

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 11, 2023 THROUGH SEPTEMBER 15, 2023**

**MONDAY, SEPTEMBER 11, 2023**

**COMMISSION ON AGING & DISABILITY SERVICES**

**12:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, NORTH 2**

1. Make Call to Order
2. Introductions and Citizens Comments
3. Approval of May and July minutes
4. Aging Plan update
5. ILSP update
6. Program Updates
7. Other business as allowed by law
8. Adjourn- The next meeting will be October 9, 2023 at 12pm.

**TUESDAY, SEPTEMBER 12, 2023**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> 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, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA, N2 CONFERENCE ROOM**

1. Call to Order, President
2. Approval of Minutes of January 10, 2023 Re-Organizational & Regular meeting, February 14, 2023, March 14, 2023, April 11, 2023, May 9, 2023, June 13, 2023, and August 8, 2023 meetings deferred until October 10, 2023 in-person meeting.

3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
  - a. Monthly Highlights
  - b. KCPH Data Dashboard – Dan Sanfelippo
  - c. Action and Advocacy – Liane Blanck
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

## WEDNESDAY, SEPTEMBER 13, 2023

### **PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> 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: “4-H Fair Wrap-up, Annual Meetings/Bylaws, Enrollment”
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **David P. and Diane I. Henderson Rev. Trust**, 22832 Church Rd., Kansasville, WI 53139 (Owner), David Henderson, 22832 Church Rd., Kansasville, WI 53139 (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” to “Agricultural and Rural-Density Residential” & “Suburban-Density Residential” on Tax Parcel #60-4-119-132-0100, located in the northwest ¼ of Section 13, T1N, R19E, Town of **Randall**.
6. **David P. and Diane I. Henderson Rev. Trust**, 22832 Church Rd., Kansasville, WI 53139 (Owner), David Henderson, 22832 Church Rd., Kansasville, WI 53139 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-132-0100, located in the NW ¼ of Section 13, T1N, R19E, Town of **Randall**.
7. **David P. and Diane I. Henderson Rev. Trust**, 22832 Church Rd., Kansasville, WI 53139 (Owner), David Henderson, 22832 Church Rd., Kansasville, WI 53139 (Agent), requesting a **Certified Survey Map** on Tax Parcel #60-4-119-132-0100, located in the NW ¼ of Section 13, T1N, R19E, Town of **Randall**.
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

## THURSDAY, SEPTEMBER 14, 2023

### **KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE**

**10:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST BRISTOL, CONFERENCE ROOM A**

1. Call To Order
2. Public Comments
3. Approve Previous Meeting Minutes
4. Introduction of Interim Kenosha County Chief Information Officer Ben Taggart
5. Status Report on Previous Committee Recommendations
6. Discussion of Recommended Responsibilities of a County Broadband Coordinator
7. Information Sharing By Committee Members
8. Formation of Focus Groups

9. Adjournment

**TRAFFIC SAFETY COMMISSION**

**1:00 PM, PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST, 2<sup>ND</sup> FLOOR EMERGENCY OPERATIONS CENTER**

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

**FINANCE/ADMINISTRATION COMMITTEE**

**6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, SECOND 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 10 and 15, 2023
6. KABA – 2<sup>nd</sup> Quarter 2023 Update
7. Information Technology –Letter to Repurpose Capital Funds
8. FINANCE – Resolution Authorizing Transfer of a Parcel Taken by Tax Deed to the City of Kenosha for a Determined Price to Cover Taxes
9. FINANCE - Presentation of 2022 Audit Report
10. Audit of Bills
11. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - iv. Register of Deeds Report
  - v. County Clerk's Report
  - vi. Monthly Statement
  - vii. Budget Modification(s)
12. Adjourn

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

**FRIDAY, SEPTEMBER 15, 2023**

*NO MEETINGS SCHEDULED*