

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 10, 2023 THROUGH JULY 14, 2023**

**MONDAY, JULY 10, 2023**

**COMMISSION ON AGING & DISABILITY SERVICES**

**12:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, NORTH 2**

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of May minutes
4. Aging Advocacy Update
5. Wisconsin State Budget Update
6. Program Updates
7. Other business as allowed by law
8. Adjourn- The next meeting will be September 11, 2023 at 12pm.

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA, WI**

1. Call to Order
2. Citizen's Comments
3. Approval of minutes – June 5, 2023
4. Willowbrook Report – Olivia Livingston. Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending May 31, 2023–Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report-month ending May 31, 2023–Tammy Capito. Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment. Motion needed

**TUESDAY, JULY 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.

## **WEDNESDAY, JULY 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: “*Antioxidant Small Fruit Trial Program*”
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. **TLS Property Management LLC**, 34231 High Dr. East Troy, WI 53120 (Owner), Timothy and DeAnna Delimat, 34231 High Dr., East Troy, WI 53120 (Agent), requesting a **Conditional Use Permit** to allow outdoor seating and speakers in the B-3 Highway Business Dist. on Tax Parcel #95-4-119-012-0700 located in the NW 1/4 of Section 1, T1N, R19E, Town of **Wheatland**.
6. **Action 50 LLC**, 420 W Westleigh Rd., Lake Forest, IL 60045 (Owner), Timothy Pakulski, W 624 Douglass Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow a pool and spa business with outdoor display and storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, **Town of Wheatland**.
7. **Review and Possible Approval** – Resolution - David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments
8. **Review and Possible Approval** – Resolution – Andy Buehler To Serve On The Kenosha County Land Information Council.
9. **Review and Possible Approval** – Resolution – Shawn Smith To Serve On The Kenosha County Land Information Council.
10. **Tabled Request of Janet L. Gumm & Donna Kirschbaum**, 12430 7<sup>th</sup> St., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-014-0320, located in the S ½ of Section 1, T2N, R21E, Town of **Paris**.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

## **THURSDAY, JULY 13, 2023**

### **KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE**

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

1. Call to Order
2. Public Comments
3. Approval of June 22 Meeting Minutes
4. Presentation by Midwest Fiber Networks
5. Review for Recommendations: Proposals on Wi-Fi and Security Camera Solutions in County Parks
  - a. Proposal to approve and recommend to County administration the installation of Wi-Fi and security cameras at Kemper Center and Andersen Arts center.
  - b. Proposal to approve and recommend to County administration the installation of Wi-Fi and security cameras at Silver Lake Park.
  - c. Proposal to approve and recommend to County administration the installation of Wi-Fi and security cameras at Old Settlers Park.

6. Presentation on Additional Opportunities for ARPA Funding
  - a. Formation of Workgroups
7. Adjournment

**RACIAL & ETHNIC EQUITY COMMISSION**

**6:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, ENTRANCE D**

1. Call to Order and Roll Call
2. Approval of Minutes
3. Citizen Comments
4. Discussion and Possible Action on Renaming the Jennie Tunkieicz Award for Gender and Racial Equality
5. Future scheduling
6. 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 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 – June 15, 2023
6. PUBLIC WORKS - Resolution to Authorize Sale of Highway F Remnant Parcels
7. PUBLIC WORKS - Resolution to Accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project
8. PUBLIC WORKS - Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for Road Repairs Vacant Lot Owned by Kenosha County
9. FINANCE - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,035,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
10. FINANCE – Resolution - Advisory Levy
11. Audit of Bills
12. 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)
13. Adjourn

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

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