

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED JUNE 12, 2023 THROUGH JUNE 16, 2023

MONDAY, JUNE 12, 2023

HUMAN SERVICES BOARD MEETING

4:00 PM, KENOSHA COUNTY JOB CENTER

HUMAN SERVICES BUILDING, 8600 SHERIDAN ROAD, KENOSHA, ROOM NORTH 2

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes –September 12, 2022
4. Approval of Minutes – Joint Budget Meeting, October 19, 2022
5. 2023 Division Highlights and discussion 2024 budget opportunities
 - a. Division of Aging, Disability and Behavioral Health Services
 - b. Division of Health
 - c. Division of Workforce Development/Child Support
 - d. Division of Children and Family Services
6. Committee Members Comments
7. Any other business as authorized by Law
8. Adjournment

TUESDAY, JUNE 13, 2023

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, April 11, 2023, and May 9, 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. CHA/CHIP Update – Stacey Wians/Liane Blanck
 - 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, JUNE 14, 2023

NO MEETINGS SCHEDULED

THURSDAY, JUNE 15, 2023

BOARD OF ADJUSTMENTS HEARING

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

1. **MARKQUART BURLINGTON LLC**, 1844 Commercial Blvd., Chippewa Falls WI 53105 (Owner), Dustin Hein, 319 S. Wright St., Delavan WI 53115 (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 operate a temporary fireworks sales stand in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640, Town of Wheatland.
2. **TLS PROPERTY MANAGEMENT LLC**, 34231 High Dr., East Troy WI 53120 (Owner), DeAnna 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 operate multiple special outdoor events 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: Markquart Burlington LLC and TLS Property Management LLC shall be present at the hearing on Thursday, June 15, 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 Town of Wheatland is requested to be represented at the hearing on Thursday, June 15, 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 and Roll Call
2. Approval of Minutes
3. Citizen Comments
4. Welcoming new REEC Members
5. Commissioner's Comments
6. Subcommittee Reports

7. Discussion on the Kenosha County Board coming to the conclusion of systemic racism being a public health care crisis in Kenosha County
8. Jennie Tunkieicz Award for Gender and Racial Equity
9. Future scheduling
10. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

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 – May 11, 2023
6. PUBLIC WORKS- Resolution Authorization from Kenosha County Board for the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center LLC (MMIC) for Highway Improvements and installation of a Traffic Signal at the County Highway K (CTH K) and 104th Avenue Intersection
7. SHERIFF- Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department
8. FINANCE- Resolution Authorizing Transfer of a Parcel Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments
9. Audit of Bills
10. 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)

11. Adjourn

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

FRIDAY, JUNE 16, 2023

NO MEETINGS SCHEDULED