

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 10, 2023 THROUGH APRIL 14, 2023**

**MONDAY, APRIL 10, 2023**

*NO MEETINGS SCHEDULED*

**TUESDAY, APRIL 11, 2023**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**  
**11:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST., 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.

**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 meeting, February 14, 2023 and March 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. KORI Runs – Liane Blanck, Population Health Manager/Sandile Nukuna, Public Health Supervisor – Substance Use Prevention
  - 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, APRIL 12, 2023**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST, BRISTOL, 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: “*Growing and Thriving in 4-H*”
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. **Resolution - Adopting Public Participation Procedures For Amending The Comprehensive Plan for the County of Kenosha**
7. **Stephanie O. Jaeger Family Asset Trust**, 16441 1<sup>st</sup> St., Union Grove, WI 53182 and **Stephanie O. Lamping** 16441 1<sup>st</sup> St., Union Grove, WI 53182 (Owners), Eric Christensen, 7 N. Pinckney St., Madison, WI 53703 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection”, “INRA” & “Non-Farmed Wetland” to “Farmland Protection”, “Rural-Density Residential”, “INRA” & “Non-Farmed Wetland” on Tax Parcels #45-4-221-032-0101 & 45-4-221-032-0105, located in the NW ¼ of Section 3, T2N, R21E, Town of **Paris**.
8. **Stephanie O. Jaeger Family Asset Trust**, 16441 1<sup>st</sup> St., Union Grove, WI 53182 and **Stephanie O. Lamping** 16441 1<sup>st</sup> St., Union Grove, WI 53182 (Owners), Eric Christensen, 7 N. Pinckney St., Madison, WI 53703 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcels #45-4-221-032-0101 & 45-4-221-032-0105, located in the NW ¼ of Section 3, T2N, R21E, Town of **Paris**.
9. **Stephanie O. Jaeger Family Asset Trust**, 16441 1<sup>st</sup> St., Union Grove, WI 53182 and **Stephanie O. Lamping** 16441 1<sup>st</sup> St., Union Grove, WI 53182 (Owners), Eric Christensen, 7 N. Pinckney St., Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcels #45-4-221-032-0101 & 45-4-221-032-0105, located in the NW ¼ of Section 3, T2N, R21E, Town of **Paris**.
10. **William and Janet Joerndt**, 6812 Brever Rd., Burlington, WI 53105 (Owner), Cody Joerndt, 6812 Brever Rd., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow an auto-truck engine repair business in the M-1 Limited Manufacturing Dist. on Tax Parcel #95-4-219-362-0320 located in the NW ¼ of Section 36, T2N, R19E, Town of **Wheatland**.
11. **County of Kenosha**, 19600 75th St., Suite 122-1, Bristol, WI 53105 (Owner), **Donna M. Karow**, 36210 Bassett Rd, Burlington, WI 53105 (Owner), **Andy Buehler, Kenosha County Div. Planning & Development**, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Agent), requesting a modification to a previously approved **Certified Survey Map** on Tax Parcels #60-4-119-161-0302, 60-4-119-161-0121, 60-4-119-161-0102 & 60-4-119-161-0111 located in the NE ¼ of Section 16, T1N, R19E, **Town of Randall**.
12. Approval of Minutes
13. Citizens Comments
14. Any Other Business Allowed by Law
15. Adjournment

**THURSDAY, APRIL 13, 2023**

**KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE**

**10:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST BRISTOL, PUBLIC HEARING ROOM**

1. Call to Order
2. Comments from County Executive Samantha Kerkman
3. Introductions for all Committee Members and Supporting Staff
4. Discuss the overall purpose, goals, and priorities of the Advisory Committee
5. Recent Broadband Activity in Kenosha County
6. Kenosha County representative for the PSC/REDO BEAD Local Planning
7. ARPA Funds Recommendations
8. Wisconsin Broadband Office's statewide planning effort for the Five-Year Action Plan presented by Rory Tikalsky, Broadband Expansion Manager, PSC of Wisconsin
9. UW Broadband Updates presented by Gail Huycke, University of Wisconsin-Madison Division of Extension
10. Discussion on date/time and agendas for subsequent meetings
11. Adjournment

**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 – March 13, 2023
6. COUNTY EXECUTIVE – Request to Approve the Appointment of Michelle Miloslavich to serve on the Kenosha County Library System Board
7. COUNTY EXECUTIVE – Request to Approve the Appointment of Ruth Dyson to serve on the Civil Service Commission
8. SHERIFF - State of Wisconsin Department of Transportation contract with the Kenosha County Sheriff's Office for Reimbursement of Wages Related to Traffic control during the STH 50 Reconstruction
9. FINANCE - Resolution to approve the recommendations of the Classification and Compensation Study conducted by Carlson Dettmann Consulting
10. FINANCE DIVISION – Resolution 2022-2023 Carry Over and Annual Closeout
11. FINANCE DIVISION - 2022 Year End Report
12. Audit of Bills
13. 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)
14. Adjourn

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

<b>FRIDAY, APRIL 14, 2023</b>
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*NO MEETINGS SCHEDULED*