

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

THIRD AMENDED
NOVEMBER 7, 2022 THROUGH NOVEMBER 11, 2022

MONDAY, NOVEMBER 7, 2022

PORTER PARKWAY AND KAROW COURT ROAD DEDICATION
11:00 AM, VETERANS MEMORIAL PARK, 8530 352ND AVE, BURLINGTON

Event will begin at Highway KD entrance and move to Highway F entrance.

A Quorum of the County Board, or any of its Committees, may be present.

~~POSTPONED~~ CEREMONIAL DEPUTY SHERIFFS ASSOCIATION CONTRACT SIGNING -
3:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, THIRD FLOOR

A Quorum of the County Board, or any of its Committees, may be present.

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 Minutes-October 3, 2022. Motion needed
4. Approval of Budget meeting minutes – October 10, 2022
5. Maintenance Report – Scott McClain
6. Willowbrook Report – Olivia Livingston. Motion needed.
7. Life Enrichment Report – Kathy Stich. Motion needed
8. Brookside Operating Statement Report-month ending September 30, 2022–Tammy Capito. Motion needed
9. Willowbrook Operating Statement Report-month ending September 30, 2022–Tammy Capito. Motion needed
10. Nursing Department Report – Rachael McFarlane. Motion needed
11. Administrator's Report – Lynda Bogdala. Motion needed
12. Trustees Report
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law

15. Adjournment. Motion needed

TUESDAY, NOVEMBER 8, 2022

~~**CANCELED**~~

~~**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**~~

~~**11:00 AM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, 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.~~

WEDNESDAY, NOVEMBER 9, 2022

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, CONFERENCE RM B

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: “Sharing Center Partnership Projects”
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

7:00 PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, PUBLIC HEARING RM

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

5. James & Joni Roth, 145 296th Ave., Kansasville, WI 53139 (Owner), James Roth, 145 296th Ave., Kansasville, WI 53139 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” & “Non-Farmed Wetland” to “General Agricultural & Open Land”, “Rural-Density Residential” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-052-0125, located in the NW ¼ of Section 5, T2N, R20E, Town of Brighton.
6. James & Joni Roth, 145 296th Ave., Kansasville, WI 53139 (Owner), James Roth, 145 296th Ave., Kansasville, WI 53139 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-052-0125, located in the NW ¼ of Section 5, T2N, R20E, Town of Brighton.
7. James & Joni Roth, 145 296th Ave., Kansasville, WI 53139 (Owner), James Roth, 145 296th Ave., Kansasville, WI 53139 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-052-0125, located in the NW ¼ of Section 5, T2N, R20E, Town of Brighton.
8. Review and Possible Approval of an Ordinance Regarding Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694(2) (a) of the Wisconsin State Statutes to revise the minimum parcel area and width requirements within the A-4 Agricultural Land Holding District.
9. Delayed Request of 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.
10. Delayed Request of 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.

11. Delayed Request of 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.
12. 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.
13. 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.
14. 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.
15. Approval of Minutes
16. Citizens Comments
17. Any Other Business Allowed by Law
18. Adjournment

THURSDAY, NOVEMBER 10, 2022

FINANCE/ADMINISTRATION COMMITTEE

**6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR
COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 6, 24, 25, 26, and 27 2022
6. KABA – 3rd Quarter 2022 Update
7. Corporation Counsel – Sheriff Department discussion on available actions to address unethical behaviors
8. Human Resources - Review and Approve Administrative Proposal For an Individual Early Retirement Package
9. Discussion on Bonding Resolution
10. Audit of Bills
11. 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)
12. Adjourn

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

FRIDAY, NOVEMBER 11, 2022

NO MEETINGS SCHEDULED