

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13, 2023 THROUGH FEBRUARY 17, 2023
SECOND AMENDED

MONDAY, FEBRUARY 13, 2023

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 14, 2023

BOARD OF HEALTH
12:00 PM, VIRTUAL MEETING, MICROSOFT TEAMS

1. Call to Order, President
2. Approval of Minutes of January 10, 2023 Re-Organizational & Regular meetings deferred until October 10, 2023 in-person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
 - a. Monthly Highlights
 - a. Pediatrician Lead Draws – Gillian Redmond
 - b. Health Equity
 - c. Action and Advocacy
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

WEDNESDAY, FEBRUARY 15, 2023

NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 16, 2023

BOARD OF ADJUSTMENTS HEARING — CANCELLED DUE TO WEATHER

6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, CONFERENCE ROOM A

1. ~~STANLEY & BERNICE JT. TENANCY TRUST~~, 8826 North Shermer Road, Morton Grove, IL 60053-2071 (Owner), Joe Smith, 7150 18th Street, Kenosha, WI 53144 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly hoop greenhouses, one 20' x 60' poly hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-344-0320, Town of Somers.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

RACIAL & ETHNIC EQUITY COMMISSION

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, 2ND FLOOR AUDITOR'S ROOM — CANCELLED DUE TO WEATHER

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Election of Chair
4. Citizen Comments
5. Discussion of presentation of REEC Arrest Report to Executive Committee 2/23
6. Discussion of February 8th Listening Session
7. January Housing Summit at Shalom Center
8. Discussion of Housing Strategies and Procedures
9. March 2023 Report to Executive Committee
10. Committee Leadership
11. Discussion of 2 Vacancies on REEC
12. Kenosha Action Roadmap to Inclusion, Equality & Equity Report
13. Future scheduling
14. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

FINANCE/ADMINISTRATION COMMITTEE — RESCHEDULED TO 2/22 @ 6PM DUE TO WEATHER

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 — January 12, 2023
6. FINANCE — Resolution to approve FICA Alternative Plan for Eligible Kenosha County Employees
7. COUNTY EXECUTIVE — Resolution to Approve the Appointment of Naney Kemp to the Kenosha County Library System Board
8. COUNTY EXECUTIVE — Resolution to Approve the Appointment of Estelena Cooksey to serve on the Civil Service Commission

- ~~9. SHERIFF – Resolution to Approve the 2022 Grant Award (FY'22) – Homeland Security – Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022~~
- ~~10. SHERIFF – Resolution to Approve the 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant for the South East Area Drug Operations Group (S.E.A.D.O.G.)~~
- ~~11. FINANCE – Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records Modernization Project Activities~~
- ~~12. SUPERVISORS BASHAW, DECKER, AND RODRIGUEZ – Resolution regarding DARE Friendly Programs~~
- ~~13. SUPERVISORS DECKER AND RODRIGUEZ AND THE FINANCE/ADMINISTRATION COMMITTEE – A Resolution Relating to the use of TikTok on Kenosha County Owned Devices~~
- ~~14. SUPERVISORS ROSE AND RODRIGUEZ – Ordinance: Amendment to Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance~~
- ~~15. FINANCE – Update on Pike River Project~~
- ~~16. Audit of Bills~~
- ~~17. Report from Department of Administration

 - ~~i. Human Resources~~
 - ~~ii. General Fund Balance Report~~
 - ~~iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update~~
 - ~~iv. Register of Deeds Report~~
 - ~~v. County Clerk's Report~~
 - ~~vi. Monthly Statement~~
 - ~~vii. Budget Modification(s)~~~~
- ~~18. Adjourn~~

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

FRIDAY, FEBRUARY 17, 2023

NO MEETINGS SCHEDULED