

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 5, 2023 THROUGH JUNE 9, 2023

MONDAY, JUNE 5, 2023

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA, WI

1. Call to Order
2. Citizen's Comments
3. Approval of minutes – February 6, 2023
4. Approval of minutes - May 1, 2023 meeting
5. Willowbrook Report – Olivia Livingston. Motion needed.
6. Life Enrichment Report – Kathy Stich. Motion needed
7. Brookside Operating Statement Report-month ending April 30, 2023–Tammy Capito. Motion needed
8. Willowbrook Operating Statement Report-month ending April 30, 2023–Tammy Capito. Motion needed
9. Nursing Department Report – Rachael McFarlane. Motion needed
10. Administrator's Report – Lynda Bogdala. Motion needed
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment. Motion needed

TUESDAY, JUNE 6, 2023

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.

HUMAN SERVICES COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR
CONFERENCE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes – February, April and May 2023
5. Resolution for the appointment of Veronica King to serve on the Commission on Aging and Disability Services
6. Resolution for the appointment of Dustin Feeney to the position of Director of Workforce Development
7. Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a grant: The Independent Living Supports Pilot
8. Resolution to modify the Division of Aging, Disability & Behavioral Health Services 2023 budget for a new position: Community Prevention and Education Specialist
9. Presentation – Update on Opioid Programs
10. Any Other Business as Authorized by Law
11. Adjournment

COUNTY BOARD MEETING

7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, COUNTY BOARD CHAMBERS

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_06062023-3932

WEDNESDAY, JUNE 7, 2023

TRAFFIC SAFETY COMMISSION

1:00 PM, PUBLIC SAFETY BUILDING, 1000 55TH ST, 2ND FLOOR EMERGENCY OPERATIONS CENTER

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from March 9, 2023
4. Fatal Traffic Accident Report (Two (2) Fatalities)
(Reporting Period: March 1, 2023 to May 31, 2023)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - September 14, 2023 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
9. Adjournment

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

**4:15 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST.,
2ND FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from May 3rd, 2023
7. A Resolution to Approve the Appointment of Chief Colin Hennessey to the Kenosha Joint Services Board
8. A Resolution to Approve the Appointment of Andrew Minor to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities)

9. A Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department
10. A Resolution Approving Country Thunder Activity Control License 2023
11. Any Other Business Allowed by Law
12. Adjournment

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

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, 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: *“Financial Coaching Partnership with The Sharing Center”*
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

7:00 p.m. – PUBLIC HEARINGS ON LAND USE ITEMS – Conference Room B

1. **Lorin Myers Sr. & Marvin Myers**, 12610 7th St., Union Grove, WI 53182 (Owner), Janet Gumm, 12430 7th St., Union Grove WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland 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 #45-4-221-013-0320, located in the SW ¼ of Section 1, T2N, R21E, Town of **Paris**.
2. **Janet L. Gumm & Donna Kirschbaum**, 12430 7th St., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-014-0320, located in the S ½ of Section 1, T2N, R21E, Town of **Paris**.
3. **William & Rachel Taft**, 3911 288th Ave., Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-1 Rural Residential Dist. on Tax Parcel #30-4-220-294-0401, located in the SE ¼ of Section 29, T2N, R22E, Town of **Brighton**.
4. **Garrett Leutik**, 9085 368th Ave., Twin Lakes, WI 53181 (Owner), requesting an amendment of Certified Survey Map No. 2936 via an “Affidavit of Correction”, received by Planning & Development April 19, 2023 and drafted by Mark A. Bolender of Ambit Land Surveying, to remove a county highway access restriction on Lot 1 of Certified Survey Map No. 2936 being Tax Parcel #60-4-119-172-1001, located in the SW ¼ of Section 17, T1N, R19E, Town of **Randall**.
5. Approval of Minutes
6. Citizens Comments
7. Any Other Business Allowed by Law
8. Adjournment

THURSDAY, JUNE 8, 2023

NO MEETINGS SCHEDULED

FRIDAY, JUNE 9, 2023

NO MEETINGS SCHEDULED