

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6, 2023 THROUGH FEBRUARY 10, 2023

MONDAY, FEBRUARY 6, 2023

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA, WI

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-January 3, 2023. Motion needed
4. Willowbrook Report – Olivia Livingston. Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending December 31, 2022–Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report-month ending December 31, 2022–Tammy Capito. Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment. Motion needed

TUESDAY, FEBRUARY 7, 2023

SOUTHEASTERN WISCONSIN WORKFORCE DEVELOPMENT BOARD

9:00 AM, VIRTUAL Zoom Meeting - - <https://us06web.zoom.us/j/5757927965>

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of August 9, 2022, Meeting Minutes – A
5. Fiscal Report – A
6. Labor Market Information – Tom Walsh, DWD
7. One-Stop Operator (OSO) Update – Beth Norris
8. Success Stories – Michelle Blanchard, DWFS
9. Other Items as Allowed by Law

- Priority of Service Policy – A
 - Emergency Closure Policy – A
 - Youth Incentives Policy – A
 - Winning with Wisconsin
10. Board Chair Comments
 11. Elected Official Comments
 12. Next Meeting: May 2, 2023, from 9:00 a.m. to 11:00 a.m.
 13. Adjournment

A = Action Items

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.

HUMAN SERVICES COMMITTEE
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR CONFERENCE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes – January 3, 2023
5. Narcan Training and Fentanyl Test Strips – Evan Gorr
6. Any Other Business as Authorized by Law
7. Adjournment

COUNTY BOARD MEETING
7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, COUNTY BOARD CHAMBERS

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_02072023-3863

WEDNESDAY, FEBRUARY 8, 2023

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 Presentation & Handbook Approval
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **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 20 - 23, 2023) 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**.

6. **J and S Real Estate Company LLC**, 1440 Masters Rd., Lake Geneva, WI 53147 (Owner), Eric Udelhofen, 834 E. Washington Ave., Madison, WI 53703 (Agent), requesting a **Conditional Use Permit** to allow the construction of a solar farm in the A-1 Agricultural Preservation Dist. and A-2 General Agricultural Dist. on Tax Parcels #95-4-119-011-0600 & 95-4-119-014-0121 located in the E ½ of Section 1, T1N, R19E, Town of **Wheatland**.
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, FEBRUARY 9, 2023

NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 10, 2023

NO MEETINGS SCHEDULED