

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 8, 2023 THROUGH MAY 12, 2023

MONDAY, MAY 8, 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 March minutes
4. Independent Living Support Pilot Grant
5. Transportation- 5311 Grant - (A vote will be needed for this item, only in person
Commissioners can participate in the vote)
6. COVID 19 Unwinding updates
7. Program Updates
8. Other business as allowed by law
9. Adjourn- The next meeting will be July 10, 2023 at 12pm.

TUESDAY, MAY 9, 2023

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

11:00 AM, KENOSHA COUNTY CENTER, 19600 75TH 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, March 14, 2023, and April 11, 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. Community Health Assessment (CHA) Review – Kim Whitmore
 - c. Kenosha County Public Health 2022 Annual Report – Stacey Wians
 - d. Action and Advocacy – Liane Blanck
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

WEDNESDAY, MAY 10, 2023

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH 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 - "Nutrition Education Programming at Reuther HS, McKinley, Roosevelt"
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. **Dale T. Spoerlein Rev. Trust**, 25222 52nd St., Salem, WI 53168 (Owner), Rick Spoerlein, 25222 52nd St., Salem, WI 53168 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection", to "Farmland Protection" & "Rural-Density Residential" on Tax Parcel #30-4-220-124-0120, located in the SE ¼ of Section 12, T2N, R20E, Town of **Brighton**.
6. **Dale T. Spoerlein Rev. Trust**, 25222 52nd St., Salem, WI 53168 (Owner), Rick Spoerlein, 25222 52nd St., Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation 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 Parcel #30-4-220-124-0120, located in the SE ¼ of Section 12, T2N, R20E, Town of **Brighton**.
7. **Dale T. Spoerlein Rev. Trust**, 25222 52nd St., Salem, WI 53168 (Owner), Rick Spoerlein, 25222 52nd St., Salem, WI 53168 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-124-0120, located in the SE ¼ of Section 12, T2N, R20E, Town of **Brighton**.
8. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2022 Annual Report".
9. Approval of Minutes
10. Citizens Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, MAY 11, 2023

KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE
10:00 AM, KENOSHA COUNTY CENTER, 19600 75TH ST BRISTOL, PUBLIC HEARING ROOM

1. Call to Order
2. Public Comments
3. Adoption of previous meeting minutes.
4. Elect Chair and Vice Chair.
5. Presentation from August Neverman, Broadband & BCANN Director, Brown County.
6. Working Groups. At the last meeting Supervisor Brian Bashaw discussed the formation of working groups to move forward with some initiatives.
7. Community Partnerships. This will be an opportunity to discuss additional organizations or agencies to connect with. For example, libraries are great partners for education and awareness.
8. ARPA Grant Funds Recommendations. We discussed the availability of ARPA Grant Funding available to improve broadband in the community. Discussion on the timeline for the grant and potential projects.
9. Establish regular meeting time to move forward.
10. Adjournment.

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 – April 13, 2023
6. DANA Investment Report
7. Public Works - Resolution to Apply for and Accept a Grant from the Wisconsin Economic Development Corporation of up to \$200,000 for the Kenosha County Human Services Building Restoration Project.
8. Public Works - Resolution Authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources TRM Grant for Pike River improvements in Petrifying Springs Park
9. Public Works - Resolution to Authorizing Sale of Highway F Remnant Parcels
10. Human Services – Resolution to Modify the Division of Aging, Disability, & Behavioral Health Services 2023 Budget for a New Position: Community Prevention and Education Specialist
11. Human Services - Resolution to Modify the Division of Aging, Disability & Behavioral Health Services 2023 Budget For A Grant: The Independent Living Support Pilot
12. Human Resources – Memo - Request for Special Assignment Wages and Voluntary Overtime Shifts – KSD Exempt Staff
13. Human Resources – Memo - Request for Special Assignment Wages – Corrections and Admissions/Release Supervisors
14. Audit of Bills
15. 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)
16. Adjourn

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

FRIDAY, MAY 12, 2023

NO MEETINGS SCHEDULED