

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**3<sup>rd</sup> AMENDED**  
**JUNE 10<sup>TH</sup> THRU JUNE 14<sup>TH</sup> 2013**

**MONDAY, JUNE 10<sup>TH</sup>**

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

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of April 8, 2013
3. Public Comments
4. Chairman's Comments
5. PHAB training for BOH Members
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**HUMAN SERVICES BOARD**

**5:00 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 4/8/13
4. Informational Item: Other Committee Minutes
  - ADRC Bd, 3/21/13
  - Aging Commission, 3/11/13
  - Brookside, 4/1/13, 5/6/13
  - Health, 2/11/13
  - Human Services, 3/19/13, 3/26/13, 4/23/13
  - MH/AODA, 2/20/13, 3/20/13, 4/17/13
5. Report on VITA
6. Job Center Manager Report
7. 2012 DHS Year End Report
8. 2013 DHS 1st Quarter Report
9. Discussion on the Affordable Care Act Implementation
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

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

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

1. Presentation – Personnel Director – Maximus Consulting Services, Inc. Study – Assessment of Effectiveness and Organizational Home of Planning & Development – Final Report
2. 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
3. Any Other Business Allowed by Law
4. Adjournment

**SPECIAL HUMAN SERVICES COMMITTEE 5:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Resolution to Approve the County Executive Appointment of Gregory Woodward to the Workforce Development Board
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

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

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of May 14, 2013 minutes
6. Update from Todd Battle on KABA activities
7. Resolution re: Policy to honor county board supervisors with memorial
8. Report on status of Corporation Counsel's 2013 budget
9. From Chairman Gentz: Creation of a small business study group
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, JUNE 12<sup>TH</sup>**

**PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A  
FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC, PUBLIC 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. Feature Program: "*Exploring the Demonstration Gardens at KCC*"
3. Educator/Program updates
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, in the Public Hearing Room.**

5. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION**  
Request to approve the appointment of Barbara K. Ford to serve on the Kenosha County Board of Adjustments.
6. **COMPREHENSIVE PLAN AMENDMENT – DOUGLAS & SALLY ELFERING & STEPHEN A. KEVEK – PARIS**  
Public Hearing on Proposed Comprehensive Plan Amendment, Douglas & Sally Elfering, 3407 200<sup>th</sup> Avenue, Bristol, WI 53104 (Owner), Stephen A. Kevek, 3201 200<sup>th</sup> Avenue, Bristol, WI 53104 (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 “General Agricultural and Open Land” on part of Tax Parcel #45-4-221-292-0237 and all of Tax Parcel #45-4-221-292-0235 located in the Town of Paris.
7. **REZONING – DOUGLAS & SALLY ELFERING – PARIS**  
Douglas & Sally Elfering, 3407 200<sup>th</sup> Avenue, Bristol, WI 53104 (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on part of Tax Parcel #45-4-221-292-0237 located in the Town of Paris.
8. **REZONING – BURCO HOLDINGS LLC – WHEATLAND**  
Burco Holdings LLC, 8700 75<sup>th</sup> Street, Kenosha, WI 53142 (Owner), Ryan Carlson, Carlson Dash, LLC, 10411 Corporate Drive, Suite 100, Pleasant Prairie, WI 53158 (Agent), requests a rezoning from R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-331-0301 located in the Town of Wheatland.
9. **CONDITIONAL USE PERMIT – COUNTRY THUNDER EAST, LLC – RANDALL**  
Country Thunder East, LLC, 234 Space Park Drive South, Nashville, TN 37211 (Agent), Shadow Hill Ranch, LLC, 40937 North Rattlesnake Road, Queen Creek, AZ 85240, Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181, Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 18-21, 2013) 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.
10. **TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**  
**Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment,** WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial” and “Other Conservancy Land To Be Preserved” to “High-Density Residential” on Tax Parcel #80-4-222-274-0410 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**

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 8, 2013
6. Resolutions from the Kenosha County Sheriff’s Department:
  - FY2013 Law Enforcement Justice Assistance Grant (JAG)
  - Activity Control License – County Thunder East, LLC
7. Any Other Business Allowed by Law

8. Adjournment

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

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

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S 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. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

**FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> 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 May 16, 2013
6. **KABA** – Review and Approve KABA CKC RLF Economic Development Manual
7. **HUMAN SERVICES** – Resolution to Modify the Division of Children & Family Services 2013 Budget for a Health Families Kenosha Grant
8. **HUMAN SERVICES** – First Quarter Financial Update
9. **SHERIFF** – Resolution Regarding FY2013 Law Enforcement Justice Assistance Grant (JAG)
10. **FINANCIAL SERVICES** – Resolution Regarding the 2014 Kenosha County Budget – Advisory Levy Objective
11. Audit of Bills
12. 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 –

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

13. **PERSONNEL SERVICES** – Request for Authorization for an Early Retirement
14. Adjourn

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

**FRIDAY, JUNE 14<sup>TH</sup>**

**NO MEETINGS SCHEDULED**