

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 10, 2022 THROUGH OCTOBER 14, 2022**

**AMENDED**

**MONDAY, OCTOBER 10, 2022**

**COMMISSION ON AGING & DISABILITY SERVICES**

**12:00 PM, HUMAN SERVICES BUILDING, 8600 SHERIDAN ROAD, KENOSHA, NORTH 2**

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of minutes, July 11, 2022.
4. 2023 Budget Presentation- Terri Niesen
5. Transportation Grant
6. Other business as allowed by law
7. Adjourn. Next meeting: Monday, November 14, 2022, 12pm, N-2

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON ROAD, KENOSHA**

1. Call to Order
2. Citizen's Comments
3. Approval of Brookside 2023 budget
4. Approval of Willowbrook 2023 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, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, OFFICE OF THE DIRECTOR CONFERENCE ROOM**

1. Call to Order
2. Review of minutes of September 12, 2022 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 11, 2022**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KENOSHA COUNTY CENTER, PLANNING & DEVELOPMENT CONFERENCE ROOM**

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, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA, N2**

1. Call to Order, President
2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting, February 8, 2022, March 8, 2022, April 12, 2022, May 10, 2022, June 14, 2022, July 12, 2022, August 9, 2022, and September 13, 2022 meetings deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President's Comments
5. 2023 Proposed Health Department Budget – Jacquetta Gearheart/Tracey Pelishek, Fiscal
6. Kenosha County Board of Health & Health Equity Task Force Collaboration Strategies – Health Equity Task Force
7. Health Officer/Director's Report
  - a. Monthly Highlights
  - b. Dr. Foster WALHDAB Presentation Update
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

**WEDNESDAY, OCTOBER 12, 2022**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KENOSHA COUNTY CENTER, CONFERENCE ROOM B**

**6:00 p.m. UW-Extension Items – Conference Room B**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2023 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2023 Planning and Development budget(s)

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**7:00 PM, KENOSHA COUNTY CENTER, PUBLIC HEARING ROOM**

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

4. **Review and Possible Approval** - Resolution Request to Approve the Appointment of Scott Grundy to Serve on the Kenosha County Land Information Council
5. **Meyer Material Co. dba Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Herbert J. & Lillian A. Robers Revocable Trust, 233 Origen Street,

- Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), requesting a 2-year renewal of a **Conditional Use Permit** (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction Dist. on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko) & #95-4-219-294-0100 (Tenhagen). Said parcels are located in the NE, NW, SE, and SW quarters of Section 29, T2N, R19E, Town of **Wheatland**.
6. **Daniel H. & Julie P. Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" and "Isolated Natural Resource Area" to "Extractive", "Farmland Protection" and "Isolated Natural Resource Area" on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
  7. **Daniel H. & Julie P. Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
  8. **Meyer Material Co. dba Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Daniel H. & Julie P. Robers, 333 Dardis Dr., Burlington, WI 53105 (Lessor), requesting an amendment of a **Conditional Use Permit** (originally approved on March 13, 1996) to allow an expansion of a gravel pit in the M-3 Mineral Extraction Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
  9. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Agricultural and Rural-Density Residential" and "Non-Farmed Wetland" to "Agricultural and Rural-Density Residential", "Suburban-Density Residential" and "Non-Farmed Wetland" on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
  10. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
  11. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **Preliminary Plat** of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
  12. Review and approval of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will create a Solar Energy Systems ordinance compliant with Section 66.0401 & 66.0403 of the Wisconsin State Statutes
  13. Approval of Minutes
  14. Citizens Comments
  15. Any Other Business Allowed by Law
  16. Adjournment

<b>THURSDAY, OCTOBER 13, 2022</b>
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**JUDICIARY & LAW ENFORCEMENT – SPECIAL MEETING**  
**4:15PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. A Resolution to Approve PSAP Grant Funding for One Public Safety Answering Point Per County
7. Any Other Business Allowed by Law
8. Adjournment

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

<b>FRIDAY, OCTOBER 14, 2022</b>
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*NO MEETINGS SCHEDULED*