

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
FEBRUARY 9TH THRU FEBRUARY 13TH 2015

MONDAY, FEBRUARY 9TH

BOARD OF HEALTH REGULAR MEETING **12 NOON, KCJC/HSB, S-10 CONF ROOM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of January 12th, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Transient Non-Community (TNC) Well Program – Public Wells – Mark Melotik, Environmental Health Manager
 - b) Comprehensive Asthma Control through Evidence-based Strategies and Public Health – Health Care – Pat Shumaker, Project Coordinator
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 December meeting
- IV. Review of 2014 program activities
- V. Legislative/policy updates
- VI. Recognition of outgoing commissioners
- VII. Other Business as Allowed by Law
- VIII. Next meeting: March 9
- IX. Adjournment

HUMAN SERVICES BOARD **4:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 1/12/15

4. Informational Item: Other Committee Minutes (e-mailed to board members)
 Brookside, 1/5/15, 1/21/15
 Health, 11/10/14
 Human Services, 1/5/15
5. Presentation: Kenosha Area Family & Aging Services, Inc. (KAFASI) / Prevention Services Network (PSN) Programs
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY, FEBRUARY 10TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY)
 WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM
 LAKE GENEVA CITY HALL, 626 GENEVA STREET, LAKE GENEVA, WI**

1. Call to Order / Introductions
2. Silent Roll Call
3. Approval of the Minutes from the November 18, 2014 conference call
4. Budget Review & Approval
5. Policy Approval:
 - a. Training Services Policy
 - b. Follow-Up Policy
6. WIOA – Redesignation of WDA 1
7. Year in Review
8. Other items as allowed by law
9. Next Meeting: May 5, 2015 at 9:00 a.m. – Gateway Technical College – Burlington – Conference Room 100
10. Adjournment

**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.

TRI-COUNTY YOUTH COUNCIL 2:00-4:00 PM, KCC, CONFERENCE ROOM B

1. Call to Order
2. Silent Roll Call
3. Citizens Comments
4. Approval of the October 9, 2014 meeting minutes
5. Performance Review
6. WIA vs. WIOA Performance Measures
7. Regionalization of the CNC Youth Boot Camp
8. Tri-County Mentoring Program
9. Youth Program Updates
10. Other Business as Allowed by Law
11. Council Chair Comments
12. Next Meeting: May 12, 2015 from 2:00 p.m. to 4:00 p.m. at the Kenosha County Center in Conference Room B
13. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session January 27, 2015
- V. Approval of Minutes from Closed Session Held on January 27, 2015
- VI. Joint Services Report
 - a. Financial Statements
- VII. Items for Board Review and Action
 - a. Retirement Benefits
 - b. Public Safety Software Project
 - i. Status Report
 - ii. New World Systems/Kenosha Joint Services Public Safety Software Contract
- VIII. Board Member Comments
- IX. Possible motion to go into Closed Session pursuant to the following State Statute:
 - a. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (approximately 30 minutes)
 - i. Public Safety Software Project
- X. Return to Open Session (approximately 30 minutes after going into closed session)
- XI. Adjournment

WEDNESDAY, FEBRUARY 11TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, 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: *"Soil - It's not just dirt"*
3. Resolution-Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School
4. UW-Extension Educator/Program updates
5. UW-Extension Director Updates
- 6.

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.

7. COMPREHENSIVE PLAN AMENDMENT – BRIAN FILIATREULT & ANDREW PHILLIPS – SALEM

Public Hearing on Proposed Comprehensive Plan Amendment, Brian Filiatreault & Andrew Phillips, 26701 75th St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Office/Professional Services", "PEC", and "Surface Water" to "Commercial" and "Surface Water" on Tax Parcel #65-4-120-091-0242 located in the Town of Salem

8. TABLED CONDITIONAL USE PERMIT – YUTKA PROPERTIES LLC – SOMERS

Tabled Request of Yutka Properties LLC, 11880 12th Street, Kenosha, WI 53144 (Owner), Brett Yutka, Yutka Fence, Inc. (Agent), requesting a renewal of a Conditional Use Permit (originally approved on February 13, 2013) for a fence contractor's business with outdoor display and storage and to amend the existing Conditional Use Permit to allow additional outdoor display area and a lean-to structure in the M-1 Limited Manufacturing District on the Tax Parcels: #80-4-222-073-0220 and 80-4-222-073-0211 located in the Town of Somers

9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments

12. Any Other Business Allowed by Law
13. Adjournment

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from January 14, 2015
7. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department; Bureau of Emergency Management
 - 2014 Hazard Mitigation Planning Grant
8. Kenosha County Sheriff's Department Discussion on Mental Health Conditions for Incarcerated Individuals
9. Resolution from Kenosha Joint Services
 - Resolution Approving Disbursement of Funds for Joint Services – Public Safety Software Project
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, FEBRUARY 12TH

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 – January 15, 2015
6. KABA – Policy Resolution – Agreement between Kenosha County and KABA for Revolving Loan Fund and Business Park Development
7. KABA – Quarterly Loan Report
8. KABA – Report – Potential development for the Dairyland Site
9. JOINT SERVICES – Resolution Approving the Disbursement of Funds for Joint Services Software Project
10. UW-EXTENSION – Resolution Proposed Budget Amendment to Accept Grant Funding for STEM Project with Trevor-Wilmot School
11. SHERIFF – Resolution 2014 Hazard Mitigation Planning Grant
12. PUBLIC WORKS - Resolution – Kenosha County Public Snowmobile Trail Funding
13. PUBLIC WORKS - Resolution to request and accept grant funding for a Civilian Conservation Corp Monument at Fox River Park
14. LAND INFORMATION - Budget Modification - Aerial Photography Project
15. Audit of Bills
16. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report – January 24, 2015
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports – October – December 2014
 - vii. Register of Deeds Report – Year End Report 2014
 - viii. County Clerk Reports -
 - ix. Monthly Statement -
 - x. Budget Modification –
17. Adjourn

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

FRIDAY, FEBRUARY 13TH
NO MEETINGS SCHEDULED