

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 11TH THRU FEBRUARY 15TH 2013

MONDAY, FEBRUARY 11TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of January 14th, 2013
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Kenosha LifeCourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Program Coordinator
 - b) Kenosha Comprehensive Home Visitation Program – Prenatal Care Coordination (PNCC) and Nurse Family Partnership (NFP) Updates – Elizabeth Smith, NFP Supervisor
 - c) Laboratory Services – Carlton Cowie, Lab Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC/ADRC, CONF RM S-11

1. Call to Order
2. Citizens Comments
3. Approval of January, 2013 minutes
4. Aging Unit Self Assessment for 2012
5. Health data for Kenosha County older adults
6. Advocacy Update
7. Other program reports
8. Other Business as Allowed by Law
9. Next meeting: March 11, 2013
10. Adjournment

KCJC EXECUTIVE MANAGEMENT TEAM MEETING 1:30 PM, KCJC/HSB – CONF RM NORTH 2

1. Call To Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes of the December 3, 2012 Meeting
5. State of the Local Economy Update

6. KCJC Items for Discussion and Action
 - a. WIA Programs Update
 - b. Chrysler Dislocated Worker Services Project Update
 - c. W-2 Services Update
7. Business Services Update
 - a. Job Fair
8. Other Items to Add as Allowed by Law and Desired by Those Attending
9. Next Meeting will be held on Monday, April 1, 2013 in Conference Room South 9
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/7/13
4. Approval to Purchase a Family Memorial Bench with Designated Endowment Funds
5. Administrator's Report
6. Nursing Dept. / Staff Vacancy Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

TUESDAY, FEBRUARY 12TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC P&D CONFERENCE RM

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

TRI-COUNTY YOUTH COUNCIL 2:00 PM, KCC, CONFERENCE ROOM A

1. Call to Order
 - a. Welcomes & Introductions
2. Roll Call
3. Citizens Comments
4. Approval of the September 11, 2012 meeting minutes
5. Sector Grants Update(s)
 - a. Dream It, Do It
6. Dream It, Do It – Coordinator Presentation
7. Youth Program Updates
8. WIA Fiscal Updates
9. Nomination(s)
 - a. Patti Johnson
10. Board Chair Comments
11. Other Business as Allowed by Law
12. Next Meeting –
 - a. May 14, 2013– 2:00 pm to 4:00 pm – Kenosha County Center, Conference Room A
13. Adjournment

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

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications

5. Approval of December 11, 2012 minutes
6. Report on status of Corporation Counsel's 2013 budget
7. Update from Todd Battle on Economic Development
8. Report from John Jansen on Status of Income Maintenance Program
9. Discussion and Action on Resolution to Extend IGA with Menominee Nation regarding casino
10. Committee Chairs update on committee activities
11. Any other business
12. Adjourn

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

WEDNESDAY, FEBRUARY 13TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, PUBLIC HEARING ROOM
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM

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. Feature Program "Expanding Our Audience Using Simultaneous Interpretation Equipment"
3. Youth In Governance Policy Discussion
4. UW-Extension Director Updates

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

5. **COMPREHENSIVE PLAN AMENDMENT – DALE P. & DONNA M. DANIELS ½ INT & THOMAS J. & LOUISE M. DANIELS ½ INT – BRIGHTON**
 Public Hearing on Proposed Comprehensive Plan Amendment, Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, 1077 248th Avenue, Kansasville, WI 53139 (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 #30-4-220-144-0400 located in the Town of Brighton.
6. **REZONING – DALE P. & DONNA M. DANIELS ½ INT & THOMAS J. & LOUISE M. DANIELS ½ INT – BRIGHTON**
 Dale P. & Donna M. Daniels ½ INT & Thomas J. & Louise M. Daniels ½ INT, 1077 248th Avenue, Kansasville, WI 53139 (Owner) requests a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcels #30-4-220-144-0400 and 30-4-220-144-0500 located in the Town of Brighton.
7. **COMPREHENSIVE PLAN AMENDMENT – KENOSHA COUNTY – WHEATLAND & RANDALL**
 Public Hearing on Proposed Comprehensive Plan Amendment, Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from "Suburban-Density Residential" and "Extractive" to "Park and Recreational" on part of Tax Parcel #95-4-119-094-0500 located in the Town of Wheatland. "Extractive" to "Park and Recreational" and "Suburban-Density Residential" on Tax Parcel #60-4-119-161-0120 located in the Town of Randall.

8. **REZONING – KENOSHA COUNTY – WHEATLAND & RANDALL**
Kenosha County, 1010 56th Street, Kenosha, WI. 53140 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Agent), requests a rezoning from
 - A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-094-0500 located in the Town of Wheatland.
 - A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-2 Upland Resource Conservancy Dist. to PR-1 Park-Recreational Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-161-0102 located in the Town of Randall.
 - M-2 Heavy Manufacturing Dist. to PR-1 Park-Recreational Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-161-0120 located in the Town of Randall.
9. **REZONING – JEFFREY A. BADTKE – PARIS**
Jeffrey A. Badtke, 1520 136th Avenue, Union Grove, WI 53182 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-141-0300 located in the Town of Paris.
10. **CONDITIONAL USE PERMIT – ALBERT F. & MARY PAT RUFFALO TRUSTEES – SOMERS**
Albert F. & Mary Pat Ruffalo Trustees, 8805 34th Avenue, Kenosha, WI 53142 (Owner), Brett Yutka, Yutka Fence Inc., 6606 34th Avenue, Kenosha, WI 53142 (Agent) requesting a Conditional Use Permit for a fence contractor's business with outdoor display and storage in the M-1 Limited Manufacturing District on Tax Parcels #80-4-222-073-0220 and 80-4-222-073-0211 located in the Town of Somers.
11. Certified Surveys.
12. Approval of Minutes.
13. Citizen Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

JUDICIARY & LAW ENFORCEMENT

6:15 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 January 9, 2013
6. Sheriff Mobile Command Post Update
7. Sheriff's Department 2013 Capital Outlay – Change in Copier Purchase Plan
8. Resolution from the Kenosha County Sheriff's Department
 - WI D.O.T. BOTS – Traffic Enforcement Grants 2012-2013
9. Any Other Business Allowed by Law
10. Adjournment

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

FINANCE/ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL AUDITOR'S CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes for October 29, 2102 and January 10, 2013
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Ellen Kupfer to the County Library System Board

7. COUNTY EXECUTVE – Resolution to Approve the Appointment of Cathy Zamazal to the County Library System Board
8. KABA – 2012 4th Quarter Loan Report
9. COUNTY CLERK – Resolution to Authorize Sale and Transfer of County Tax Deeded Property; Parcel# 66-4-120-293-0781 in the Town of Salem
10. SHERIFF – Resolution Regarding WI D.O.T. BOTS – Traffic Enforcement Grants 2012-2013
11. SHERIFF – Sheriff Mobile Command Post Update
12. SHERIFF – Review and Approval of Copier Purchase
13. PUBLIC WORKS – Resolution to Market the Kenosha County Property Located at 6300 – 3rd Avenue (former “Yule House”), and to Use The Services of One or More Local Real Estate Agents to List This Property
14. PUBLIC WORKS – Resolution Regarding Kenosha County Public Snowmobile Trail (Existing Trail 76.9 Miles)
15. PUBLIC WORKS – Resolution to Grant a Utility Easement to WE Energies to Allow Installation of a New Underground Gas Main Along the Southern Property Line of KD Park
16. PERSONNEL – Review and Approval of Title Change for Non-Classified Position
17. PERSONNEL – Resolution to Change Wage Schedules for the Division of Highways and Entry Level Clerical Employment Positions
18. INFORMATION TECHNOLOGY – Disposal of County Owned Property
19. FINANCE – Summary of Quit Claim Analysis
20. Audit of Bills
21. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer’s Reports –
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. Monthly Statement –
 - ix. Budget Modification –
22. Adjourn

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

THURSDAY, FEBRUARY 14TH
NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 15TH

HPKC STEERING COMMITTEE **12:00 NOON, KCJC, S-9 CONFERENCE ROOM**

1. Welcome – Jennie Tunkieicz
2. Committee Updates
 - a. Mental Health Committee
 - b. Injury Prevention Committee
 - c. Access to Health Care Committee
 - d. Black Health Coalition of Greater Kenosha
 - e. Healthy Lifestyles Committee
 - f. Youth Health Committee
 - g. Kenosha/Racine Asthma Coalition
3. Adjournment