

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 9, 2023 THROUGH JANUARY 13, 2023**

**MONDAY, JANUARY 9, 2023**

**COMMISSION ON AGING & DISABILITY SERVICES**

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

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of November minutes
4. Voting for Chairperson and Vice Chairperson
5. Grocery Shopping Program Update
6. Nutrition Program Update
7. Health and Wellness Programs for 2023
8. ILSP Pilot Grant Update
9. Other business as allowed by law
10. Adjourn- The next meeting will be March 13<sup>th</sup>, 2023 at 12pm.

**TUESDAY, JANUARY 10, 2023**

**BOARD OF HEALTH**

**12:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA, N2**

**Re-Organizational Meeting**

1. Call to Order, President
2. Election of Officers
  - a. President
  - b. Vice-President
3. Appointments
  - a. Secretary – Karen Kersting
4. Approval of 2023 Meeting Schedule

**Regular Meeting**

1. Call to Order, President

2. Approval of Minutes of October 11, 2022
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
  - a. Monthly Highlights
  - b. Health Equity and KORl reports to the Human Services Committee
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

<b>WEDNESDAY, JANUARY 11, 2023</b>
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**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. Youth In Governance
3. Feature Program: "2022 Highlights and 2023 Plans"
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. **Tabled Resolution – Request to Approve the Appointment of Alex Wiezbicki to the Lake Benedict/Lake Tombeau Management District Board**
7. **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**.
8. **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**.
9. **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**.
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), 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**.
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

**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**.

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), 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**.
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

**THURSDAY, JANUARY 12, 2023**

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, 2<sup>ND</sup> 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 – November 10, 2022 and December 19, 2022
6. KABA – 3<sup>rd</sup> Quarter 2022 Update
7. County Executive – Resolution - Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board
8. Sheriff - Resolution to Approve the Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan of Operations Addendum
9. Public Works & Facilities - Resolution to Lease Kenosha County Property at Kenosha County Center to U.S. Rep. Steil
10. Report on FICA Alternative Plan for Part-time, Seasonal, and Temporary Employees
11. Kemper Center – 10 Year Account Analysis
12. Finance – Governor’s Veteran Investment Initiative - CVSO Supplement Grant
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. Adjourn

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

**FRIDAY, JANUARY 13, 2023**

*NO MEETINGS SCHEDULED*