

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**JULY 11<sup>TH</sup> THRU JULY 15<sup>TH</sup> 2016**

**MONDAY, JULY 11<sup>TH</sup>**

**KENOSHA COUNTY COMMISSION ON AGING**

**1:30 PM, KCJC, ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Approval of June minutes
- IV. Kenosha County health data
- V. Priorities in Older Americans Act funding
- VI. Legislative and policy update
- VII. Other Business as Allowed by Law
- VIII. Adjournment

**HUMAN SERVICES BOARD**

**4:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes – 06/13/16
4. DADS Presentation by LaVerne Jaros:
  - Update on the State's Long-Term Care Planning
  - Kenosha County Dementia-Friendly Initiatives
  - Mental Health Planning Update
5. Veterans Services Presentation by Ali Nelson: Division Update
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. 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. **Other matters as may appropriately be brought before the Committee**

- a. Gary Gronke – Discuss Kemper Center Catering Practices

III. **Division Reports/Updates/Requested Actions**

1. **Parks Division – Matthew Collins**

- a. Consideration of a Resolution for Funding the Emerald Ash Borer Reforestation  
b. Division Report

2. **Golf Division – Dan Drier**

- a. Division Report

3. **Facilities Division Operations – Mike Schrandt**

- a. Division Report  
b. Focus on Energy update

4. **Facilities Division Projects – Frank Martinelli**

- a. KCC Highway Garage Roof Replacement Project  
b. Fire Alarm System Replacement Project  
c. PSB Generator Replacement  
d. PSB Addition 2nd Floor Project

5. **Highways Division – Gary Sipsma**

- a. Division Report

6. **Public Works Department – Ray Arbet**

- a. Consideration of a Resolution to Purchase Flood Plain Property  
b. Brookside Project  
c. Department Report

IV. **Adjournment**

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

**TUESDAY, JULY 12<sup>TH</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC, P&D CONFERENCE ROOM**

Monthly work sessions 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.

**WEDNESDAY, JULY 13<sup>TH</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, CONFERENCE ROOM B**

**IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 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: *“Horticulture Update”*
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. **STEPHEN C. MILLS, MILLS ENTERPRISES LLC, & CRAIG T. & LAURA M. BAUMGARDNER (OWNERS), DAN SZCZAP (AGENT) – FINAL SUBDIVISION PLAT – SALEM**

Final Plat of The Reserve Subdivision, Stephen C. Mills, 4015 80<sup>th</sup> St., Kenosha WI 53142, Mills Enterprises LLC, 4015 80<sup>th</sup> St., Kenosha, WI 53142 and Craig T. & Laura M. Baumgardner, 37015 N. Fernview Ln., Lake Villa, IL 60046 (Owners), Dan Szczap, Bear Development LLC, 4011 80<sup>th</sup> St., Kenosha WI 53142 (Agent), on Tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the Town of Salem.

7. **JAMES F. & JUDY L. KUTZLER (OWNER) – COMPREHENSIVE PLAN AMENDMENT - SALEM**

Public Hearing on Proposed Comprehensive Plan Amendment, James F. & Judy L. Kutzler, 9037 263<sup>rd</sup> Ave., Salem, WI 53168-9329 (Owner), 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 “Suburban-Density Residential” & “Medium-Density Residential” on Tax Parcel #65-4-120-153-0720 located in the Town of Salem.

8. **JAMES F. & JUDY L. KUTZLER (OWNER) – REZONING – SALEM**

James F. & Judy L. Kutzler, 9037 263<sup>rd</sup> Ave., Salem, WI 53168-9329 (Owner), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-153-0720 located in the Town of Salem.

9. **REVIEW AND POSSIBLE APPROVAL – ORDINANCE – PROPOSED AMENDMENTS TO CHAPTER 12 KENOSHA COUNTY GENERAL ZONING & SHORELAND/FLOODPLAIN ZONING ORDINANCE**

Proposed amendments to Chapter 12 Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance amending language relative to existing non-conforming structures.

10. **TABLED JEFFREY A. BADTKE (OWNER) – COMPREHENSIVE PLAN AMENDMENT - PARIS**

Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136<sup>th</sup> 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. **REVIEW AND POSSIBLE APPROVAL – RESOLUTION – PURCHASE OF FLOOD PLAIN PROPERTY**

15. Certified Surveys

16. Approval of Minutes

17. Citizen Comments

18. Any Other Business Allowed by Law

19. Adjournment

**THURSDAY, JULY 14<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – June 16, 2016
6. SHERIFF – Resolution Regarding the FY2016 Law Enforcement Justice Assistance Grant (JAG)
7. HUMAN SERVICES – Resolution Regarding the Culick/Schneider Memorial Fund Established for Brookside Care Center
8. PUBLIC WORKS – Resolution Regarding the Purchase of Flood Plain Property
9. PUBLIC WORKS – Resolution Regarding the Emerald Ash Borer Reforestation Grant
10. FINANCE – Resolution Regarding the 2017 Kenosha County Budget – Advisory Levy Objective
11. FINANCE - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$14,100,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
12. Audit of Bills
13. Report from Department of Administration
  - i. Personnel -
  - ii. Public Works Report -
  - iii. Human Services -
  - iv. Register of Deeds Report – June, 2016
  - v. Monthly Statement -
  - vi. Budget Modification(s) –
14. Adjourn  
A quorum of other committees or of the County Board may be present.

**FRIDAY, JULY 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**