

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 8<sup>TH</sup> THRU MAY 12<sup>TH</sup> 2017**

**MONDAY, MAY 8<sup>TH</sup>**

**COMMISSION ON AGING AND DISABILITY SERVICES 12:00-1:30 PM, KCJC, ROOM N-2**

- I. Call to Order
- II. Citizens Comments
- III. Approval of April minutes
- IV. Nominating Committee Report and election of officers
- V. Response to Aging Plan Self-Assessment Report
- VI. Understanding Family Care
- VII. Presentations from Family Care Managed Care Organizations
  - a) Community Care, Inc.
  - b) iCare
  - c) My Choice Family Care
- VIII. Program updates (ADRC, IRIS, Providers)
- IX. Legislative Update
- X. Other business
- XI. Adjournment

**HUMAN SERVICES BOARD**

**4:00 PM, KCJC, SOUTH 11**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Presentation: Jodee Rizzitano, Public Health Nurse – Early Childhood Comprehensive System in Our Community
5. Conversation on Issues Surrounding Homelessness
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

**TUESDAY, MAY 9<sup>TH</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**11:00 AM, 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.

**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Chapter 297, State of Wisconsin Laws of 1973, notice is hereby given of the following public meeting:

The Veterans Service Commission will meet on Tuesday May 9, 2017, at 4:00 p.m., at the Kenosha Job Center Quick Transaction Room located at 8600 Sheridan Road, Kenosha WI.

Items of business to be discussed or acted upon at this meeting are listed below:

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of November 16, 2016 Minutes
4. Financial Report (Reporting period 1/12017 to 4/30/2017)
5. Kenosha County Veterans Council Memorial Day Ceremony on May 27, 2017
6. 2017 Homeless Veterans Stand Down/Veterans Celebration on November 4, 2017
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: August 8, 2017 at 4 pm
10. Adjourn

This meeting shall be held in open session.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

**WEDNESDAY, MAY 10<sup>TH</sup>**

**PLANNING, DEVELOPMENT &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, PUBLIC HEARING ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. **Richard J. Schaefer Revocable Trust**, 15509 12<sup>th</sup> St., Kenosha, WI 53144 (Owner), **Amanda Arizmendi**, 15509 12<sup>th</sup> St., Kenosha, WI 53144 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” to “Farmland Protection” & “Suburban-Density Residential” on Tax Parcel #45-4-221-142-0200 located in the Town of **Paris**.
3. **Richard J. Schaefer Revocable Trust**, 15509 12<sup>th</sup> St., Kenosha, WI 53144 (Owner), **Amanda Arizmendi**, 15509 12<sup>th</sup> St., Kenosha, WI 53144 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-142-0200 located in the Town of **Paris**.
4. **Beaver Revocable Trust**, 2511 93rd Ave, Salem, WI 53168 (Owner), **Kevin Beaver**, 2511 93rd Ave, Salem, WI 53168 (Owner/Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” to “General Agricultural & Open Land”, on Tax Parcel #30-4-220-213-0201 located in the Town of **Brighton**.
5. **Beaver Revocable Trust**, 2511 93rd Ave, Salem, WI 53168 (Owner), **Kevin Beaver**, 2511 93rd Ave, Salem, WI 53168 (Owner/Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on Tax Parcel #30-4-220-213-0201 located in the Town of **Brighton**.
6. **Karen R. Edenhofer**, 24920 60<sup>th</sup> St., Salem, WI 53168-9656 (Owner), **Carl R. Edenhofer, Jr.**, 2511 93rd Ave, Salem, WI 53168 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “PEC” to “General Agricultural & Open Land” & “PEC”, on Tax Parcel # 30-4-220-344-0501 located in the Town of **Brighton**.

7. **Karen R. Edenhofer**, 24920 60<sup>th</sup> St., Salem, WI 53168-9656 (Owner), **Carl R. Edenhofer, Jr.**, 2511 93rd Ave, Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0501 located in the Town of **Brighton**.
8. **George Roberto, Roberto Trust**, 24820 60<sup>th</sup> St., Salem, WI 53168 (Owner), **Carl R. Edenhofer, Jr.**, 2511 93rd Ave, Salem, WI 53168 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "PEC" to "Rural Density Residential" & "PEC", on Tax Parcel #30-4-220-344-0510 located in the Town of **Brighton**.
9. **George Roberto, Roberto Trust**, 24820 60<sup>th</sup> St., Salem, WI 53168 (Owner), **Carl R. Edenhofer, Jr.**, 2511 93rd Ave, Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0510 located in the Town of **Brighton**.
10. **Review and Possible Approval - Resolution** – To Appoint David DeVito to the Kenosha County Zoning Board of Adjustments
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

**THURSDAY, MAY 11<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 5:00 PM, PSB, JOINT SERVICES CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
  - a. Records Manager Job Description
    - i. Discussion and Possible Action
- V. Board Member Comments
- VI. Adjournment

**FINANCE/ADMINISTRATION COMMITTEE 7:00 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 – April 13, 2017
6. KABA – 1<sup>st</sup> Quarter 2017 Report
7. HUMAN RESOURCES – Resolution – Matthew Fleming to serve as Director of Kenosha County Division of Purchasing Services
8. CORPORATION COUNSEL – Resolution in Support of the Preservation of Tax-Exempt Financing
9. CORPORATION COUNSEL – Resolution in Support of the Preservation of Mortgage Interest and Property Tax Deductions
10. INFORMATION TECHNOLOGY - Presentation and discussion of contracted services position
11. Audit of Bills

12. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report – February 2017
  - vi. Register of Deeds Report
  - vii. County Clerk Reports – April 2017
  - viii. Monthly Statement
  - ix. Budget Modification(s)
13. Adjourn

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

**FRIDAY, MAY 12<sup>TH</sup>**

**KENOSHA LAND INFORMATION COUNCIL 10:00 AM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM, SE**

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes from November 22, 2016
4. Update on State Department of Administration Land Council
5. Project Status on 2016 & 2017 WLIP Strategic Initiative Grants
6. Allocation of 2018 WLIP Grant Funds
7. Discussion on Kenosha County Land Information Officer Position
8. New Business
9. Adjourn