

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8, 2024 THROUGH APRIL 12, 2024**

**MONDAY, APRIL 8, 2024**

**COMMISSION ON AGING AND DISABILITY SERVICES**

**2:00PM, HUMAN SERVICES BUILDING, 8600 SHERIDAN RD, KENOSHA WI  
NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of February minutes
4. Dash Boards
5. Additional Commissioners
6. Quality
7. Other business as allowed by law
8. Adjourn

**CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE**

**4:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI  
OFFICE OF THE DIRECTOR CONFERENCE ROOM**

1. Call to Order
2. Review of minutes of March 4, 2024, meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

**HUMAN SERVICES BOARD MEETING**

**4:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI  
SOUTH 9**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – February 12, 2024
4. Presentation from Environmental Health Services of the Division of Public Health
5. Presentation on Transportation presented by the Division on Aging, Disability and Behavioral Health Services

6. Committee Members Comments
7. Any other business as authorized by Law
8. Adjournment

## TUESDAY, APRIL 9, 2024

### **BOARD OF HEALTH MEETING**

**12:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI  
N2 CONFERENCE ROOM**

1. Call to Order, President
2. Approval of Minutes of March 12, 2024
3. Public Comments
4. President's Comments
5. Perinatal Mental Health – Meghan Harris/Lori Peters, Bright Family Beginnings
6. Kenosha Overdose Response Initiative – Sandile Nukuna
7. Health Officer/Director's Report
  - a. Monthly Highlights
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

## WEDNESDAY, APRIL 10, 2024

### **PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> STREET, BRISTOL, WI  
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: "Safe Kids, Strong Families"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **Gerald A. & Linda M. Helmert Jt. Rev. Trust**, 21810 31<sup>st</sup> St., Bristol, WI 53104 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland 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 Parcel #30-4-220-244-0300 & 30-4-220-244-0200, located in the SE ¼ of Section 24, T2N, R20E, Town of **Brighton**.
6. Approval of Minutes
7. Citizens Comments
8. Any Other Business Allowed by Law
9. Adjournment

## THURSDAY, APRIL 11, 2024

### **FINANCE/ADMINISTRATION COMMITTEE**

**6:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA WI  
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 – March 14, 2024
6. PUBLIC WORKS - Resolution to Approve a Jurisdictional Transfer Agreement of part of CTH N to the City of Kenosha
7. PUBLIC WORKS - Resolution to Approve a Land Rental Agreement with UW-Madison for the Installation of a Weather Station
8. PUBLIC WORKS – Letter to Finance – Repurpose of Excess Cold Planer Funds for Various Equipment
9. FINANCE DIVISION – Resolution 2023-2024 Carry Over and Annual Closeout
10. FINANCE DIVISION - 2023 Year End Report
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, APRIL 12, 2024</b>
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*NO MEETINGS SCHEDULED*