

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 11 THRU MARCH 15, 2019

MONDAY, MARCH 11

COURT ORDERED PLACEMENT REVIEW 9:30 AM, KCJC, HSB, OFFICE OF DIR. CONF RM

1. Call to Order
2. Review of minutes of February 11, 2019 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

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

- I. Citizen Comments
- II. Approval of January Minutes
- III. Aging Plan 2018 Self-Assessment
- IV. State Budget Update
- V. Adult Protective Services Report
- VI. Benefit Outreach Needs
- VII. Updates from CMOs and IRIS
- VIII. Other program updates
- IX. Other business as allowed by law
- X. Next meeting: May 13, 2019
- XI. Adjourn

HUMAN SERVICES BOARD MEETING 4PM, KCJC, SOUTH 11 MTG RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – February 11, 2019
4. Presentation: Ali Nelson – Overview of the Division of Veteran Services
5. Any Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

TUESDAY, MARCH 12

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

11:00 AM, KCC P&D CONF RM

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.

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB 2ND FLR CO BOARD COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from January 2, 2019
7. Resolutions from the Kenosha County Sheriff's Department
 - 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.)
 - 2019 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant
 - WI DOJ National Criminal History Improvement Program Grant
 - 2019 Organized Crime Drug Enforcement Task Force Strategic Initiative (OCDETF) Funding for Overtime
8. Discussion on Huber/Work Crew Inmates Escaping
9. Any Other Business Allowed by Law
10. Adjournment

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

WEDNESDAY, MARCH 13

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC CONF RM B

Notice is hereby given that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on **Wednesday, March 13, 2019, at 6:00 p.m. in Conference Room B followed by a public hearing at 7:00 p.m. in the Public Hearing Room** at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin on the following requests:

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Sustainable Kenosha County"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **Irving One, LLC**, 6999 E Business I-20 Suite #1, Odessa, TX 79762; **Diedrich Family Farm LLC**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 18-21, 2019) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of **Randall**.
6. **Daniels Living Trust**, 1077 248th Ave., Kansasville, WI 53139 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "SEC" to "Farmland Protection", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-231-0100, located in the Town of **Brighton**.

7. **Daniels Living Trust**, 1077 248th Ave., Kansasville, WI 53139 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-231-0100, located in the Town of **Brighton**.
8. **Daniels Living Trust**, 1077 248th Ave., Kansasville, WI 53139 (Owner), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-231-0100, located in the Town of **Brighton**.
9. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (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 and Open Land" & "Suburban-Density Residential" on Tax Parcel #45-4-221-333-0201, located in the Town of **Paris**.
10. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-333-0201, located in the Town of **Paris**.
11. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requesting a **Certified Survey Map** on Tax Parcels #45-4-221-333-0201 & 45-4-221-333-0335, located in the Town of **Paris**.
12. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify and amend language relative to the requirement for foundation surveys for new construction, sign distance and height, multiple family dwellings, and definitions.
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, MARCH 14

FINANCE/ADMINISTRATION COMMITTEE

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 – February 13, 2018
6. PUBLIC WORKS - Resolution to Approve the Jurisdictional Transfer Agreement of a Section of County Trunk Highway "H" Between 52nd and 65th Streets from Kenosha County to the City of Kenosha
7. PUBLIC WORKS – WE Energies Permanent Easement Request Within Petrifying Springs Park
8. SHERIFF - Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) Funding for Overtime
9. SHERIFF - Resolution WI DOJ National Criminal History Improvement Program Grant
10. SHERIFF - Resolution 2019 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant
11. SHERIFF - Resolution 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
12. SUPERVISOR RODRIGUEZ – Ordinance to Set the Fees Relating to Open Records Request
13. INFORMATION TECHNOLOGY – I. T. Update
14. COUNTY CLERK – Tax Deed Properties
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, MARCH 15
NO MEETINGS SCHEDULED