

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JULY 9TH THRU JULY 13TH 2012

MONDAY, JULY 9TH

COMMISSION ON AGING

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

1. Call to Order
2. Citizens Comments
3. Approval of May and June Minutes
4. Review of 2013-15 Draft Aging Plan
5. Plan for public hearings
6. Program and activity updates
7. Commissioner reports
8. Other Business as Allowed by Law
9. Next Meeting: August 13, 2012.
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/4/12
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, PRINGLE NATURE CENTER
9800 160TH AVE, BRISTOL

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Facilities:

6. **Old Business Facilities**
 - a) Update – Courthouse/Landscaping
 - b) Update – 60th Street Tower Replacement
 - c) Update – Brookside Facility Survey
7. **New Business Facilities**
 - a) Resolution – Proposed lease of 6300 – 3rd Ave (Yule House)
 - b) Review and discussion of Parking Structure fee schedule

Golf/Highway/Parks:

8. **Old Business Parks**
 - a) KD Park Master Plan
9. **New Business Parks**
 - a) Director's Report
10. **Old Business Golf**
 - a) None
11. **New Business Golf**
 - a) Director's Report
12. **New Business Highway**
 - a) Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission
 - b) Director's Report
13. Other Matters as May Appropriately be Brought Before the Committee
14. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JULY 10TH

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC, PLAN/DEV CONFERENCE ROOM

1. Call to Order
2. Review and Possible Approval of Resolution Authorizing Kenosha County Cooperation Agreement for Community Development Block Grant (CDBG) Program
3. Any other business authorized by law
4. Adjournment

NOTE - Immediately following the above agenda, the Planning, Development & Extension Education Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee.

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

EXECUTIVE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of May 8, 2012 minutes
6. Presentation and discussion with George Melcher concerning bringing business to Kenosha County
7. Review distribution of board packets---discuss options
8. Report on Status of Corporation Counsel's 2012 Budget
9. Resolution from Supervisor Breunig regarding electronic transmittal of agendas prior to meeting
10. Resolution to repeal Chapter ET in the Policy and Rules Manual
11. Discuss future work on county policies
12. Committee Chairs update on committee activities
13. Any other business
14. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, JULY 11TH

LAND INFORMATION COUNCIL

10:00 AM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from 11/01/11
5. Topics for Discussion
 - Creation of a Statewide Database
 - Just Do It Project
 - Virtual Integration Project
 - Department of Administration Funding
 - State-wide Orthophotography Plan
 - New Open Records Ruling
 - Re-allocation of \$5.00 redaction fee
 - Funding Associated with Land Council
 - State-wide Public Land Survey System database
6. Adjournment

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM A

FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC, HEARING ROOM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-Extension Orientation – Part II
3. Educator/Program Updates

The Public hearing portion of this meeting will be held in the Hearing Room and will begin at 7:00 p.m. or immediately following the completion of the above items

4. Public Hearing on Proposed Comprehensive Plan Amendment, William G. Hoffmann, 30725 114th St., PO Box 457, Wilmot, WI 53192 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial to Medium-Density Residential on Tax Parcel #67-4-120-303-0895 located in the Town of Salem.
5. William G. Hoffmann, 30725 114th St., PO Box 457, Wilmot, WI 53192 (Owner), requests a rezoning from B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist. on Tax Parcel #67-4-120-303-0895 located in the Town of Salem.
6. Public Hearing on Proposed Comprehensive Plan Amendment, Everett & Mary Myers Revocable Trust, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Farmland Protection to Suburban-Density Residential on part of Tax Parcel #45-4-221-121-0200 located in the Town of Paris.
7. Everett & Mary Myers, 13215 7th St., Union Grove, WI 53182-9417 (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-121-0200 located in the Town of Paris.
8. Town of Salem, PO Box 443, Salem, WI 53168 (Owner), Craig McGrew, 3609 Driftwood Drive N. #201, Lafayette, IN 47905 (Agent), requesting a Conditional Use Permit to allow the placement of a cellular and digital communication facility on an existing municipal water tower in the I-1 Institutional Dist. on Tax Parcel: #66-4-120-274-0121 located in the Town of Salem.
9. **Review and Possible Approval of Resolution: Request to approve the appointment of Kay Goergen to serve on the Kenosha County Board of Adjustments.**
10. **Review and Possible Approval of Revised Land Use Fee Schedule.**
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from June 13, 2012
6. Resolution from the County Executive and Judiciary & Law Enforcement Committee:
 - Resolution to Approve the Appointment of Patrice Hall to Serve on the Kenosha County Traffic Safety Commission
7. Resolution from the Kenosha County Sheriff's Department:
 - Activity Control License for Shadow Hill Ranch
8. Any Other Business Allowed by Law
9. Adjournment

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

THURSDAY, JULY 12TH

FINANCE/ADMINISTRATION

6:30 PM, KCAB, 2ND 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 June 14, June 19 and June 28, 2012
6. PLANNING & DEVELOPMENT – Resolution Authorizing Kenosha County Cooperation Agreement for Community Development Block Grant (CDBG) Program
7. HUMAN SERVICES – Resolution to Replace the Department of Human Services, Division of Children & Family Services Social Worker Support Specialist with a Social Worker Position
8. PERSONNEL – Resolution to Amend the Policy & Rules Regarding Prorated Benefits for Part-Time Registered Nurses
9. Audit of Bills
10. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. Finance/Administration – County Board Rules of Procedure
 - II. General Fund Balance Report –
 - III. Public Works Report –
 - IV. Human Services –
 - V. Treasurer's Reports – February and March 2012
 - VI. Register of Deeds Report – May 2012
 - VII. 2012 Monthly Statement –
 - VIII. Budget Modification –

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

11. Grievance #11-1392-004 Termination
12. Grievance #12-1392-009 Termination
13. Adjourn

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

FRIDAY, JULY 13TH

NO MEETINGS SCHEDULED