

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**JUNE 11<sup>TH</sup> THRU JUNE 15<sup>TH</sup> 2012**

**MONDAY, JUNE 11<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of April 9, 2012
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Annual Report/County Health Rankings, Stacey Wians, Public Health Specialist/Epidemiologist
  - b) Healthy People Kenosha County 2020, Stacey Wians, Public Health Specialist/Epidemiologist
  - c) HUD Program Update, Anna McCreery, Project Coordinator, HUD Programs
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING**

**1:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens Comments
3. Approval of May 14, 2012 Minutes
4. Older Adults in Kenosha County: Environmental Scan
5. 2013-15 Aging Plan priority areas
6. Program and activity updates
7. Commissioner reports
8. Other Business as Allowed by Law
9. Next Meeting: July 9, 2012.
10. Adjournment

**TUESDAY, JUNE 12<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

**VETERANS SERVICE COMMISSION      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour.

**COUNTY BOARD MEETING      7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, JUNE 13<sup>TH</sup>**

**HEALTHY PEOPLE KENOSHA COUNTY ACCESS TO HEALTH CARE      12:00 NOON  
KENOSHA WIC OFFICE, 2000 63<sup>RD</sup> ST., KENOSHA, WI 53143**

1. Open Meeting – *Pam Halbach*
2. Committee 2020 Goal/Objective Discussion – Ensure all Kenosha County residents have access to a primary care provider - *All*
3. Black Health Coalition of Greater Kenosha – *Gwen Perry-Brye*
4. Agency Updates - *All*

**PLANNING, DEVELOPMENT & EXTENSION**

**EDUCATION COMMITTEE      6:00 PM FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC**

**The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room B.**

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-Extension Orientation
3. WACEC 2012 State Conference

**The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items**

4. Tabled Request of Country Thunder East LLC., 208 Space Park S, Nashville, TN 37211 (Agent), Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Russell Brothers, LLC., 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 19-22, 2012) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall. .
5. Certified Surveys.
6. Approval of Minutes
7. Citizen Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 7, 2012
6. Discussion Regarding Jailers' Holiday Pay and Schedule
7. Resolution from the Kenosha County Sheriff's Department:
  - Activity Control License – Country Thunder East, LLC
8. Any Other Business Allowed by Law
9. Adjournment

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

**THURSDAY, JUNE 14<sup>TH</sup>****EXECUTIVE COMMITTEE OF THE SE WORKFORCE DEVELOPMENT BOARD 9:00 AM**  
**IVES GROVE COMPLEX, PUBLIC WORKS CONFERENCE ROOM**

LEO Consortium/Executive Committee of the SE WI (Tri-County) Workforce Development Board

1. Call to Order – *Jim Kreuser*
2. Silent Roll Call – *Doug Bartz*
3. Approval of the Minutes from the February 27, 2012 meeting – *Jim Kreuser*
4. SE WI Workforce Development Area WIA Fiscal Report – *Susan Koehn*
5. WDA Fiscal Audit Update – *Susan Koehn*
6. WDB and WIA Local Plan Update/Board Appointments – *Susan Koehn*
7. W3 – *Alice Oliver*
8. PY12 WIA Allocations – *Doug Bartz*
9. LEO Consortium Update – *Doug Bartz*
10. Re-designation of three one-stop operators – *Susan Koehn*
11. Youth Advisory Council update – *Doug Bartz*
12. Other items as allowed by law – *Jim Kreuser*
13. Next Meeting: Tuesday, September 4, 2012 Kenosha County Center, Conference Room B from 10:30 AM to 12:30 PM
14. Adjournment

**TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

**FINANCE/ADMINISTRATION COMMITTEE      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from April 12, 2012
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Ronald Johnson to Serve on the Kenosha County Library System Board
7. HUMAN SERVICES – Resolution to Modify Division of Aging & Disability Services 2012 Budget to Add Office of Justice Assistance Award
8. HUMAN SERVICES – Quarterly Report
9. PERSONNEL – Resolution to Eliminate a Sanitarian Aide in the Division of Health and Replace it with a Public Health Technician
10. PERSONNEL – Resolution to Amend the Policy & Rules Regarding Prorated Benefits for Part-Time Registered Nurses
11. FINANCE – Resolution – 2013 Kenosha County Budget – Advisory Levy Objective
12. Audit of Bills
13. Report from the Finance Director/Budget Manager/Personnel Director.
  - I. Finance/Administration Committee Calendar
  - II. General Fund Balance Report –
  - III. Public Works Report – Brookside Project Demo Memo
  - IV. Human Services –
  - V. Treasurer's Reports –
  - VI. Register of Deeds Report – April 2012
  - VII. 2012 Monthly Statement –
  - VIII. Budget Modification –

CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g)

14. Grievance #12-990C-001 Discipline
15. Request for an Appeal of a Discipline for a Division of Highway Employee
16. Adjourn

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

**FRIDAY, JUNE 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**