

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
JANUARY 9TH THRU JANUARY 13TH 2017

MONDAY, JANUARY 9TH

COMMISSION ON AGING AND DISABILITY SERVICES 12:00 PM, KCJC, ROOM N-2

- I. Call to Order
- II. Welcome and Introductions
- III. Citizens Comments
- IV. Approval of November minutes
- V. Role of Merged Commission
- VI. Orientation to ADRC and Older Americans Act programs
- VII. Update on federal and state policy directions
- VIII. Other business and announcements
- IX. Adjournment

BOARD OF HEALTH REORGANIZATIONAL MEETING 12:00 PM, KCJC/HSB, S-10 CONF RM

1. Call to Order, Dr. James Foster, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Karen Kersting
4. Approval of 2017 Meeting Schedule
5. Adjournment

BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONF RM
IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of October 10, 2016 and November 14th, 2016
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) KCDOH Strategic Plan, 2017-2021 – Pre-Planning Overview, Dustin Young, Grayhorse Strategies
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/14/2016
4. Presentation: Western Transit Report – Carolyn Feldt – Manager, Elder & Disability Services
5. Presentation: Mental Health Policy Update – LaVerne Jaros – Director of Division of Aging and Disability Services
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE**6:30 PM, KCC, CONFERENCE RM 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. **Parks Division – Matthew Collins**
 - a. Consideration of a Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities grant to support KD Park Phase II
 - b. Review and approve the 2017 Park Rates
 - c. Division Report
2. **Golf Division – Dan Drier**
 - a. Division Report
3. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
4. **Facilities Division Projects – Frank Martinelli**
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
 - e. Kenosha County Center Roof Replacement Project
5. **Highways Division – Clement Abongwa**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Consideration of a Resolution for We Energies Permanent Easement Request for Brookside Care Center.
 - b. Brookside Project
 - c. 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, JANUARY 10TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE** **2:00 PM, KCC, P&D CONFERENCE ROOM**

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.

WEDNESDAY, JANUARY 11TH

KENOSHA JOINT SERVICES BOARD **3:00 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
 - a. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Contract Approval
- V. Board Member Comments
- VI. Adjournment

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

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review Youth In Governance Program Policies
3. Feature Program: *2016 Program Highlights*
4. nEXT Generation Cooperative Extension Reorganization Updates
5. UW-Extension Director Updates

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

6. **Wisconsin Boy Scouts Sol Crown**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Owner), **Michael Hale**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Agent), requesting to amend a previously approved **Conditional Use Permit** to allow expansion of an existing campground in the PR-1 Park-Recreational Dist. on Tax Parcel #67-4-120-311-0502 located in the Town of **Salem**
7. **Lakeside Development Corp. & Glenda Dupons, Comprehensive Plan Amendment**, 25450 60th St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “High-Density Residential”, “Medium-Density Residential” & “PEC” to “Medium-Density Residential” & “PEC” on Tax Parcel #66-4-120-212-1402 located in the Town of **Salem**
8. **Lakeside Development Corp. & Glenda Dupons**, 25450 60th St., Salem, WI 53168 (Owner), requesting a **rezoning** from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-212-1402 located in the Town of **Salem**
9. **Wisconsin Electric Power Co., d/b/a WE Energies**, 333 W Everett St., Milwaukee, WI 53203 (Owner), **Brian Forston**, 330 E Delavan Dr., Janesville, WI 53546 (Agent), requesting to amend a previously approved **Conditional Use Permit** to install a main data facility building in the I-1 Institutional Dist., on Tax Parcel #45-4-221-041-0225 located in the Town of **Paris**
10. **Tabled Request of Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53182 (Owner), **Jeff Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Conditional Use Permit** to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the Town of **Paris**

11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, JANUARY 12TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – November 17, 2016
6. CORPORATION COUNSEL – An Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection Of Tax Liens
7. PERSONNEL – Memo – Request for Special Assignment Wage – Corrections Supervisors
8. PUBLIC WORKS – Resolution to Accept Grant Funding for Kenosha County Parks Reforestation Program
9. PUBLIC WORKS – Resolution 2017 Migratory Bird Day Proclamation
10. PUBLIC WORKS – Resolution - WE Energies Permanent Easement Request Within Petrifying Springs Park
11. PUBLIC WORKS – Resolution - WE Energies Permanent Easement Request for Brookside Care Center
12. PUBLIC WORKS – Resolution – Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities Grant
13. COUNTY EXECUTIVE - Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library System Board
14. COUNTY EXECUTIVE - Resolution to Appoint Cathryn Bothe to serve on the Kenosha County Civil Service Commission
15. COUNTY EXECUTIVE – Resolution to Appoint Nancy Kemp to the Kenosha County Library System Board
16. COUNTY EXECUTIVE – Resolution to Appoint Ellen Kupfer to the Kenosha County Library System Board
17. PERSONNEL – Discussion regarding Discipline Policy – “just cause”, explore options regarding committee discipline authority and type of hearing (de novo review or current procedure)
18. Audit of Bills
19. Report from Department of Administration
 - i. Manufacturing & Agriculture Tax Credit
 - ii. Personnel
 - iii. General Fund Balance Report
 - iv. Public Works Report
 - v. Human Services
 - vi. Treasurer's Reports
 - vii. Register of Deeds Report
 - viii. County Clerk Reports – Nov/Dec 2016
 - ix. Monthly Statement
 - x. Budget Modification(s)
20. Adjourn

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

FRIDAY, JANUARY 13TH

NO MEETINGS SCHEDULED