

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 6TH THRU JUNE 10TH 2016

MONDAY, JUNE 6TH

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 5/2/2016
4. Bob Riedl-Update on Wage Study
5. Dave Geersten-Discuss Investments
6. Review & Approve Fund Development Proposal
7. Administrator's Report
8. Nursing Dept. Report
9. Approval of Operating Statement
10. Trustee Reports
11. Report from the Chairperson
12. Such Other Business as Authorized by Law
13. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, PRINGLE NATURE CENTER
9800 160TH AVE, BRISTOL, WI**

- 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. **Highways Division – Gary Sipsma**
 - a. Division Report
 2. **Parks Division – Matthew Collins/Jonathan Rudie**
 - a. Division Report
 - b. Wisconsin DNR Compliance Maintenance Annual Report for Year 2015
 3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
 - a. Division Report
 - b. Focus on Energy update

- 5. **Facilities Division Projects – Frank Martinelli**
 - a. KCC Highway Garage Roof Replacement Project
 - b. Fire Alarm System Replacement Project
 - Resolution to Repurpose 2016 Capital Budget Funds from the Public Safety Building and Administration Building Fire Alarm System Projects to the Courthouse Fire Alarm System Project
 - c. PSB Generator Replacement
 - Resolution to Repurpose 2016 Capital Budget Funds from the Public Safety Building Plumbing Modifications Project and Job Center Generator Project to the Public Safety Building Generator Project.
 - d. PSB Addition 2nd Floor Project
- 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, JUNE 7TH

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

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

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Discussion and Possible Action
 - 1. Project Manager Position/Assistant Director
 - ii. Discussion and Possible Action
 - 1. Project Manager and Proposed Memorandum of Understanding between Kenosha Joint Services and Kenosha County IT
- V. Board Member Comments
- VI. Adjournment

HUMAN SERVICES COMMITTEE **5:30 PM, BRIDGES COMMUNITY CENTER**
5718 7TH AVE, KENOSHA, WI

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes – May 3, 2016 (HSC)
- 4. Resolution to Approve Authorizing Brookside Care Center to Participate in the Leading Choice Network.
- 5. Resolution to Approve the County Executive Appointment of Dr. Mario B Maritato to the Kenosha County Board of Health.
- 6. Resolution to Approve the County Executive Appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board.
- 7. Presentation of KHDS Mental Health Services
- 8. Such Other Business as Authorized by Law
- 9. Committee Members Comments
- 10. Adjournment

JUDICIARY & LAW ENFORCEMENT

7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License for Shadow Hill Ranch dba Country Thunder Music Festival
 - Activity Control License for Country Thunder East LLC
 - Resolution to Approve the Recommendations of the Classification and Compensation Study for Corrections Officers
7. Any Other Business Allowed by Law
8. Adjournment

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

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

WEDNESDAY, JUNE 8TH

KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD 7:30-9:00 AM, KCJC/HSB, N-2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from March 2, 2016 meeting
5. WIOA Update
6. Kenosha Fiscal Update – *Matt Leys, Fiscal*
7. WIOA Youth Update – *Chris Isaacson, Boys & Girls Club of Kenosha*
8. Business Services Update – *Tim Thompson, Business Services Team*
9. Volunteer Income Tax Assistance (VITA) results – *Tracy Nielsen, United Way of Kenosha County*
10. Labor Market & Out-Commuter Analysis results – *Brooke Infusino, KABA*
11. UI Update – *Doug Bartz*
12. ITA Approval
13. Other Items as Allowed by Law
14. Elected Official Comments
15. Board Chair Comments
16. Next Meeting: Wednesday, September 7, 2016 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m. in Conference Room North 2
17. Adjournment

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING 7:00 PM, PUBLIC HEARING ROOM

6:00 p.m. UW-Extension Items - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Choose Health: Food, Fun and Fitness"
3. UW-Extension Educator/Program Updates
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

6. **MICHAEL LAZZARONI – REZONING - WHEATLAND**
Michael Lazzaroni, 2033 S. Lakeshore Dr., Lake Geneva, WI 53147 (Owner), Mark Larkin, MLML Properties, 500 S. Stone Ridge Dr., Lake Geneva, WI 53147 (Agent), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from B-3 Highway Business Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-032-0300 located in the Town of Wheatland.
7. **THOMAS H. & MARY PAIGE THELEN – REZONING - RANDALL**
Thomas H. & Mary P. Thelen, 34202 116th St., Twin Lakes, WI 53181 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-273-0501 located in the Town of Randall.
8. **BJS OF SALEM LLC – CONDITIONAL USE PERMIT – TOWN OF SALEM**
BJS of Salem LLC, 9251 Antioch Rd., Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Rd., Salem, WI 53168 (Agent), requesting an amendment to an existing conditional use permit to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 Highway Business Dist. and PR-1 Park-Recreational Dist. on part of Tax Parcel #65-4-120-143-0600, located in the Town of Salem.
9. **MEYER MATERIAL CO. – CONDITIONAL USE PERMIT – TOWN OF 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 Dist. 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.
10. **JEFFREY A. BADTKE (OWNER) – COMPREHENSIVE PLAN AMENDMENT - PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136th Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection”, “General Agricultural & Open Land”, “INRA” & “Non-Farmed Wetland” to “Farmland Protection”, “Suburban-Density Residential” & “Non-Farmed Wetland” on part of Tax Parcel #45-4-221-141-0300 located in the Town of Paris.
11. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT – WHEATLAND**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., 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 “Suburban-Density Residential” & “Non-Farmed Wetland” to “Commercial” and “Non-Farmed Wetland” on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
12. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
13. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in

- the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland
14. Certified Surveys
 15. Approval of Minutes
 16. Citizen Comments
 17. Any Other Business Allowed by Law
 18. Adjournment

THURSDAY, JUNE 9TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB/SHERIFF'S CONF RM

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

FRIDAY, JUNE 10TH

NO MEETINGS SCHEDULED