

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 1<sup>ST</sup> THRU DECEMBER 5<sup>TH</sup> 2014**

**MONDAY, DECEMBER 1<sup>ST</sup>**

**KCJC EXECUTIVE MANAGEMENT TEAM MEETING 1:30–3:00 PM, KCJC/HSB, RM S-9**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the October 6, 2014 meeting
5. Labor Market Information
6. Partner Updates
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. Next meeting will be held at 1:30 p.m. on Monday, February 2, 2015 in Conference Room South 9
9. Adjournment

**BROOKSIDE BOARD OF TRUSTEES 2:30 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. PICTURE TO BE TAKEN OF BROOKSIDE BOARD OF TRUSTEES
3. Citizen's Comments
4. Approval of Minutes - 11/3/14
5. Discussion and Possible Approval of Withdrawal from Kenosha Community Foundation
6. Administrator's Report
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A**

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

**Golf**

- 6. **Dan Drier**
  - a. Director's report

**Facilities**

- 7. **Frank Martinelli**
  - a. Update – 60<sup>th</sup> Street Tower
  - b. Update – KCAB Restoration
- 8. **Mike Schrandt**
  - a. Director's report

**Highway**

- 9. **Gary Sipsma**
  - b. Director's report

**Parks**

- 10. **Jonathan Rudie**
  - a. Review and Approve the 2015 Park Rates
  - b. KD Park Master Plan
  - c. Director's report
- 11. **Other matters as may appropriately be brought before the Committee**
- 12. **Adjournment**

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

**TUESDAY, DECEMBER 2<sup>ND</sup>**

**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, DECEMBER 3<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, DECEMBER 4<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM A**

- 1. **JEROD J. BOYD**, 8103 336th Ave., Burlington, WI 53105 (owner), requesting a variance to construct a 20' x 24' detached garage to be located **12.1'** (required setback **30'**) from the right-of-way of 81st Street on Tax Parcel # 95-4-119-114-2050, located in the Town of Wheatland.
- 2. Citizens Comments
- 3. Approval of Minutes
- 4. Other Business Allowed by Law
- 5. Adjournment

**FRIDAY, DECEMBER 5<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**