

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED APRIL 11, 2022 THROUGH APRIL 15, 2022

MONDAY, APRIL 11, 2022

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE 4:00 PM, KCJC, OFFICE OF THE DIRECTOR CONF RM

- 1. Call to Order
- 2. Review of minutes of February 21, 2022 meeting
- 3. Update/status review
- 4. Review/discussion of information related to subjects
- 5. Discussion on potential placement and search partners
- 6. Adjourn

TUESDAY, APRIL 12, 2022

SOUTHEASTERN WISCONSIN WORKFORCE DEVELOPMENT BOARD 9:00 AM, VIRTUAL

https://us06web.zoom.us/j/5757927965

- 1. Call to Order
- Roll Call
- 3. Citizen's Comments
- 4. Approval of February 1, 2022 Meeting Minutes A
- Fiscal Report A
- 6. Labor Market Update Tom Walsh, DWD
- 7. Contract Extensions Doug Bartz
- 8. Windows to Work Katie Kasprzak, Racine County
- 9. Other Items as Allowed by Law
- 10. Board Chair Comments
- 11. Elected Official Comments
- 12. Next meeting: August 9, 2022 from 9:00 a.m. to 11:00 a.m. TBD
- 13. Adjournment
- A = Action Items

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.

BOARD OF HEALTH 12:00 PM, VIRTUAL

- 1. Call to Order. President
- 2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting, February 8, 2022 and March 8, 2022 meetings deferred until October 11, 2022 in person meeting.
- 3. Public Comments
- 4. President's Comments
- 5. Health Officer/Director's Report
 - a. IGA with City of Kenosha
- 6. Corporation Counsel's Report
- 7. Other Business as Allowed by Law
- 8. Closing Board Comments
- 9. Adjournment

The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link Click here to join the meeting

Can also call in to listen +1-262-358-4577

Access code: 958 341 779

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, April 11, 2022

WEDNESDAY, APRIL 13, 2022

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, PUBLIC HEARING RM

6:00 p.m. UW-Extension Items

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program: "Advancing Health by "Growing" Gardening Capacity in Kenosha County- A FoodWlse Presentation"
- 3. Youth In Governance
- 4. UW-Extension Educator/Program Updates
- 5. UW-Extension Director Updates

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

- 6. Russell Weis Trust, 273 Settlement Dr., Burlington, WI 53105 (Owner), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-071-0300 located in the NE ¼ of Section 7, T2N, R20E, Town of Brighton.
- 7. **Russell Weis Trust**, 273 Settlement Dr., Burlington, WI 53105 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-071-0300, located in the NE ¼ of Section 7, T2N, R20E, Town of **Brighton**.
- 8. **Bristol 50 LLC**, 7330 W. Montrose Ave., Norridge, IL 60706 (Owner), Steve Hoffman, 111 17th St., Wilmette, IL 60009 (Agent), requesting a **Conditional Use Permit** to construct wildlife ponds in the C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-121-1001 located in the E ½ of Section 12, T1N, R19E, Town of **Wheatland**.

- 9. **Haskins LLC**, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to B-5 Wholesale Trade and Warehousing Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #95-4-219-314-0360, located in the SE ¼ of Section 31, T2N, R19E, Town of **Wheatland**.
- 10. **Haskins LLC**, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requesting a **Conditional Use Permit** to allow a contractor business in the B-5 Wholesale Trade and Warehousing Dist. on part of Tax Parcel #95-4-219-314-0360, located in the SE ½ of Section 31, T2N, R19E, Town of **Wheatland**.
- 11. **Haskins LLC**, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requesting a **Certified Survey Map** on Tax Parcel #95-4-219-314-0360, located in the SE ½ of Section 31, T2N, R19E, Town of **Wheatland**.
- 12. **Tabled Request of Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), 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 "General Agricultural & Open Land", & "SEC" on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
- 13. **Tabled Request of Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
- 14. **Tabled Request of Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.
- 15. Tabled Request of Dosedla Farms LLP, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of Brighton.
- 16. Tabled Request of Dosedla Farms LLP, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy 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. on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of Brighton.
- 17. **Tabled Request of Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.
- 18. Approval of Minutes
- 19. Citizens Comments
- 20. Any Other Business Allowed by Law
- 21. Adjournment

THURSDAY, APRIL 14, 2022

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE CONF RM

- 1. Call to Order
- 2. Roll Call
- 3. Citizen's Comments

- 4. Reports from the Chairman
- 5. Reports from Committee
- 6. Approval of Minutes March 10, 2022 open and closed session
- 7. Sheriff Department Resolution Approving the Additional Bank Account for the Kenosha County Sheriff's Department
- 8. Sheriff Department Resolution Approving the Kenosha County Tavern League Donation to Kenosha County Sheriff's Department Canine Program
- 9. Sheriff Department Resolution Approving the 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant
- 10. Audit of Bills
- 11. 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)
- 12. Adjourn

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

FRIDAY APRIL 15, 2022

NO MEETINGS SCHEDULED