

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14<sup>TH</sup> THRU APRIL 18<sup>TH</sup> 2014**

**MONDAY, APRIL 14<sup>TH</sup>**

**BOARD OF HEALTH MEETING 12:00 NOON, KCJC, HSB, S-10 CONFERENCE RM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of February 10<sup>th</sup>, 2014
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Reproductive/Maternal Child Health – Annie Lakatos, FNP
  - b) Private Onsite Wastewater Treatment Systems – Mark Melotik, EH Manager
  - c) Lab: American Society of Crime Lab Directors Update – Megan Wargolet, Lab Chemist
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC/HSB, CONF. RM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes of 3/10/14 meeting
4. Overview of transportation services
5. Chronicle
6. Marketing survey
7. Legislative/policy updates
8. Election of Chair and Vice Chair
9. Other Business as Allowed by Law
10. Next meeting: May 12, 2014
11. Adjournment

**HUMAN SERVICES BOARD 5:00PM, KCJC/HSB, ROOM SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 2/10/14
4. Informational Item: Other Committee Minutes (e-mailed to board members)
  - Brookside, 2/3/14, 3/3/14
  - COA, 1/13/14
  - Health, 2/10/14

Human Services, 1/21/14, 1/28/14, 2/25/14, 3/25/14  
MH/AODA, 1/15/14

5. DHS: 2013 Financial Update
6. DADS Presentation: Transportation Services
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

**TUESDAY, APRIL 15<sup>TH</sup>**

**NEW COUNTY BOARD SUPERVISOR ORIENTATION**  
**12:00 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

- 12:00 Welcome/introductions – County Board Chairman  
12:10 County Executive Jim Kreuser  
12:20 “County Government 101”
- County Government
  - County Executive function
  - County Organization Chart
  - County Board Chair/Supervisors function
  - County Buildings
- 12:30 Elected Officials  
1:00 County Departments/Divisions  
2:00 Break  
2:10 Kenosha County Board of Supervisors
- Committee roles/Policy role
  - Dept/Division staff roles/Operations role
  - Corporation Counsel
- 2:20 Good Things to Know
- Ethics
  - Youth In Governance
  - County Budget
  - Open Meetings & Closed Meetings
  - Public Records
  - Personnel Functions & Employment Matters
- 2:45 County Board meetings  
Procedures with County Clerk’s office
- Who to contact if unable to attend a meeting (County Board or committee)
  - Review “typical” County Board meeting agenda
  - How to vote using electronic system
  - Mileage reimbursement
  - Attending conferences
  - Robert’s Rules of Order
- 3:25 Resources and Information
- UW-Extension and the Local Government Center
  - County Officials Workshop – May 6-20, Locations throughout the state
- 3:30 Q&A  
*County Executive Swearing In Ceremony at 4pm at the Kenosha County Courthouse*

**ANNUAL COUNTY BOARD MEETING**                      **7:30 PM, KCAB, 3<sup>RD</sup> FLR CO. BOARD CHAMBERS**

Agendas may be obtained in the County Clerk’s Office or at [kenoshacounty.org](http://kenoshacounty.org)

**COUNTY BOARD ORGANIZATIONAL MEETING**  
**IMMEDIATELY FOLLOWING THE ANNUAL MEETING**                      **3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk’s Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, APRIL 16<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE OF THE HUMAN SERVICES BOARD**                      **3:30 PM, KCJC/HSB, CONFERENCE ROOM S-11**

1. Call to Order
2. Citizens Comments
3. Approval of March Minutes
4. Report on ROSI quality survey results
5. Insurance enrollment draft policies
6. Update on mental health initiatives
7. Legislative & policy issues
8. Other Business as Allowed by Law
9. Next Meeting
10. Adjourn

**THURSDAY, APRIL 17<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**                      **6:00 PM, KCC, CONFERENCE ROOM A**

1. **STOPA LLC**, 11931 Fox River Road, Wilmot WI 53192 (Owner), Ryan Church, 11931 Fox River Road, Wilmot WI 53192 (Agent), requesting approval of a temporary use to **operate a "Rugged Maniac" race event** in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-364-0103 & 60-4-119-364-0300, located in the Town of Randall.
2. **OMAR CALZADA**, 28343 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use to **operate temporary commercial bull riding/rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, located in the Town of Brighton.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**COUNTY BOARD MEETING**                      **7:00 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**FRIDAY, APRIL 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**