



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

# FEBRUARY 12, 2024 THROUGH FEBRUARY 16, 2024

# MONDAY, FEBRUARY 12, 2024

### <u>COMMISSION ON AGING AND DISABILITY SERVICES</u> <u>2:00 PM, HUMAN SERVICES BUILDING, 8600 SHERIDAN RD, KENOSHA, WI</u> <u>NORTH 2</u>

- 1. Call to Order
- 2. Introductions and Citizens Comments
- 3. Approval of November minutes
- 4. Division organizational chart and contracted provider directory
- 5. Additional Commissioners
- 6. Quality
- 7. Other business as allowed by law
- 8. Adjourn

#### CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE 4:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, WI OFFICE OF THE DIRECTOR CONFERENCE ROOM

- 1. Call to Order
- 2. Review of minutes of January 8, 2024, meeting
- 3. Update/status review
- 4. Review/discussion of information related to subjects
- 5. Discussion on potential placement and search partners
- 6. Adjourn

#### HUMAN SERVICES BOARD 4:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA, WI SOUTH 9

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes –September 18, 2023
- 4. Approval of joint budget meeting minutes October 18, 2023
- 5. Emergency Detention Facilities Data
- 6. Committee Members Comments

- 7. Any other business as authorized by Law
- 8. Adjournment

# TUESDAY, FEBRUARY 13, 2024

#### PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> STREET, BRISTOL, WI 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.

### WEDNESDAY, FEBRUARY 14, 2024

#### PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KENOSHA COUNTY CENTER,19600 75<sup>th</sup> STREET, BRISTOL, WI 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: "Aquatic invasive species update"
- 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. William and Diane Fliess Rev. Trust, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (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 "Farmland Protection" & "General Agricultural and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris.
- William and Diane Fliess Rev. Trust, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris.
- William and Diane Fliess Rev. Trust, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requesting a Certified Survey Map on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris.
- Markquart Burlington LLC, 1844 Commercial Blvd, Chippewa Falls, WI 54729 (Owner), Eric Dennis, 5712 392<sup>nd</sup> Ave, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to construct a propane tank and dispenser in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in the SE ¼ of Section 31, T2N, R19E, Town of Wheatland.
- Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 18 - 21, 2024) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

- 10. Review And Possible Approval Revised Land Use Fees Schedule
- 11. Review And Possible Action Ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will adopt the State/FEMA model floodplain zoning ordinance as a stand-alone subsection of Chapter 12 superseding existing floodplain language in Chapter 12 and authorizing such pertinent language to be removed. Such model ordinance is compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS).
- 12. Approval of Minutes
- 13. Citizens Comments
- 14. Any Other Business Allowed by Law
- 15. Adjournment

### THURSDAY, FEBRUARY 15, 2024

NO MEETINGS SCHEDULED

### FRIDAY, FEBRUARY 16, 2024

NO MEETINGS SCHEDULED