

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 11, 2024 THROUGH MARCH 15, 2024

MONDAY, MARCH 11, 2024

NO MEETINGS SCHEDULED

TUESDAY, MARCH 12, 2024

BOARD OF HEALTH RE-ORGANIZATIONAL MEETING

**12:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI
N2 CONFERENCE ROOM**

1. Call to Order, Julia Robinson, President
2. Election of Officers
 - a. President
 - b. Vice-President
3. Appointments
 - a. Secretary – Karen Kersting
4. Change in 2024 Meeting Schedule

BOARD OF HEALTH REGULAR MEETING

**IMMEDIATELY FOLLOWING RE-ORGANIZATIONAL MEETING,
N2 CONFERENCE ROOM**

1. Call to Order, President
2. Approval of Minutes of November 14, 2023
3. Public Comments
4. President's Comments
5. Environmental Highlights – Mark Melotik
6. Health Officer/Director's Report
 - a. Monthly Highlights
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

WEDNESDAY, MARCH 13, 2024

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00PM, KENOSHA COUNTY CENTER, 19600 75TH ST, 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. 2023 Program Highlights & 2024 Plans of Work/Goals

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

3. **Tabled Request - 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).
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

THURSDAY, MARCH 14, 2024

CIVIL SERVICE COMMISSION

2:00PM, PUBLIC SAFETY BUILDING, 1000 55TH ST, KENOSHA WI

SHERIFFS CONFERENCE ROOM

1. Call to Order
2. Interviews of Deputy Sheriff Candidates*
*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
3. Adjourn

CIVIL SERVICE COMMISSION

3:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA WI

2ND FLOOR, COUNTY BOARD COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Commissioner Comments
4. Approval of Minutes
5. Report from Chairperson
6. Report from Chief Deputy Sheriff
7. Report from Human Resources Director
8. Determination of Testing/Selection Procedure, Deputy Sheriff
9. Determination of Testing/Selection Procedure, Sergeant

10. Determination of Testing/Selection Procedure, Lieutenant
11. Election of Officers
12. Reconsideration/Disqualification of Deputy Sheriff Candidates*

*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
13. Adjourn

FINANCE/ADMINISTRATION COMMITTEE

**6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA WI
2ND 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 – February 8, 2024
6. Finance – An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building
7. Sheriff – 2023 Grant Award (FY'23) – Homeland Security – Wisconsin Emergency Management/HS ALERT Bomb Technician Response Equipment 2023
8. Sheriff – Resolution to Increase Civil Process Fees
9. Human Services – Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's department
10. Public Works - Resolution for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30th Avenue
11. Public Works - Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees, LLC for Two Months for the Sum of \$250
12. Public Works – Authorizing the Sale of a CTH F Project Remnant to Donna Karow
13. Public Works –Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring
14. Public Works – WE Energies Permanent Easement Request within Brookside Care Center
15. Public Works – Request for the approval of the plat and relocation order for the County Highway (CTH) W project from Illinois Stateline to County Highway (CTH) C and authorization for the highway commissioner to acquire the necessary highway right-of-way required for the project (Town of Randall and Village of Salem Lakes)
16. Public Works – Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvement Projects and Approving Expenditures
17. County Clerk – Tax Deed Parcels
18. Audit of Bills
19. 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)
20. Adjourn

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

FRIDAY, MARCH 15, 2024

NO MEETINGS SCHEDULED