

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 8 THRU OCTOBER 12, 2018

MONDAY, OCT. 8th

**COMMISSION ON AGING AND DISABILITY SVCS/
MENTAL HEALTH/AODA SERVICES COMMITTEE** **10:30 AM, KCJC, CONF RM N-2**

- I. Call to Order
- II. Citizens Comments
- III. Presentation/Approval of Division of Aging & Disability Services 2019 Budget
- IV. Review/Approval of 2019-2021 Aging Plan
- V. Review/Approval of 2019 85.21 and 53.11 grant applications
- VI. Other Business as Allowed by Law
- VII. Adjourn

BOARD OF HEALTH **NOON, KCJC, CONF RM S-10**

1. Call to Order, Chairman
2. Approval of Minutes of June 11, 2018
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. 2019 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

BROOKSIDE/WILLOWBROOK
BOARD OF TRUSTEES – BUDGET MEETING **3:00 PM, BCC, CONF RM**

1. Call to Order
2. Citizen's Comments
3. Approval of the 2019 Brookside Budget
4. Approval of the 2019 Willowbrook Budget
5. Chairperson Report
6. Such Other Business as Authorized by Law
7. Adjournment

TUESDAY, OCT. 9th

JUDICIARY & LAW ENFORCEMENT

6:00 PM, KCAB 2nd FL CO BD COMM RM

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from September 5, 2018
7. Presentation of 2019 Budgets:
 - 6:00 Juvenile Intake
 - 6:10 District Attorney
 - 6:25 Clerk of Courts
8. Resolution from the Kenosha County Sheriff's Department:
 - WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2018 – 2019
9. Discussion of Reverse 911
10. Presentation of 2019 Budgets:
 - 7:00 Sheriff's Department
11. Any Other Business Allowed by Law
12. Adjournment

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

WEDNESDAY, OCT. 10th

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM CONF RM B

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2019 UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2019 Planning and Development budget(s)

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

4. Tabled Request of Clem Stein III, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland and on Tax Parcel #30-4-220-313-0255 located in the SW ¼ of Section 31, T2N, R20E, Town of Brighton
5. Keith M & Colleen E Keating, PO Box 125, Powers Lake, WI 53159 (Owner), requesting a CSM on Tax Parcel #60-4-119-172-0322 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall
6. Nancy Vanevery, PO Box 131, Silver Lake, WI 53170-0131 (Owner), requesting a CSM on Tax Parcel #60-4-119-171-0301 located in the SE ¼ of Section 17, T1N, R19E, Town of Randall
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, OCT. 11TH

FINANCE/ADMINISTRATION

6:30 PM, KCAB, 2nd FLR, COMM CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 13, 2018
6. COUNTY EXECUTIVE – Request to Approve the Appointment of Michelle Miloslavich to the Kenosha County Library System Board
7. COUNTY EXECUTIVE – Request to Approve the Appointment of Michael Pitts to the Kenosha County Housing Authority Board
8. COUNTY EXECUTIVE – Request to Approve the Appointment of Clara-Lin E. Tappa as Director of the Kenosha County Division of Human Resources
9. SHERIFF – 2018 Resolution WI DOT Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2018-2019
10. PUBLIC WORKS – Letter to Finance to Repurpose Capital Funds to Purchase a Tri-Axle Truck for the Highway Division
11. FINANCE - Presentation of 2017 Audit Report
12. COUNTY CLERK – Tax Deed Properties
13. Audit of Bills
14. 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)
15. Adjourn

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

FRIDAY, OCT. 12TH

NO MEETINGS SCHEDULED