

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SECOND AMENDED SEPTEMBER 12, 2022 THROUGH SEPTEMBER 17, 2022

MONDAY, SEPTEMBER 12, 2022

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE 4:00 PM, KENOSHA COUNTY JOB CENTER, OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D

- 1. Call to Order
- 2. Review of minutes of August 15, 2022 meeting
- 3. Update/status review
- 4. Review/discussion of information related to subjects
- 5. Discussion on potential placement and search partners
- 6. 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.

<u>HUMAN SERVICES BOARD</u> 4:00 PM, KENOSHA COUNTY JOB CENTER, NORTH 2 CONFERENCE ROOM

- 1.Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes February 14, 2022
- 4. Approval of Minutes March 14, 2022
- 5. Veteran Services update Ali Nelson, Director
- 6. Presentation Division of Workforce Development Nina Taylor, Director
- 7. Any other business as authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

JOINT SERVICES BOARD

4:30 PM, KENOSHA COUNTY SAFETY BUILDING, TRAINING ROOM 1216

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

- 4. Items for Board Review and Action
 - a. 2023 Proposed Budget
 - i. Discussion and Possible Action
- 5. Board Member Comments
- 6. Adjournment

TUESDAY, SEPTEMBER 13, 2022

CANCELLED

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM - KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, PLANNING & DEVELOPMENT CONFERENCE ROOM

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 MICROSOFT TEAMS MEETING

- 1. Call to Order, President
- 2. Approval of Minutes of January 11, 2022 Re-0rganizational & Regular meeting, February 8, 2022, March 8, 2022, April 12, 2022, May 10, 2022, June 14, 2022, July 12, 2022, and August 9, 2022 meetings deferred until October 11, 2022 in person meeting.
- 3. Public Comments
- 4. President's Comments
- 5. Health Officer/Director's Report
 - a. Monthly Highlights
 - b. KORI Business Plan
 - c. Community Health Assessment (CHA)
 - d. Equity
- 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: <u>Karen.Kersting@kenoshacounty.org</u> before noon on Monday, September 12, 2022

WEDNESDAY, SEPTEMBER 14, 2022

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, CONFERENCE ROOM B

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

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program: "Community Development 2013-2022"
- 3. Educator/Program Updates
- 4. UW-Extension Director Updates

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 7:00 PM, KENOSHA COUNTY CENTER, 19600 75^{TH} STREET, BRISTOL, PUBLIC HEARING ROOM

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

- 5. **Review & Possible Approval** Resolution Request to Approve the Appointment of Sgt. Christopher Hannah to Serve on the Kenosha County Land Information Council
- 6. Tabled Request of Kendall Developments Inc, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" and "Non-Farmed Wetland" to "Agricultural and Rural-Density Residential", "Suburban-Density Residential" and "Non-Farmed Wetland" on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of Randall.
- 7. Tabled Request of Kendall Developments Inc, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of Randall.
- 8. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **Preliminary Plat** of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**
- 9. **Tabled Request of Perry Real Estate LLC**, 6505 368th Ave., Burlington, WI 53105 (Owner), Steven Perry, 6505 368th Ave., Burlington, WI 53105 (Agent), requesting an amendment to an existing **Conditional Use Permit** to construct (1) outdoor volleyball pit in the B-2 Community Business Dist. on Tax Parcels #30-4-220-143-0650, 30-4-220-143-0660 & 30-4-220-144-0110 located in the S ½ of Section 14, T2N, R20E, Town of **Brighton**.
- 10. Approval of Minutes
- 11. Citizens Comments
- 12. Any Other Business Allowed by Law
- 13. Adjournment

THURSDAY, SEPTEMBER 15, 2022

RACIAL & ETHNIC EQUITY COMMISSION 6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, AUDITOR'S CONFERENCE ROOM

- 1. Call to Order
- 2. Approval of Minutes
- 3. Updates from Staff
- 4. Citizen Comments
- 5. Review of Listening Session
- 6. REEC Website Implementation
- 7. Report to County Board for September 22nd Executive Committee Meeting
- 8. Youth in Justice Report for Kenosha County
- 9. Future scheduling
- 10. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

JOINT MEETING OF THE PUBLIC WORKS AND FINANCE/ADMINISTRATION COMMITTEE 6:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR, COMMITTEE CONFERENCE ROOM

- 1. Call to Order
- 2. Citizens Comments
- 3. Public Works a Resolution to Accept a Grant from the Neighborhood Investment Fund Program for Relocation of the Kenosha County Human Services Building
- 4. Adjourn

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

FINANCE/ADMINISTRATION COMMITTEE

IMMEDIATELY FOLLOWING THE JOINT MEETING, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56^{TH} ST, 2^{ND} FLOOR, COMMITTEE CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes August 11, 2022 closed and open session and August 16, 2022
- 6. KABA 2nd Quarter 2022 Update
- 7. Sheriff Resolution to Approve the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Medication-Assisted Treatment (MAT) Grant awarded to the Sheriff's Department by the Wisconsin Department of Justice
- 8. Public Works Resolution to Accept a Grant to Support the Restoration of Kenosha County Courthouse Murals
- 9. Public Works Resolution to Approve a Plat Plan for the South Pike River Restoration Project
- 10. Human Services Resolution to Accept the Nursing Home and Long-Term Care Facility Infection Prevention and Infrastructure Matching Funds Grant
- 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

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

FRIDAY, SEPTEMBER 16, 2022

NO MEETINGS SCHEDULED

SATURDAY, SEPTEMBER 17, 2022

COUNCIL OF GOVERNMENTS 8:30 AM, VONCO PRODUCTS, LLC, 10826 250TH AVE.

8:00 a.m. Coffee and Kringle 8:30 a.m. Meeting Begins

- Welcome and Introductions
- Overview by host, Vonco Products, LLC
- Municipality updates/discussion/questions
- County updates/discussion/questions
- State/Federal legislative updates
- Closing remarks and adjourn