



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **APRIL 8TH THRU APRIL 12TH 2019**

MONDAY, APRIL 8TH

BOARD OF HEALTH REGULAR MEETING 12:00 – 1:00 PM, KCJC/HSB, S-10 CONF RM

1. Call to Order, Chairman
2. Approval of Minutes of February 11, 2019
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). 140 Review Determination – Dawn Mumaw, Director, SE Region, Division of Public Health
 - b). Public Health Preparedness Program – Stacey Wians, Community Health Specialist/Epi Coordinator
 - c). Population Health Overview – Liane Blanck, Population Health Project 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

HUMAN SERVICES BOARD MEETING 4:00 PM, KCJC, SO 11 MTG RM

1. Citizen's Comments
2. Approval of Minutes – March 11, 2019
3. Presentation: Carolyn Feldt, Medicare Outreach and Assistance - DADS
4. Presentation: Rebecca Dutter, Adult Protective Services - DADS
5. Any Other Business as Authorized by Law
6. Committee Call to Order / Roll Call
7. Members Comments
8. Adjournment

TUESDAY, APRIL 9TH

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 FL CO BD 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 March 12, 2019
7. Resolutions from the Kenosha County Sheriff's Department
 - Reclassification of the Administrative Programs Coordinator (E4) to a Sworn Lieutenant (NR-SG)
8. Discussion on Changing JLEC Meeting Day
9. Any Other Business Allowed by Law
10. Adjournment

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

WEDNESDAY, APRIL 10TH

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

1. Call to Order
2. Review of minutes of March 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.

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6 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, April 10, 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:

1. **6:00 p.m. UW-Extension Items - Conference Room B**
1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "*On-farm Food Safety for Produce Growers*"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates
5. **7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**
5. **David B. Drissel**, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., 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" & "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural and Open Land" & "Isolated Natural Resource Area" on Tax Parcel #45-4-221-061-0150, located in the Town of **Paris**.
6. **David B Drissel**, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-061-0150, located in the Town of **Paris**.
7. **David B Drissel**, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requesting a **Certified Survey Map** on Tax Parcel #45-4-221-061-0150, located in the Town of **Paris**.
8. **Tabled Request of 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**.

9. **Tabled Request of 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**.
10. **Tabled Request of 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**.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, APRIL 11TH

**JOINT MEETING OF THE PUBLIC WORKS & FACILITIES/
FINANCE & ADMINISTRATION COMMITTEES 6:30 PM, KCAB, 2nd FL, COMM CONF RM**

1. Call to Order
2. Review and Consideration of Resolution – CTH “KR” Relocation Plan Order
3. Adjourn

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

The Regular Meeting of the Finance & Administration Committee will convene immediately following the adjournment of the Joint Committee Meeting.**

FINANCE/ADMINISTRATION **IMMEDIATELY AFTER JOINT MTG, KCAB, 2nd FL

1. Call to Order
2. Reports from the Chairman
3. Reports from Committee
4. Approval of Minutes – March 14, 2019
5. SUPERVISOR RODRIGUEZ – Ordinance to Set the Fees Relating to Open Records Requests
6. PUBLIC WORKS – Resolution Authorizing Application for WDNR Trails Grant for KD Park
7. FINANCIAL SERVICES - 2018 Year End Report
8. FINANCIAL SERVICES – Resolution 2018-2019 Carry Over and Annual Closeout
9. HUMAN RESOURCES – Resolution – Reclassification of the Administrative Program Coordinator (E4) to a Sworn Lieutenant (NR-SG)
10. HUMAN RESOURCES – Update Sheriff Department Overtime
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(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk’s Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
13. Adjourn

**FRIDAY, APRIL 12TH
NO MEETINGS SCHEDULED**