUARY 11, 2022

MONDAY, FEBRUARY 7, 2022

BROOKSIDE BOARD OF TRUSTEES
3:00 PM, KCJC, N-2 CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-January 4, 2022
4. Willowbrook Report – Jenny Fazzari
5. Life Enrichment Report – Kathy Stich
6. Brookside Operating Statement Report - month ending December 31, 2021 –Tammy Capito
7. Willowbrook Operating Statement Report - month ending December 31, 2021 – Tammy Capito
8. Administrator's Report – Lynda Bogdala
9. Nursing Department Report – Rachael McFarlane
10. Discussion on adding a service to the beauty shop
11. Continuation of discussion on donation amounts/plaques
12. Trustees Report
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law
15. 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 January 10, 2022 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

PUBLIC WORKS/FACILITIES COMMITTEE
6:30 PM, KCC, HEARING 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. Ordinance - to Create Kenosha County Municipal Code Chapter 22 – “Broadband Forward”
 2. Resolution – New Human Services Campus Lease to Purchase Agreement
 3. Facilities Division Projects – Frank Martinelli
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
 - e. Detention Center HVAC Replacements Phase 2
 - f. County Center Renovation Project
 4. Facilities Division Operations – Mike Schrandt
 - a. Courthouse Washroom Remodeling Project
 - b. Security System Software Upgrade
 - c. Administration Building Heat Pump Replacement Phase 4
 - d. Brookside Roof Replacement Project
 5. Golf Division – Dan Drier
 - a. 2022 Golf Rates
 - b. Division Report
 6. Parks Division – Matthew Collins
 - a. Ordinance - to Update Kenosha County Municipal Code Chapter 10 – “County Parks”
 - b. Division Report
 7. Highways Division – Clement Abongwa
 - a. County Trunk Highway Access Management Guidelines Report
 - b. Division Report
 8. Public Works Department – Ray Arbet
 - a. Department Report
 9. Other matters as may appropriately be brought before the Committee
- III. Adjournment

TUESDAY, FEBRUARY 8, 2022

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 - REORGANIZATIONAL AND REGULAR MEETING
12:00 PM, KCJC, VIRTUAL – MICROSOFT TEAMS

1. Call to Order, President
2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President’s Comments
5. New Food Code – Mark Melotik
6. Health Officer/Director’s Report

- a. Reiterate Attendance according to By-Laws
- b. Covid Updates
- c. Other Public Health Services
- d. Filling Vacancies Update
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

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

Can also call in to listen **+1-262-358-4577**

Access code: **790 492 999**

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, February 7, 2022

WEDNESDAY, FEBRUARY 9, 2022

VETERANS SERVICE COMMISSION
3:00 PM, KCJC, N-2 CONF RM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of November 11, 2021 Minutes
4. Financial Report (Reporting period 11/01/2021 to 01/31/2022)
5. Updates on Homeless Point in Time count (held Jan 26, 2022)
6. Updates on Kenosha County Veterans staffing
7. Updates and status of 2022 Veterans Services Budget
8. Update and status of Kenosha County Veterans Park
9. Discuss unfinished business
10. Discuss new business
11. Announcements/Correspondence
12. Next Meeting Date: May 11, 2022 at 3 p.m.
13. Adjourn

This meeting shall be held in open session.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

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: “*Youth As Resources: Youth As The Leaders Of Today*”
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. **Raymond W. Sheehan**, 5920 256th Ave., Salem, WI 53168 (Owner), Rick Sheehan, 5920 256th Ave., Salem, WI 53168 (Agent), requesting a Conditional Use Permit for a wholesale automobile business in the B-2 Community Business Dist. on Tax Parcel #30-4-220-343-0620 located in the SW ¼ of Section 34, T2N, R20E, Town of **Brighton**.
7. **Sheri Lynn Diettrich Trust**, 2903 264th Ave., Salem, WI 53168-9576 (Owner), Sheri Lynn Diettrich, 2903 264th Ave., Salem, WI 53168-9576 (Agent), requesting a Conditional Use Permit

for an expansion to an existing public riding stable and indoor riding arena in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101 located in the SW ¼ of Section 22, T2N, R20E, Town of **Brighton**.

8. **Brighton Endeavors LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection”, “INRA” & “Non-Farmed Wetland” to “Farmland Protection”, “General Agricultural and Open Land”, “INRA” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of **Brighton**.
9. **Brighton Endeavors LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of **Brighton**.
10. **Brighton Endeavors LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of **Brighton**.
11. **Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 21-24, 2022) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**.
12. **Christopher E. & Shannon E. Johnson**, 1006 Plaister Ave., Lake Bluff, IL (Owners), **Planning, Development & Extension Education Committee**, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-232-0560 located in the NW ¼ of Section 23, T1N, R19E, Town of **Randall**.
13. **Review and Possible Approval of An Ordinance Amendment To The Text of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance.** The Proposed Text Change Will Modify the Language of the Principal Use Section for Mineral Extraction And Conditional Use Section And Definitions Related To Conversion of a Resort
14. **Tabled Request of 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**.
15. **Tabled Request of 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**.
16. **Tabled Request of 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**.
17. **Tabled Request of 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**.
18. Approval of Minutes
19. Citizens Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY, FEBRUARY 10, 2022

FINANCE/ADMINISTRATION COMMITTEE
6:00 PM, KCAB, 2ND FLR CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 13, 2022
6. KABA 4th Quarter Report
7. Sheriff Department- Resolution Approving the 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant for S.E.A.D.O.G. Consortium
8. Information Technology - Ordinance to create Chapter 22 of the Municipal Code of Kenosha County Entitled “Broadband Forward! Community Ordinance”
9. Public Works – Resolution authorizing Administration to undertake and complete a project to relocate the Kenosha County Human Services Building
10. Land Information - Resolution to accept and utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities
11. Human Services - Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2022 Budget using American Rescue Plan Act Funds (ARPA) – Resources Center
12. Human Services - Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2022 Budget using American Rescue Plan Act Funds (ARPA) – Treatment Center
13. Human Services – Update on Behavioral Health
14. Human Resources – Review and approve Administrative Proposal for an individual early retirement package
15. Finance – Resolution for the Approval of 2022 Expenditures of American Rescue Plan Act (ARPA) Funds for Long Term Seasonal Bonuses
16. Finance - Resolution Approving Bonuses for Employees who Retired in 2021
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 or of the County Board may be present.

FRIDAY, FEBRUARY 11, 2022

NO MEETINGS SCHEDULED