

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
NOVEMBER 10TH THRU NOVEMBER 14TH 2014

MONDAY, NOVEMBER 10TH

BOARD OF HEALTH

12 NOON, KCJC, S-10 CONFERENCE ROOM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of October 20, 2014
3. Public Comments
4. Chairman's Comments
5. Presentations:
 - a. Women, Infants & Children (WIC) Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
 - b. HWPP Suicide Prevention Initiative (SPI) – Debbie Rueber, SPI Coordinator
 - c. Nurse of the Day Services – Gwen Perry-Brye, Clinical Services Director/Assistant Health Officer
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 ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Minutes of September and October meetings
- IV. 2015 Aging Plan amendments and budget
- V. 2015 Specialized Transportation Grant Application
- VI. Program updates
- VII. Legislative/policy updates
- VIII. Commission terms
- IX. Other Business as Allowed by Law
- X. Next meeting: December 8
- XI. Adjournment

TUESDAY, NOVEMBER 11TH

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

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

WEDNESDAY, NOVEMBER 12TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A
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 “4-H and Youth Leadership Roles”
3. UW-Extension Educator/Program updates
4. Director’s Report

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. **PRELIMINARY PLAT EXTENSION – MIR GROUP LLC – SOMERS**
MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/Developer) requests an extension approval of the Preliminary Plat of “The Commons of Somers” Subdivision on Tax Parcel #80-4-222-151-0401 located in the Town of Somers
6. **CONDITIONAL USE PERMIT - COLEMAN TOOL & MFG. CORP. - SOMERS**
Coleman Tool & Mfg. Corp., 1625 Leider Dr., Union Grove, WI 53182 (Owner), Dennis Curnes, 1625 Leider Dr., Union Grove, WI 53182 (Agent), requesting a Conditional Use Permit for outside storage in the M-2 Heavy Manufacturing Dist. on Tax Parcel #80-4-222-301-0490 located in the Town of Somers.
7. **REZONING - ROBERT P. & DIANE M. WAGNER TRUSTEES - SALEM**
Robert P. & Diane M. Wagner Trustees, PO Box 263, Wilmot, WI 53192-0263 (Owner), Robert P. Wagner, PO Box 263, Wilmot, WI 53192-0263 (Agent) requesting a rezoning from R-4 Urban Single-Family Residential Dist. & C-1 Lowland Rural Residential Dist. to R-4 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #67-4-120-303-1321 located in the Town of Salem.
8. **REQUEST FOR AN AMENDMENT OF FINAL PLAT OF SOMERS MARKET CENTER SUBDIVISION - UNITED HOSPITAL SYSTEM INC - SOMERS**
Request for Amendment of Final Plat of Somers Market Center Subdivision, United Hospital System Inc., 9308 8th Ave., Kenosha, WI 53143 (Owner), Mark A. Molinaro, Jr., 600 52nd St., Suite 220, Kenosha, WI 53140 (Agent) to revise the access restriction from certain areas of 35th Street affecting Lot 19. This subdivision is located in the Town of Somers.
9. **PUBLIC HEARING** - Amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring the ordinance into compliance with the Mobile Tower Siting regulations set forth in Wisconsin Statute § 66.0404.
10. **Review and possible approval** of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will bring the ordinance into compliance with the Mobile Tower Siting regulations set forth in Wisconsin Statute § 66.0404.
11. **TABLED COMPREHENSIVE PLAN AMENDMENT - KRISTA JOANNE RECK – SOMERS**
Tabled Request for Public Hearing on Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" on part of Tax Parcel #80-4-222-032-0100 and on part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.

12. **TABLED REZONING - KRISTA JOANNE RECK – SOMERS**
Tabled Request of Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #80-4-222-032-0100 and part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.
13. **Review and possible approval** - In accordance with 12.03-4 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to approve non-substantive and routine text changes and corrections as reviewed by the Kenosha County Corporation Counsel and submitted before the committee.
14. Certified Surveys.
15. Approval of Minutes.
16. Citizens Comments.
17. Any Other Business Allowed by Law.
18. Adjournment.

THURSDAY, NOVEMBER 13TH

FINANCE/ADMINISTRATION COMMITTEE 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 – October 7, 16, 22 and 23, 2014
6. FINANCE/ADMINISTRATION - Discussion and Possible Resolution on OPEB Consolidation of Service
7. Audit of Bills
8. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Financial Services –
 - ii. Personnel -
 - iii. Sheriff - Overtime Report – October 21, 2014
 - iv. General Fund Balance Report -
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer's Reports – July - September 2014
 - viii. Register of Deeds Report – October 2014
 - ix. County Clerk Reports –
 - x. Monthly Statement -
 - xi. Budget Modification –
9. Adjourn
 A quorum of other committees or of the County Board may be present.

FRIDAY, NOVEMBER 14TH

NO MEETINGS SCHEDULED