

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 6<sup>TH</sup> THRU FEBRUARY 10<sup>TH</sup> 2012**

**MONDAY, FEBRUARY 6<sup>TH</sup>**

**KENOSHA COUNTY JOB CENTER & WORKFORCE DEVELOPMENT BOARD COMMITTEE  
EXECUTIVE MANAGEMENT TEAM MEETING 1:30-3:00 PM, KCJC, RM NORTH 2**

1. Call to Order
2. Approval of the Minutes from the December 5, 2011 meeting
3. Introduction of new Job Center Manager – Doug Bartz
4. State of the Local Economy Update
5. KCJC Items for Discussion and Action
  - a. WIA programs fiscal report
  - b. Chrysler Dislocated Worker services project update
  - c. HEAL Program Update
6. February 2, 2012 Job Fair Update
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. **The Next Meeting is scheduled for April 2, 2012 at 1:30 PM in Room South - 11**
9. Adjournment

**BROOKSIDE BOARD OF TRUSTEES MEETING 3:00 PM, BROOKSIDE, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/9/12
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. Nursing Dept. / Staff Vacancy Report
8. Administrator's Report
9. Discussion: Future Expansion of the Rehab Area
10. Such Other Business as Authorized by Law
11. Adjournment

**TUESDAY, FEBRUARY 7<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**EXECUTIVE COMMITTEE    6:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Approval of minutes of 1/10/12 Executive Committee Meeting
5. Ordinance to Amend Section 2.08(4) of the Municipal Code
6. Discussion and possible action on updated Kenosha County Contracting Policy
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**JUDICIARY & LAW ENFORCEMENT    7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from December 14, 2011
6. Resolutions from the Kenosha County Sheriff's Department:
  - Cabaret License – Hob Nob Restaurant
  - Sheriff's Bomb Squad Equipment Grant 2011
  - Organized Crime Drug Enforcement Task Forces Agreement for Funding Overtime for Investigation Activities
7. Any Other Business Allowed by Law
8. Adjournment

A Quorum of Other Committees or of the County Board May be Present

**COUNTY BOARD MEETING                      7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, FEBRUARY 8<sup>TH</sup>**

**HEALTHY PEOPLE KENOSHA COUNTY ACCESS TO HEALTH CARE MEETING    12:00 NOON, KCJC, ROOM S-11**

1. Open Meeting – *Pam Halbach*
2. Committee 2020 Goal/Objective Discussion – *Ensure all Kenosha County residents have access to a primary care provider*
3. Black Health Coalition of Greater Kenosha – *Gwen Perry-Brye*
4. Agency Updates - *All*

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE** **6:30 PM, KCC, PUBLIC HEARING ROOM**  
**FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

1. Review and possible approval of a Resolution to recognize Kenosha County UW-Extension 95th anniversary and 100th anniversary of Cooperative Extension
2. UW-Extension Director's Report
3. UW-Extension Educator/Program Updates

**The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.**

4. Richard E. Sr. and Carol Flocker, 4505 79th St., Kenosha, WI 53142-4518 (Owner), Doug Hughes, 9124 262<sup>nd</sup> Ave., Salem, WI 53168 (Agent) requests a rezoning from R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #66-4-120-212-1000 located in Town of Salem.
5. Mr. and Mrs. Herbert J. Robers, Roland and Bonnie Lou Denko, and Raymond J. & Gloria M. Tenhagen (Lessors), Meyer Material Company (Lessee) requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill District on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko), #95-4-219-294-0100 (Tenhagen). Said parcels are located in the Town of Wheatland.
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

**THURSDAY, FEBRUARY 9<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 10<sup>TH</sup>**

**HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, RM S-11**

1. Welcome – Michael Goebel/Jennie Tunkieicz
2. Committee Updates
  - a. Mental Health Committee – LaVerne Jaros
  - b. Injury Prevention Committee – Debbie Rueber
  - c. Access to Health Care Committee – Pam Halbach
  - d. Black Health Coalition of Greater Kenosha – Gwen Perry-Brye
  - e. Healthy Lifestyles Committee – Cindy Altergott
  - f. Youth Health Committee – Ron Rogers
  - g. Kenosha/Racine Asthma Coalition – Pat Shumaker
3. Adjournment