

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
MAY 13TH THRU MAY 17TH 2013

MONDAY, MAY 13TH

COMMISSION ON AGING 1:30 PM, KCJC, ADRC, CONFERENCE ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of the March Minutes
- IV. Nutrition Program planning
- V. Transfer of dollars to Meals on Wheels
- VI. Federal legislative update
- VII. State legislative update
- VIII. Medicaid Transportation update
- IX. Program reports
- X. Upcoming events
- XI. Other Business as Allowed by Law
- XII. Next meeting
- XIII. Adjournment

TUESDAY, MAY 14TH

TRI-COUNTY YOUTH COUNCIL MEETING 2:00 – 4:00 PM, KCC, PUBLIC HEARING ROOM

1. Call to Order
 - a. Welcomes & Introductions
2. Roll Call
3. Citizens Comments
4. Approval of the February 12, 2013 meeting minutes
5. Sector Grants Update(s)
 - a. Dream It, Do It
6. Youth Program Updates
 - a. CNC Youth Bootcamp
 - b. Summer Youth Programs
7. WIA Fiscal Updates – Funding Allocation Explanation
8. Nominations(s)
 - a. Amy May – DVR Counselor
9. Conflict of Interest Forms
10. Board Chair Comments
11. Other Business as Allowed by Law
12. Next Meeting – October 15, 2013 – 2:00 pm to 4:00 pm – Kenosha County Center, Hearing Room
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 April 9, 2013 minutes
6. Discussion of RFP and Purchasing process with Purchasing Director Carol O'Neal
7. From Supv. Breunig: Resolution to Honor Dr. Eunice Boyer
8. Resolution 1 referred to Committee re: utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects
9. Report on status of Corporation Counsel's 2013 budget
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, MAY 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of April Minutes
- IV. Update on state budget proposals
- V. Update on Drug and Behavioral Health Courts
- VI. Other Program and Planning updates
- VII. Other Business as Allowed by Law
- VIII. Next Meeting
- IX. Adjourn

THURSDAY, MAY 16TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **STUART B. FRANKEL & RITA MIRMAN**, 3433 N. Seeley Ave., Chicago IL 60657 (Owners), requesting a variance to construct a 15' x 15' screen room addition onto the north side of an existing non-conforming residence, which is located **4.30** feet (required setback **10** feet) from the side property line and **12.49** feet (required setback **30** feet) from the street property line on Tax Parcel #67-4-120-361-1771, located in the Town of Salem.
2. **TRENT J. TOBIAS**, PO Box 153, Trevor WI 53179 (Owner), requesting a variance to construct a 50' x 30' detached accessory structure to be located in the **street yard (side or rear yard)** required) on Tax Parcel #66-4-120-271-0220, located in the Town of Salem.
3. **STOPA LLC**, 11931 Fox River Road, Wilmot WI 53192 (Owner), Ryan Church, 11931 Fox River Road, Wilmot WI 53192 (agent), requesting approval of a temporary use to **operate a "Rugged Maniac" rugged race event** in the PR-1 Park-Recreational District & C-1 Lowland Resource Conservancy District on Tax Parcels #60-4-119-364-0103, 60-4-119-364-0300 & 67-4-120-313-0401, located in the Town of Randall & Town of Salem.
4. **LEONARDO & MARIA HERNANDEZ**, 27232 W. Nippersink, Ingleside, IL 60041 (Owner), James Soehn, 9787 271st Avenue, Trevor, WI 53179 (Agent), requesting approval of a temporary use to **temporarily operate a food vending stand** in the B-3 Highway Business District on Tax Parcel #66-4-120-263-0120 located in the Town of Salem.
5. **TABLED REQUEST OF ALBERT F. & MARY PAT RUFFALO TRUSTEES**, 8805 34TH Ave., Kenosha WI 53142-2535 (Owner), Brett Yutka, 3409 66th St., Kenosha WI & Steve Prochaska, Michael's Signs Inc., 3914 S. Memorial Dr. Racine, WI 53403 (agents), requesting a variance to construct a **40'** high ground sign on Tax Key Parcel #80-4-222-073-0220, located Town of Somers.

6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL AUDITOR'S CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from April 11, 2013
6. **COUNTY EXECUTIVE** – Resolution to Approve the Appointment of Dustin Harpe to Serve on the Kenosha County Housing Authority Board
7. **KABA** – 2013 1ST Quarter Revolving Loan Fund Report
8. **SHERIFF** – Request to Re-Purpose 2013 Capital Bonding for Replacement of a Communication Base Station
9. **HUMAN SERVICES** – Resolution to Modify Division of Aging & Disability Services 2013 Budget to Add Office of Justice Assistance Award
10. **HUMAN SERVICES** – 2012 Quarterly Financial Status Update Report
11. **HUMAN SERVICES** – Update on Grants
12. **PUBLIC WORKS** – Resolution to Approve Funding for waterproofing the Foundation of the Kenosha County Administration Building
13. **PUBLIC WORKS** – Resolution to Approve Transfer of Funds to Replace Golf Course Furnace and Air Condition Units at Brighton Dale
14. **PERSONNEL SERVICES** – Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement Between Kenosha County and AFSCME, Local 1090 Parks and Golf
15. **PERSONNEL SERVICES** – Resolution to Approve the Placement of the Employment Position Entitled Mental Health/ Dismantling Racism Coordinator
- **A motion may be made to go into closed session per Section 19.85 (1)(e) deliberating on the purchase of public properties for items #16 and #17**
16. **PUBLIC WORKS** – A Resolution to Purchase Property at 3308 Washington Road
17. **PUBLIC WORKS** – A Resolution to Purchase Property on 56th Street Between County Administration Building and Parking Lot
18. Audit of Bills
19. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration – Possible Discussion of Jailer Overtime
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports – August – December 2012
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. Monthly Statement –
 - ix. Budget Modification –
20. Adjourn
A quorum of other committees or of the County Board may be present.

FRIDAY, MAY 17TH
NO MEETINGS SCHEDULED