

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 7TH THRU MAY 11TH 2012

MONDAY, MAY 7TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

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

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Golf/Highway/Parks:

6. **Old Business Parks**
 - a) None
7. **New Business Parks**
 - a) Resolution to Grant a Sewer Line Easement for Access and Maintenance
 - b) Resolution to Apply for Stewardship Grant for Acquisition of Park Property
 - c) Director's Report
8. **Old Business Golf**
 - a) None
9. **New Business Golf**
 - a) Director's Report
10. **New Business Highway**
 - a) Director's Report

Facilities:

11. **Old Business Facilities**
 - a) Update – Courthouse/Landscaping
 - b) Update – Radio Tower Analysis
 - c) Update – Brookside Facility Survey
 - d) Update – Brookside Air Handling Units Replacement Project
 - e) Update – Plumbing Issues at KCDC
 - f) Update – Parking Structure
12. **New Business Facilities**
 - a) Resolution for Sole Sourcing of Courthouse External Lighting
13. Other Matters as May Appropriately be Brought Before the Committee
14. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 11, 2012
6. Resolution from the County Board Chairman:
 - Resolution to Approve the Appointment of Anita Johnson to Serve on the Joint Services Board
7. Resolution from the Kenosha County Sheriff's Department:
 - FY12 Law Enforcement Justice Assistance Grant (JAG)
8. Informational Discussion of Country Thunder Event
9. Old Business
 - Re-cap of Jailers' Holiday Pay and Schedule
10. Any Other Business Allowed by Law
11. Adjournment

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

TUESDAY, MAY 8TH

YOUTH COUNCIL-WORKFORCE DEVELOPMENT BOARD 10:00 AM, KCJC/HSB, RM S-12

1. Call to Order/Introductions – *Doug Bartz*
2. Roll Call – *Christine Winkelman*
3. Citizen Comments
4. Minutes from December 6, 2011, January 16, 2012 and February 28, 2012 meetings – *for approval/attached*
5. Needed New Members
6. WIA Incentive Policy
7. Program Reports
 - a. Boys & Girls Club Youth Program – *Tanya Woods/Phil Wattles*
 - b. Kenosha Human Development Services Homeless Youth Program – *Veronica Judon*
8. Other Items as Allowed by Law
9. **Next Meeting: Tuesday, June 5, 2012 at 2:00 PM in Room South-10**
10. Adjournment

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

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

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of April 10, 2012 minutes
6. Report on Status of Corporation Counsel's 2012 Budget
7. KABA report of activities and status by Todd Battle
8. Discuss future work on county policies
9. Committee Chairs update on committee activities
10. Any other business
11. Adjourn

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

WEDNESDAY, MAY 9TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 7:00 PM, KCC, PUBLIC HEARING ROOM

1. Public Hearing on Proposed Comprehensive Plan Amendment, St. Iakovos Retreat Center, Inc., 40 E. Burton Pl., Chicago, IL 60610-1612 (Owner), John Balourdos, St. Iakovos Retreat Center, 535 N. Michigan Ave., Ste. 200, Chicago, IL 60611 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Park and Recreational on Tax Parcels #30-4-220-123-0100 & #30-4-220-123-0700 located in the Town of Brighton.
2. St. Iakovos Retreat Center, Inc., 40 E. Burton Pl., Chicago, IL 60610-1612 (Owner), John Balourdos, St. Iakovos Retreat Center, 535 N. Michigan Ave., Ste. 200, Chicago, IL 60611 (Agent), requests a rezoning from
 - A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & PR-1 Park-Recreational Dist. to A-1 Agricultural Preservation Dist. C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0200
 - A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0100
 - A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0700
 - PR-1 Park-Recreational Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-123-0400
 - C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & PR-1 Park-Recreational District to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-123-0300located in the Town of Brighton.

3. St. Iakovos Retreat Center, Inc., 40 E. Burton Pl., Chicago, IL 60610-1612 (Owner), John W. Galanis, St. Iakovos Retreat Center, 735 N. Michigan Ave., Chicago, IL 60611-3819 (Agent) requesting an amendment to a previously approved (January 2011) Conditional Use Permit to allow a religious resort/retreat center in the PR-1 Park and Recreational Dist. on part of Tax Parcels #30-4-220-123-0200, #30-4-220-123-0400, #30-4-220-123-0100 & #30-4-220-123-0700 located in the Town of Brighton.
4. Mills Enterprises, LLC, 4015 80th St., Kenosha, WI 53142-4955 (Owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-142-1235 located in the Town of Salem.
5. North Beach LLC, P.O. Box 1006, Twin Lakes, WI 53181 (Owner), Tom Foht, Kapur & Associates, 7711 N. Port Washington Road, Glendale, WI 53217 (Agent), requests a rezoning from
 - B-2 Community Business Dist. and R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. on Tax Parcel # 95-4-119-074-0972
 - B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. on Tax Parcel # 60-4-119-181-0432
 located in the Towns of Wheatland and Randall.
6. Powers Lake Sportsmans Club, 38700 87th St., Powers Lake, WI 53159 (Owner), Brian Cooke, Wisconsin Power and Light Company, 4902 N. Biltmore Ln., Ste. 1000, Madison, WI 53718-2148 (Agent), requesting a Conditional Use Permit to allow for the addition of two omni-directional antennas and two coax lines on existing telecommunications monopole in the PR-1 Park Recreational Dist. on Tax Parcel: #60-4-119-172-0200 located in the Town of Randall.
7. Country Thunder East LLC., 208 Space Park S, Nashville, TN 37211 (Agent), Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Russell Brothers, LLC., 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 19-22, 2012) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
8. Public hearing on amendments to the text of Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will modify; statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions to be compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS).
9. Review and possible action on ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will modify; statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions to be compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS).
10. Public hearing on an amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will adopt the 100-year dam failure floodplain as determined through the use of dam failure analysis and profiles developed by Mead & Hunt Inc., documented in their report entitled "Evaluation of Hazard Potential Meyer Material Company KD Pit Embankment", January 2001 to be compliant with Wisconsin's Floodplain Management Program and the Wisconsin Administrative Code Chapter NR 116.08.
11. Review and possible action on an ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will adopt the 100-year dam failure floodplain as determined through the use of dam failure analysis and profiles developed by Mead & Hunt Inc., documented in their report entitled "Evaluation of Hazard Potential Meyer Material Company KD Pit Embankment", January 2001 to be compliant with Wisconsin's Floodplain Management Program and the Wisconsin Administrative Code Chapter NR 116.08.

12. Review and possible approval of a Resolution to Approve Application for Wisconsin Stewardship Grant To Expand KD Park
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY, MAY 10TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from April 12, 2012
6. KABA – 2012 First Quarter Loan Reports
7. FINANCE – Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount of Approximately \$3,350,000 for Refunding Purposes and Providing for the Sale of the Notes
8. FINANCE – Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds
9. FINANCE – Resolution Providing for the Sale of Not to Exceed \$12,740,000 General Obligation Promissory Notes
10. SHERIFF – FY12 Law Enforcement Justice Assistance Grant (JAG)
11. PUBLIC WORKS – Resolution to Authorize Sole Source Purchase of the Exterior Courthouse Lights
12. PUBLIC WORKS – Resolution to Apply for Stewardship Grant for Acquisition of Park Property
13. PUBLIC WORKS – Resolution to Grant a Sewer Line Easement for Access and Maintenance
14. PERSONNEL – Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 168 Maintenance and Custodial Workers
15. PERSONNEL - Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 990 (Courthouse and Social Services Clerical)
16. PERSONNEL - Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 1392 Institutions
17. PERSONNEL – Discussion Regarding Grievance Process
18. Audit of Bills
19. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report –
 - II. Public Works Report –
 - III. Human Services –
 - IV. Treasurer's Reports –
 - V. Register of Deeds Report –
 - VI. 2012 Monthly Statement –
 - VII. Budget Modification –
20. Adjourn

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

FRIDAY, MAY 11TH

TOUR AND ORIENTATION OF BROOKSIDE CARE CENTER 4:00-5:00 PM, BROOKSIDE

Tour and orientation of Brookside Care Center for County Board Supervisors.