

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13, 2023 THROUGH MARCH 18, 2023

AMENDED

MONDAY, MARCH 13, 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 January minutes
4. ADPAW Advocacy Training Session
5. Other business as allowed by law
6. Adjourn- The next meeting will be May 8, 2023 at 12pm

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, CONFERENCE ROOM B

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from previous meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

1. Highway Division – Clement Abongwa

a. Action Items:

- a. Resolution to Approve a Lease of KC Property to Kenosha Achievement Center – Western Kenosha County Transit Services
- b. Resolution to Approve Repurposing of ARPA Funds from CTH S Project to CTH EM Project
- c. Resolution to Approve Collecting \$100,000 from Flint 94 Commerce Center for CTH MB Maintenance
- d. Ordinance to Ordain the Conversion of a 4-Way Stop at CTH F and CTH O Intersection

- b. Division Report
- 2. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
- 3. **Golf Division – Dan Drier**
 - a. Division Report
- 4. **Parks Division – Matthew Collins**
 - a. Action Items:
 - a. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WisDOT
 - b. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Pets Park Improvements
 - c. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Veterans Memorial Park
 - b. Division Report
- 5. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
- 6. **Public Works Department Review – Shelly Billingsley**
- 7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, MARCH 14, 2023

BOARD OF HEALTH

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

- 1. Call to Order, President
- 2. Approval of Minutes of January 10, 2023 Re-Organizational & Regular and February 14, 2023 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
 - b. School Nurses in KUSD – Rebekah Miller
 - c. Action and Advocacy – Liane Blanck
- 6. Corporation Counsel's Report
- 7. Other Business as Allowed by Law
- 8. Closing Board Comments
- 9. Adjournment

WEDNESDAY, MARCH 15, 2023

HAZARD MITIGATION PLAN UPDATE MEETING AGENDA

4:00 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, PUBLIC HEARING ROOM

- 1. Presentation by Southeastern Wisconsin Regional Planning Commission (SEWRPC) staff
 - a. Discuss purpose of plan update
 - b. Review work completed to date
 - i. Study area inventory and analysis

- ii. Analysis of hazard conditions
- c. Discuss remaining work
 - i. Recommended hazard mitigation measures
 - ii. Plan adoption, implementation, and maintenance measures
- 2. Open discussion to answer questions and take comments on the plan update.

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

THURSDAY, MARCH 16, 2023

BOARD OF ADJUSTMENTS HEARING

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

1. **STANLEY & BERNICE JEZIOR 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. **SLY FOX INN LLC**, 3851 N. Southport, Chicago IL 60613 (Owner), Timothy Delimat, 34231 High Dr., East Troy, WI 53120 (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 temporarily locate (1) 30' x 60' sales tent and (2) 8' x 40' steel storage containers to operate a temporary fireworks sales stand in the B-3 Highway Business Dist. on Tax Parcel #95-4-119-012-0700, Town of Wheatland.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

NOTICE TO PETITIONERS

The petitioners: Stanley & Bernice Jezior Jt. Tenancy Trust and Sly Fox Inn LLC shall be present at the hearing on Thursday, March 16, 2023 at 6:00 p.m. at the Kenosha County Center, Conference Room A, 19600 – 75th Street, Bristol, Wisconsin. You should also meet with your Town Planning Commission and/or Town Board before the date of this hearing. Petitioners in the Town of Somers will meet with the Town Board of Appeals.

NOTICE TO TOWNS

The Towns of Somers and Wheatland are requested to be represented at the hearing on Thursday, March 16, 2023 at 6:00 p.m. at the Kenosha County Center, Conference Room A, 19600 – 75th Street, Bristol, Wisconsin. You are requested to either attend or send in your recommendation to the Board.

RACIAL & ETHNIC EQUITY COMMISSION

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

1. Call to Order
2. Review of Minutes
3. Discussion of Vacancies on REEC
4. Citizen Comments
5. Discussion of presentation of REEC Arrest Report to Executive Committee 2/23
6. Discussion of February 8th Listening Session

7. Discussion of January Housing Summit at Shalom Center
8. Discussion of Housing Strategies and Procedures
9. Discussion of March 2023 Report to Executive Committee
10. Kenosha Action Roadmap to Inclusion, Equality & Equity Report
11. Future scheduling
12. Adjourn

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 – March 6, 2023
6. COUNTY EXECUTIVE - Resolution to Approve the Appointment of Ms. Nancy Kemp to the Kenosha County Library System Board
7. FINANCE - Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General
8. PUBLIC WORKS - Resolution Authorizing the Director of Parks to Apply for Grant Funding from The WisDOT Which Will Be Used for Completing a Feasibility Study for The Midwest Interstate Trail
9. PUBLIC WORKS- Resolution to Approve Leasing the Highway Storage Yard to The Achievement Center-Western KC Transit Service
10. PUBLIC WORKS- Resolution to Repurpose ARPA Funds from CTH S Project to CTH EM Project
11. PUBLIC WORKS – Resolution to Accept \$100,000 From Flint Development for The Wear and Tear of CTH MB Between STH 142 And CTH E Due to Construction Traffic from The Flint Development Project Along CTH E
12. PUBLIC WORKS – Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR For Pets Park Improvements
13. PUBLIC WORKS - Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Veterans Memorial Park Improvements
14. BROOKSIDE – Year End Financial Report
15. Audit of Bills
16. 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)
17. Adjourn

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

FRIDAY, MARCH 17, 2023

NO MEETINGS SCHEDULED

SATURDAY, MARCH 18, 2023

BI-COUNTY COUNCIL OF GOVERNMENTS

8:30 AM, KENOSHA COUNTY CENTER, 19600 75TH ST., BRISTOL

8:30 a.m. – Coffee, Kringle and Mingle

9:00 a.m. – Council of Governments Meeting

- Introductions/Welcome – County Executive Samantha Kerkman and County Executive Jonathan Delagrave
- State and Federal Legislative Updates/Discussion
 - Congressman Bryan Steil
 - Rep. Robin Vos
 - Rep. Tip McGuire
 - Paul Truess, Regional Director Sen. Ron Johnson's office
- Municipal updates/discussion – Roundtable
- County updates/discussion – Roundtable
- Adjourn