

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
FEBRUARY 10TH THRU FEBRUARY 14TH 2014

MONDAY, FEBRUARY 10TH

BOARD OF HEALTH MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of November 11th, 2013 and January 13th, 2014
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Kenosha LifeCourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Program Administrator
 - b) Kenosha Comprehensive Home Visitation Program (KCCHVP) – Elizabeth Smith, NFP Supervisor
 - c) Transform WI Grant – Pat Shumaker, Project Coordinator/Joyce Erickson, Project Coordinator
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/HSB, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 8/12/13, Jt. HSB/HSC 10/16/13
4. Informational Item: Other Committee Minutes
 - ADRC Bd, 9/19/13, 11/21/13
 - Brookside, 9/9/13, 10/7/13, 10/14/13, 11/4/13, 12/2/13, 1/13/14
 - COA, 7/8/13, 9/9/13, 11/11/13, 12/2/13, 12/9/13
 - Health, 10/14/13, 11/11/13, 1/13/14
 - Human Services, 8/27/13, 9/24/13
 - MH/AODA, 6/19/13, 9/18/13, 11/20/13
 - Veterans, 9/10/13, 12/10/13
5. Job Center Manager Report
6. DADS Presentation: Quality Improvement Projects
7. ACA / Market Place Updates
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

TUESDAY, FEBRUARY 11TH

**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.

WEDNESDAY, FEBRUARY 12TH

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

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. Resolution Environmental Education: Recycling Guide
3. Feature Program: “*Communicating Across Generations*”
4. Youth In Governance Updates
5. Educator/Program Updates
6. 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.

7. **COMPREHENSIVE PLAN AMENDMENT – R & R VOS PROPERTIES LLP - WHEATLAND**
Public Hearing on Proposed Comprehensive Plan Amendment, R & R Vos Properties LLP, 28426 Karcher Road, Burlington, WI 53105 (Owner), Ronald B. Vos, 28426 Karcher Road, Burlington, WI 53105 (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 “General Agricultural and Open Land” on Tax Parcel #95-4-219-251-0101 located in the Town of Wheatland.
8. **REZONING – MICHAEL L. & SUSAN M. SORENSON – SOMERS**
Michael L. & Susan M. Sorenson, 3119 4th Street, Kenosha, WI 53144 (Owner), requesting a rezoning from A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. to R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #80-4-222-013-0010 located in the Town of Somers.
9. **REZONING – DAVID R. BAKER & ELIZABETH A. PETERSON – BRIGHTON**
David R. Baker & Elizabeth A. Peterson, 1413 240th Avenue, Kansasville, WI 53139 (Owner), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Residential Dist. & C-1 Lowland Conservancy Dist. on Tax Parcel #30-4-220-141-0500 located in the Town of Brighton.
10. **CONDITIONAL USE PERMIT RENEWAL – MEYER MATERIAL COMPANY – WHEATLAND**
Meyer Material Company, 1819 N. Dot Street, McHenry, IL 60050 (Lessee), Herbert J & Lillian A Robers Revocable Trust, 233 Origen Street, Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), 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.

11. **COMPREHENSIVE PLAN AMENDMENT – DOUGLAS J. & BRENDA KIMBALL - RANDALL**
Public Hearing on Proposed Comprehensive Plan Amendment, Douglas J. & Brenda Kimball, 9820 388th Avenue, Genoa City, WI 53128 (Owners) requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “General Agricultural and Open Land” on part of Tax Parcel #60-4-119-203-0409 located in the Town of Randall.
12. **REZONING – DOUGLAS J. & BRENDA KIMBALL – RANDALL**
Douglas J. & Brenda Kimball, 9820 388th Avenue, Genoa City, WI 53128 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on Tax Parcel #60-4-119-203-0409 located in the Town of Randall.
13. **TABLED CONDITIONAL USE PERMIT – BROZAK HOLDINGS LLC - PARIS**
Tabled Request of Brozak Holdings LLC, 3535 Washington Street, Suite 300, Gurnee, IL 60031(Owner), John Meredith, Elite Tactics & Training Center, 12721 12th Street, Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to operate an indoor shooting range facility in the B-5 Wholesale Trade & Warehouse Dist. on Tax Parcel #45-4-221-131-0205 located in the Town of Paris.
14. Certified Surveys.
15. Approval of Minutes
16. Citizen Comments.
17. Any Other Business Allowed by Law.
18. Adjournment.

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from January 8, 2014 and January 21, 2014
7. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department Bureau of Emergency Management:
 - 2014 Public/Private Collaboration Workshop Grant
8. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – Kickstand Bar & Grill (LLC)
 - Cabaret License – Out of the Park Entertainment
 - 2014 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security for the Sheriff's Bomb Squad
9. Memo from Captain Larry Apker, Sheriff's Department:
 - Authorization of Sale: Sheriff's 2010 Ford Crown Victoria to Gateway Technical College
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, FEBRUARY 13TH

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FLR CONFERENCE RM.

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 16, 2014
6. COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Ellen Kupfer to Serve on the Kenosha County Library System Board
7. COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Supervisor Ronald Johnson to Serve on the Kenosha County Library System Board

8. COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Nancy Kemp to Serve on the Kenosha County Library System Board
9. HUMAN SERVICES – Ordinance to Make Changes to Chapter 16 of the Municipal Code of Kenosha County
10. SHERIFF – Resolution 2014 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security for the Sheriff's Bomb Squad
11. SHERIFF – Memorandum Authorization of Sale: Sheriff's 2010 Ford Crown Victoria to Gateway Technical College
12. SHERIFF – Resolution 2014 Public/Private Collaboration Workshop Grant
13. UW-EXTENSION – Resolution Regarding Proposed Budget Amendment to Accept Grant Funding for Reduce, Reuse, Recycle Guide
14. PUBLIC WORKS – Resolution to Obtain Bird City Status for Kenosha County
15. PUBLIC WORKS – Resolution Kenosha County Public Snowmobile Trail Funding
16. PUBLIC WORKS – Resolution Approve acceptance of \$6,500 grant from the Wisconsin Division of Energy Services to research potential cost savings and improve efficiencies relative to utility spending at Kenosha County facilities
17. BROOKSIDE CARE CENTER - Memo to Modify Capital Outlay
18. CORPORATION COUNSEL – Resolution Regarding Sale of Tax Deed Land to City and Discussion on Downtown Wi Fi
19. CORPORATION COUNSEL - Legal Opinion Possible Resolution Regarding Drug Forfeiture Funds
20. Audit of Bills
21. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel –
 - ii. Sheriff- Overtime Report
 - iii. General Fund Balance Report –
 - iv. Public Works Report –
 - v. Human Services –
 - vi. Treasurer's Reports – July, August, September – Daily Cash Balance Report and Treasurer's Revenue Report
 - vii. Register of Deeds Report – 2013 Summary of Revenue and Activity and January 2014 Revenue Report
 - viii. County Clerk Report –
 - ix. Monthly Statement –
 - x. Budget Modification –
22. Adjourn

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

FRIDAY, FEBRUARY 14TH
NO MEETINGS SCHEDULED