

**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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9, 2022 THROUGH MAY 13, 2022**

**MONDAY, MAY 9, 2022**

**COMMISSION ON AGING & DISABILITY SERVICES**

**12:00 PM, KCJC, RM N-2**

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of minutes, March 14, 2022
4. New Manager of Aging and Disability Services- Heather Vanoss
5. Division Update, Rebecca Dutter, Director
6. Program Highlight: Trualta- Margaret Ricchio- Caregiver Support Specialist
7. Brainstorming Ideas- Commissioners
8. Senior Dining Re-Opening Plan
9. Other updates – Community partners, staff, Commissioners
10. Other business as allowed by law
11. Adjourn. Next meeting: Monday, July 11, 2022, 12pm, N-2

**CHAPTER 90 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE**

**4:00 PM, KCJC, OFFICE OF DIR CONF RM**

1. Call to Order
2. Review of minutes of April 11, 2022 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

**TUESDAY, MAY 10, 2022**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC, P&D CONF RM**

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**

1. Call to Order, President
2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting, February 8, 2022, March 8, 2022 and April 12, 2022 meetings deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
  - a. 2021 KCPH Annual Report
  - b. PACE Campaign – Liane Blanck, Population Health Manager
  - c. Meet and Greet Update
  - d. Other Division Updates
6. Equity
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

*The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link*

[Click here to join the meeting](#)

Can also call in to listen **+1-262-358-4577**

Access code: **958 341 779**

*Citizens wishing to make a public comment may submit such comments in writing to: [Karen.Kersting@kenoshacounty.org](mailto:Karen.Kersting@kenoshacounty.org) before noon on Monday, May 9, 2022*

**WEDNESDAY, MAY 11, 2022**

**VETERAN'S SERVICE COMMISSION**

**3:00 PM, KCJC RM N-2**

1. Call Meeting to Order
2. Roll Call
3. Introductions – Introduce new Veterans Benefits Representative (Jose Sanchez)
4. Approval of February 9, 2022 Minutes
5. Financial Report (Reporting period (02/01/2022 to 04/31/20221))
6. Update and status of Kenosha County Veterans Memorial Park
7. Memorial Day Events & Flags Update
8. Overview of the State of Veterans Services
9. 2022 Homeless Veterans Stand Down/Celebration
10. Discuss old business
11. Discuss new business
12. Next Meeting Date: August 10, 2022 at 3 pm
13. Adjourn

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CONF RM B**

**6:00 p.m. UW-Extension Items**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "The Wisconsin Idea: Kenosha County and UW-Madison Division of Extension Partnership"

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**
6. **Shirley F. Kasperek Family Trust and Keith LaMeer Family Trust and Deborah A. LaMeer Family Trust**, 4510 Town Rd., Salem, WI 53168-9233 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9233 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection”, “Rural-Density Residential”, “SEC” & “Non-Farmed Wetland” to “Farmland Protection”, “General Agricultural & Open Land”, “SEC” & “Non-Farmed Wetland” on Tax Parcels #30-4-220-331-0101 & 30-4-220-331-0150, located in the NE ¼ of Section 33, T2N, R20E, Town of **Brighton**.
7. **Shirley F. Kasperek Family Trust and Keith LaMeer Family Trust and Deborah A. LaMeer Family Trust**, 4510 Town Rd., Salem, WI 53168-9233 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9233 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., R-1 Rural-Density Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #30-4-220-331-0101 & 30-4-220-331-0150, located in the NE ¼ of Section 33, T2N, R20E, Town of **Brighton**.
8. **Shirley F. Kasperek Family Trust and Keith LaMeer Family Trust and Deborah A. LaMeer Family Trust**, 4510 Town Rd., Salem, WI 53168-9233 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9233 (Agent), requesting a **Certified Survey Map** on Tax Parcels #30-4-220-331-0101 & 30-4-220-331-0150, located in the NE ¼ of Section 33, T2N, R20E, Town of **Brighton**.
9. **Michael W. Nielsen & Erin N. Nielsen**, 1144 Bowles Rd., Antioch, IL 60002 (Owner), Michael Nielsen, 1144 Bowles Rd., Antioch, IL 60002 (Agent), requesting a **rezoning** from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #95-4-119-042-0320, located in the NW ¼ of Section 4, T1N, R19E, Town of **Wheatland**.
10. **Michael W. Nielsen & Erin N. Nielsen**, 1144 Bowles Rd., Antioch, IL 60002 (Owner), Michael Nielsen, 1144 Bowles Rd., Antioch, IL 60002 (Agent), requesting a **Certified Survey Map** on Tax Parcel #95-4-119-042-0320, located in the NW ¼ of Section 4, T1N, R19E, Town of **Wheatland**.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

<b>THURSDAY, MAY 12, 2022</b>
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**FINANCE/ADMINISTRATION COMMITTEE**  
**6:30 PM, KCAB, 2<sup>ND</sup> FL CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 6, 2022 HS and FA Joint Meeting, April 6, 2022 Special Meeting and April 14, 2022
6. KABA – 1st Quarter 2022 Update
7. Human Resources - Resolution the Amendment of MCKC 401 the Civil Service Ordinance
8. Sheriff - Resolution 2022 FY21 Grant Award from WEM HS ALERT BOMB Explosive Breach Training
9. District Attorney - Resolution 2022 District Attorneys' Office Proposal for Allocation of Federal ARPA Funds
10. Audit of Bills
11. 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)
12. Briefing by Counsel on Notice of Circumstances of Claim by family of Corporal Christopher Basina  
 \*This relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.
13. Adjourn

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

<b>FRIDAY, MAY 13, 2022</b>
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**LAND INFORMATION COUNCIL**  
**9:00 AM, KCAB 2<sup>ND</sup> FL CONF RM**

- 1. Call to Order
- 2. Citizens' Comments
- 3. Approval of Minutes from December 10, 2021 Land Information Council Meeting
- 4. Kenosha County Monumentation & Maintenance Program
- 5. Wisconsin Land Information Program Status
  - Annual Requirements Status
  - 2020 WLIP Strategic Initiative Grant Status
  - 2021 WLIP Strategic Initiative Grant Status
  - 2022 WLIP Strategic Initiative Grant Status
- 6. 2022 Imagery Acquisition Program Update
- 7. New Business
- 8. Adjourn