

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU APRIL 12TH 2013

MONDAY, APRIL 8TH

BOARD OF HEALTH

12 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of February 11, 2013
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. PHAB, County Health Ranking, Public Health Preparedness Update – Stacey Wians, Public Health Specialist/Epidemiologist
 - b. HUD/Lead Demonstration Grant/Lead Program – Anna McCreery, HUD Program Coordinator/Diane Bosovich
 - c. Kenosha Comprehensive Home Visitation Program – Prenatal Care Coordination (PNCC) and Nurse Family Partnership (NFP) Updates – Elizabeth Smith, NFP Supervisor
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

HUMAN SERVICES BOARD

5:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 1/14/13
4. Approval of Appointment of Angela Cunningham to the Mental Health/AODA Committee
5. DWD: Child Support Update
6. DWD: Update from Job Center Manager
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

TUESDAY, APRIL 9TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE** **11:00 AM, KCC, P&D CONFERENCE ROOM**

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.

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 **6:30 PM, KCAB, 2ND FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of March 12, 2013 minutes
6. From Supv. Breunig: Resolution to Honor Dr. Eunice Boyer
7. State budget report from Supervisors Hallmon, B. Frederick and Nudo
8. Report on status of Corporation Counsel's 2013 budget
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, APRIL 10TH

**INFORMATIONAL MEETING WITH RACINE COUNTY SUPERVISORS
REGARDING YOUTH IN GOVERNANCE PROGRAM** **5:30 PM, KCC, CONFERENCE ROOM A**

Possible quorum of the Kenosha County Board of Supervisors and/or the Racine County Board of Supervisors may be present.

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

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Introduction: Amy Greil – Community, Natural Resources & Economic Development (CNRED) Educator
3. Youth In Governance recommendations & updates/revisions to interview process
4. UW-Extension Director updates

The public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

5. **COMPREHENSIVE PLAN AMENDMENT – TOWN OF SALEM – SALEM**
Public Hearing on Proposed Comprehensive Plan Amendment, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, Salem, WI 53168 (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” to “Park and Recreational” and “Street and Highway Right-of-Way” on part of Tax Parcel #66-4-120-281-2100 located in the Town of Salem.
6. **COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**
Public Hearing on Proposed Comprehensive Plan Amendment, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial” and “Other Conservancy Land To Be Preserved” to “High-Density Residential” on Tax Parcel #80-4-222-274-0410 located in the Town of Somers.
7. **COMPREHENSIVE PLAN AMENDMENT – SLAVKO M. GRCIC – PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Farmland Protection” and “Business Industrial Park” to “Governmental and Institutional” on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
8. **REZONING – SLAVKO M. GRCIC – PARIS**
Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to I-1 Institutional Dist. and C-1 Lowland Resource Conservancy Dist. on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
9. **CONDITIONAL USE PERMIT – SLAVKO M. GRCIC - PARIS**
Slavko M. Grcic, c/o Danielle Grcic, 8074 N. Milwaukee Avenue, Niles, IL 60714 (Owner), Patricia Adams, Wisconsin Electric Power Company d/b/a WE Energies, 231 W. Michigan Street, Room A252, Milwaukee, WI 53203 (Agent), requesting a Conditional Use Permit to operate an electrical utility substation and associated 75-foot relay pole in the I-1 Institutional Dist. on part of Tax Parcel #45-4-221-134-0100 located in the Town of Paris.
10. **CONDITIONAL USE PERMIT – ROLAND & BONNIE LOU DENKO - WHEATLAND**
Roland & Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Owner), Tim Wichman, US Cellular by Faulk and Foster Real Estate by Tim Wichman, 122 Locust Lodge Avenue, Council Bluffs, IA, 51503 (Agent), requesting a Conditional Use Permit for the placement of additional antennas and equipment in the M-3 Mineral Extraction Dist. on Tax Parcel #95-4-219-292-0200, located in the Town of Wheatland.
11. **REZONING – DAVID J. WHITE – SOMERS**
David J. White, 1505 Harvard Court NE, Albuquerque, NM 87106 (Owner), Fred Kevek, 4310 Conifer Court, Union Grove, WI 53182 (Agent), requests a rezoning from B-2 Community Business Dist. to M-1 Limited Manufacturing Dist. on Tax Parcel #80-4-222-292-0201 located in the Town of Somers.
12. **REVIEW AND POSSIBLE APPROVAL OF REVISED PLANNING AND DEVELOPMENT FEE SCHEDULE**
13. Certified Surveys.
14. Approval of Minutes
15. Citizen Comments.
16. Any Other Business Allowed by Law.
17. Adjournment.

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 13, 2013
6. Resolution from the Kenosha County Sheriff's Department Emergency Management:
 - Approval of County Emergency Response Plan
7. Resolutions from the Kenosha County Sheriff's Department:
 - 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
 - Funding for Purchase of a Mobile Command Post
8. Continued Discussion Regarding Courthouse Security and Procedures
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, APRIL 11TH

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from March 14, 2013
6. **WCA Presentation** – Executive State Budget Proposal – Summary of Major County-Related Items
7. **COUNTY CLERK** – Resolution to Authorize Sale and Transfer of County Tax Deeded Property; Parcel 66-4-120-293-0781 in the Town of Salem
8. **SHERIFF** – Resolution to Approve a Resolution for the 2013 WI OJA Multi-Jurisdiction Drug Task Force Grant- South East Area Drug Operations Group (S.E.A.D.O.G.)
9. **SHERIFF** - Resolution to Approve Funding for Purchase of a Mobile Command Post
10. **HUMAN SERVICES** – Resolution to Modify the 2013 Budget for the Strategic Prevention Partnership of Success II Grant Program
11. **PUBLIC WORKS** – Resolution to Purchase Parcel of Land for County Trunk Highway “W” Reconstruction Project
12. **PUBLIC WORKS** – Resolution to Transfer Ownership of Existing County Trunk Highway “H” Right of Way to Majestic Realty
13. **FINANCIAL SERVICES** – Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
14. **FINANCIAL SERVICES** – Resolution 2012 to 2013 Carry Over and Annual Closeout
15. **PERSONNEL SERVICES** – Resolution to Re-Establish the Position of Cook I at Brookside Care Center
16. **PERSONNEL SERVICES** – Resolution to Establish the Position of Fiscal Manager, Division of Aging & Disability Services
17. Audit of Bills
18. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report – Feb. 2013
 - vii. County Clerk Report –
 - viii. Monthly Statement –
 - ix. Budget Modification –
19. Adjourn

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

FRIDAY, APRIL 12TH

HPKC STEERING COMMITTEE 11:30 AM-1:30 PM, KCJC, S-11 CONFERENCE ROOM

1. Welcome
2. Summary of 2013 County Health Rankings
3. County Bike Path Committee
4. Committee Updates
 - a. Mental Health Committee
 - b. Injury Prevention Committee
 - c. Access to Health Care Committee/Black Health Coalition
 - d. Healthy Lifestyles Committee
 - e. Youth Health Committee/Transform WI
 - f. Environmental Health Committee
5. Other Items
 - a. Y-Link (Young Leaders in Kenosha) Raise the Bar Event
 - b. 2013 HPKC Annual Meeting – Friday, June 14 (12:00 p.m.) in N2
6. Adournment