

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 6, 2023 THROUGH MARCH 10, 2023

MONDAY, MARCH 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. Willowbrook Report – Olivia Livingston. Motion needed.
4. Life Enrichment Report – Kathy Stich. Motion needed
5. Brookside Operating Statement Report-month ending January 31, 2023–Tammy Capito. Motion needed
6. Willowbrook Operating Statement Report-month ending January 31, 2023–Tammy Capito. Motion needed
7. Nursing Department Report – Rachael McFarlane. Motion needed
8. Administrator's Report – Lynda Bogdala. Motion needed
9. Discussion of Salon Services and Pricing - Barb Wisnefski
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment. Motion needed

FINANCE/ADMINISTRATION COMMITTEE

6:00 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. KABA –4th Quarter Report
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.

TUESDAY, MARCH 7, 2023

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. Kenosha County DCFS-Child Protective Services: Safety, Permanence, and Well-Being – Ron Rogers
5. Any Other Business as Authorized by Law
6. 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/?#_03072023-3875

WEDNESDAY, MARCH 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. Feature Program: “Spotted Lanternfly – A threat to Southeast Wisconsin landscape!”
3. Youth In Governance

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 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**.
7. **Tabled 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**.
8. **Tabled 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**.
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 Possible Approval – Revised Land Use Fees Schedule**
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, MARCH 9, 2023

TRAFFIC SAFETY COMMISSION

2:00 PM, PUBLIC SAFETY BUILDING, 1000 55TH ST, 2ND FLOOR EMERGENCY OPERATIONS CENTER

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from December 8, 2022
4. Fatal Traffic Accident Report (1 Fatality)
(Reporting Period: December 1, 2022 to February 28, 2023)
5. Old and Unfinished Business
6. New Business

7. Any Other Business
8. Next Meeting Date and Location
 - June 8, 2023 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
9. Adjournment

Note: Any requests for closed session must contain a cite as to statutory and approximate time the session will be closed. Closed sessions will be scheduled at the conclusion of the meeting when possible.

FRIDAY, MARCH 10, 2023

NO MEETINGS SCHEDULED