

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4TH THRU APRIL 8TH 2016

MONDAY, APRIL 4TH

BROOKSIDE BOARD OF TRUSTEE MEETING 3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 3/7/2016
4. Brittelli Update and Approval of Action
5. Dave Maurer's Report
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

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – 03/07/16
4. DOH Presentation by Mark Melotik: New Establishments in Kenosha County-Role of DOH/Environmental Health
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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

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

- II. **Division Reports/Updates/Requested Actions**
 - 1. **Facilities Division Operations – Mike Schrandt**
 - a. Division Report
 - b. Focus on Energy update
 - 2. **Facilities Division Projects – Frank Martinelli**
 - a. KCC Highway Garage Roof Replacement Project
 - b. Fire Alarm System Replacement Project
 - c. PSB Generator Replacement
 - 3. **Highways Division – Gary Sipsma**
 - a. Division Report
 - 4. **Parks Division – Matthew Collins/Jonathan Rudie**
 - a. Division Report
 - b. Consideration of a Resolution for Permission to place and display a U.S. Army asset in Petrifying Springs Park at the Armed Forces Memorial
 - c. Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer
 - 5. **Golf Division – Dan Drier**
 - a. Division Report
 - 6. **Public Works Department - Ray Arbet**
 - a. Brookside Project
 - b. Department Report
- III. **Other matters as may appropriately be brought before the Committee**
- IV. **Adjournment**

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

TUESDAY, APRIL 5TH
NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 6TH

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

THURSDAY, APRIL 7TH

PUBLIC NOTICE 10:00, KCAB, 2ND FL COMMITTEE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals with the following union for a successor contract:

April 7, 2016, 10:00 a.m. with Kenosha County Deputy Sheriff's Association

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF RM A

- 1. **IRVING ONE LLC**, 6999 E. Business I-20, Odessa TX 79762 (Owner), Peter Schau, Ton 80 Realty Services, Inc., PO Box 578790, Chicago IL 60657 (Agent), requesting approval of a temporary use to **deploy a Cell on Light Truck (COLT), Tower on Wheels (TOW) and Portable Generator** in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-304-0405, located in the Town of Randall.

2. **JOSH HERZ**, 33 W Ontario St., #14B, Chicago IL 60654 (Owner), Alma Hall, 12500 344th Ave., Twin Lakes WI 53181 (Agent), requesting a variance to construct a 23.9' x 24.9' detached accessory structure in the **street yard** (required **side or rear yard** only) on Tax Parcel #60-4-119-192-1290, located in the Town of Randall.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, APRIL 8TH

NO MEETINGS SCHEDULED