

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 9, 2023 THROUGH OCTOBER 13, 2023**

**AMENDED**

**MONDAY, OCTOBER 9, 2023**

**COMMISSION ON AGING & DISABILITY SERVICES**

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

1. Make Call to Order
2. Introductions and Citizens Comments
3. Approval of September minutes
4. Presentation of proposed 2024 budget
5. Other business as allowed by law
6. Adjourn, Next meeting: Monday, November 13, 2023, 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 Brookside 2024 budget**
4. **Approval of Willowbrook 2024 budget**
5. Trustees Report
6. Chairperson Report – Bob Pitts
7. Such Other Business as Authorized by Law
8. Adjournment

**TUESDAY, OCTOBER 10, 2023**

**BOARD OF HEALTH**

**12:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA,  
NORTH 2 CONFERENCE ROOM**

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, May 9, 2023, June 13, 2023, August 8, 2023, and September 12, 2023 meetings deferred until
  - a. October 10, 2023 in-person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
6. Monthly Highlights
7. 2024 Budget Presentation – Tracey Pelishek
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

<b>WEDNESDAY, OCTOBER 11, 2023</b>
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**CIVIL SERVICE COMMISSION**

**08:30 AM, PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST, KENOSHA, SHERIFF'S CONFERENCE ROOM**

1. Call to Order
2. Interviews of Deputy Sheriff Candidates\*
  - i. \*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
3. Adjourn

**CIVIL SERVICE COMMISSION**

**10:30 AM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, SECOND FLOOR, COUNTY BOARD COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Commissioner Comments
4. Approval of Minutes
5. Report from Chairperson
6. Report from Chief Deputy Sheriff
7. Report from Human Resources Director
8. Determination of Testing/Selection Procedure, Deputy Sheriff
9. Determination of Testing/Selection Procedure, Detective
10. Reconsideration/Disqualification of Deputy Sheriff Candidates\*
  - i. \*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
- I. Adjourn

**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call

3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Presentation of 2024 Budgets:
  - a. District Attorney 6:00pm-6:15pm
  - b. Clerk of Courts 6:15pm-6:30pm
  - c. Juvenile Court Intake 6:30pm-6:45pm
  - d. Sheriff's Department 6:45pm-8:00pm
7. Any Other Business Allowed by Law
8. Adjournment
9. A Quorum of Other Committees or of the County Board May be Present

**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. Review and recommendation to the Finance Committee regarding the proposed 2024 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2024 Planning and Development budget(s)

**7:00 p.m. – Public Hearings on Land Use Items – Conference Room B**

4. **Benedict Shores LLC**, 40723 93<sup>rd</sup> St., Genoa City, WI 53128 (Owner), David Banas, 40723 93<sup>rd</sup> St., Genoa City, WI 53128 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Medium-Density Residential” & “Nonfarmed Wetland” to “Medium-Density Residential”, “Park & Recreational” & “Nonfarmed Wetland” on Tax Parcel #60-4-119-192-1210, located in the northwest ¼ of Section 19, T1N, R19E, Town of **Randall**.
5. **Review & Possible Approval** – Resolution to Reappoint John Coffey to the Silver Lake Management District Board
6. Approval of Minutes
7. Citizens Comments
8. Any Other Business Allowed by Law
9. Adjournment

<p><b>THURSDAY, OCTOBER 12, 2023</b></p>
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**CIVIL SERVICE COMMISSION**  
**10:00 AM, PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST, KENOSHA,**  
**SHERIFF'S CONFERENCE ROOM**

1. Call to Order
2. Interviews of Deputy Sheriff Candidates\*
  - i. \*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
3. Adjourn

**CIVIL SERVICE COMMISSION**

**12:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA,  
SECOND FLOOR, COUNTY BOARD COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Commissioner Comments
4. Report from Chairperson
5. Report from Chief Deputy Sheriff
6. Report from Human Resources Director
7. Reconsideration/Disqualification of Deputy Sheriff Candidates\*
  - i. \*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
8. Adjourn

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA  
SECOND 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 – September 14, 2023
6. PUBLIC WORKS - Resolution Authorizing Application to The WI DNR WI Assessment Monies Program for Parcels Located in The Area Of 17th Court And 15th Street
7. PUBLIC WORKS - Resolution Authorizing Application to The WI DNR WI Assessment Monies Program for Property At 2907 63rd Street
8. SUPERVISOR THOMAS- Resolution to Create A Risk Assessment and Management Practices for Kenosha County
9. SHERIFF – Federal Inmate Revenue Discussion
10. BROOKSIDE- Long Term Care Report/Discussion
11. COUNTY CLERK – Tax Deed Parcel Appraisal Report
12. FINANCE – Presentation of the Single Audit
13. Audit of Bills
14. 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)
15. Adjourn

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

<b>FRIDAY, OCTOBER 13, 2023</b>
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*NO MEETINGS SCHEDULED*

**SATURDAY, OCTOBER 14, 2023**

**COUNCIL OF GOVERNMENTS**

**8 AM, Uline, 12575 Uline Dr., Pleasant Prairie**

8 a.m. – Coffee and pastries

8:30 a.m. – Meeting begins

- Welcome – Kenosha County Executive Samantha Kerkman
- Business Partner Update – Mike Thirtle, Uline Director of Research and Analytics
- Introduction of new KABA President, Nicole Ryf
- Municipal/County updates
- State/Federal updates
- Closing remarks and adjourn