

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 13 THRU AUGUST 17, 2018

MONDAY, AUGUST 13TH

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 14TH

VETERANS SERVICE COMMISSION

4:00 PM, KCJC QUICK TRANSACTION RM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of May 8, 2018 Minutes
4. Financial Report (Reporting period 05/01/2018 to 07/31/2018)
5. Veterans Celebration on November 3, 2018 at Kenosha Co. Job Center
6. Stand Down for Homeless Veterans on November 10, 2018 in Racine Co.
7. Veterans Day Events
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: November 13, 2018 at 4 pm
11. Adjourn

WEDNESDAY, AUGUST 15TH

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 16TH

KENOSHA COUNTY BOARD OF ADJUSTMENT

6:00 PM, KCC, CONF ROOM A

1. **TAMARA L. KAREDES**, 37851 88th St., Burlington WI 53105 (Owner), requesting a variance (Section V. A. 12.27-6(d): which states that one accessory building shall be limited to a maximum of 1,500 sq. ft. in area in the R-2 Suburban Single-Family Residential Dist.) to construct a 30' x 60' detached garage to be 1,800 sq. ft. in area (1,500 sq. ft. maximum) on Tax Key Parcel #60-4-119-171-1170, Town of Randall.
2. **SALES ENGINEERS INC. MIDWEST EQ.**, 12015 38th St., Kenosha WI 53144-7551 (Owner), James Ashmus, 12015 38th St., Kenosha WI 53144-7551 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to operate a temporary office trailer in the M-2 Heavy Manufacturing Dist., Town of Paris.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – July 12, 2018
6. KABA – 2nd Quarter 2018 Report
7. PUBLIC WORKS – MEMO – Repurpose Capital Funds – Kenosha County Job Center – Boiler Replacement
8. PUBLIC WORKS – Resolution Authorizing Purchase of Shafer Property at 915 Green Bay Road which Borders Petrifying Springs Park
9. PUBLIC WORKS – Resolution to Repurpose Facilities Funds for the Replacement of HVAC Equipment at the Kenosha County Court House
10. COUNTY EXECUTIVE – HUMAN RESOURCES - Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission
11. COUNTY CLERK – CORPORATION COUNSEL - Resolution Authorizing Transfer of Nine Salem Lakes Parcels Taken By Tax Deed to Salem Lakes and Forgiveness of Taxes and Assessments
12. COUNTY CLERK – CORPORATION COUNSEL - Resolution Authorizing Transfer of Four Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments
13. COUNTY CLERK – Tax Deed Properties
14. HUMAN SERVICES - 2ND Quarter Financial Update – Tammy Capito
15. Audit of Bills
16. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)

17. Adjourn

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

FRIDAY, AUGUST 17TH

NO MEETINGS SCHEDULED