

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 7, 2022 THROUGH MARCH 12, 2022

MONDAY, MARCH 7, 2022

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-February 7, 2022
4. Willowbrook Report – Jenny Fazzari
5. Life Enrichment Report – Kathy Stich
6. Brookside Operating Statement Report - month ending January 31, 2022 –Tammy Capito
7. Willowbrook Operating Statement Report - month ending January 31, 2022 – Tammy Capito
8. Administrator's Report – Lynda Bogdala
9. Nursing Department Report – Rachael McFarlane
10. Upgrade of iN2L program for TV's – Upgrade to be paid from the endowment fund
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment

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. **Highway Division – Clement Abongwa**
 - a. Proposal to Appoint Lieutenant Ken Urquhart to the Kenosha County Traffic Safety Commission
 - b. Ordinance - Creating Chapter 23 CTH Access Management
 - c. Resolution - Intergovernmental Agreement (IGA) with the Village of Twin Lakes for CTH EM Project
 - d. Highway Division Report

2. **Facilities Division Operations – Mike Schrandt / Matt Sturino**
 - a. Courthouse Washroom Remodeling Project
 - b. Administration Building Heat Pump Replacement Phase 4
 - c. Brookside Roof Replacement Project
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Ordinance – to update Kenosha County Municipal Code Chapter 10 – “County Parks”
 - b. Resolution – to Grant We Energies Permanent Easement within the Village of Salem Lakes
 - c. Public/Private Multi-use Trail Expansion Report
 - d. Division Report
5. **Facilities Division Projects – Frank Martinelli**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Kemper Water Infiltration Repairs
 - d. Detention Center HVAC Replacements Phase 1
 - e. Detention Center HVAC Replacements Phase 2
 - f. Detention Center Lobby Security Enhancements
 - g. County Center Renovation Project
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, MARCH 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 **12:00 PM, KCJC, VIRTUAL**

1. Call to Order, President
2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting and February 8, 2022 meeting deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President’s Comments
5. Health Officer/Director’s Report
 - a. [Wisconsin Legislature: SB312: Bill Text](#) (adjust By-laws)
 - b. Filling Vacancies Update
 - c. Reiterate Attendance according to By-Laws
 - d. Covid Updates
 - e. Other Public Health Services
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](#)

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

Access code: **958 341 779**

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

WEDNESDAY, MARCH 9, 2022

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: “*Real Colors Innovations*”
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. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “SEC” to “General Agricultural & Open Land”, & “SEC” on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
7. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
8. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
9. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “General Agricultural & Open Land” & “SEC” to “General Agricultural & Open Land”, “Rural-Density Residential” & “SEC” on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.
10. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.
11. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.
12. **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, 2021 Annual Report”.
13. **Tabled Request of 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**.

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, MARCH 10, 2022

FINANCE/ADMINISTRATION COMMITTEE

6:00 PM, KCAB, 2ND FLR 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 – February 10, 2022
7. Sheriff Department - Resolution Approving the 2022 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant
8. Public Works – Resolution to Approve an Intergovernmental Agreement between Kenosha County and the Village of Twin Lakes for a Project to Resurface and Enhance a Section of County Trunk Highway EM
9. Public Works – Resolution to Grant WE Energies Permanent Easement Request within the Village of Salem Lakes
10. Human Resources – Resolution Setting Salaries for Sheriff and Clerk of Courts
11. Finance - Resolution Approving Bonuses for Employees who Retired in 2021
12. Corporation Counsel- Report on Redistricting Lawsuit
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. Corporation Counsel – Report on Federal Lawsuit filed by Natalie Ruffin-Traylor (19-CV-1521)

*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

16. Resolution to Recognize the Line of Duty death of Corporal Christopher Basina

*This resolution relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may remain in closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

16. Adjourn

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

FRIDAY, MARCH 11, 2022

NO MEETINGS SCHEDULED

SATURDAY, MARCH 12, 2022

COUNCIL OF GOVERNMENTS
8:00 AM, KCC, HEARING RM

- 8:00 a.m. Coffee and Kringle
8:30 a.m. Meeting Begins
- Introductions
 - Economic Development Update by Todd Battle, KABA President
 - Municipality updates/discussion
 - County issues updates/discussion/questions
 - Adjourn