

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MARCH 9TH THRU MARCH 14TH 2015

MONDAY, MARCH 9TH

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

- I. Call to Order
- II. Citizens Comments
- III. Minutes of February meeting
- IV. Approval of 2014 Aging Plan Assessment
- V. State Budget update
- VI. Election of Officers for 2015
- VII. Other Business as Allowed by Law
- VIII. Next meeting: April 13
- IX. Adjournment

HUMAN SERVICES BOARD 4:00 PM KCJC/HSB, ROOM SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 2/9/15
4. Informational Item: Other Committee Minutes (e-mailed to board members)
 - Brookside, 2/2/15
 - Health, 1/12/15
 - Human Services, 2/2/15
 - MH/AODA, 1/21/15
5. DCFS Presentation: Children's Service Society of Wisconsin (CSSW)
6. DWD Presentation: Supporting Parents Supporting Kids (SPSK)
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

TUESDAY, MARCH 10TH

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.

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from the December 9, 2014 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for December 2014, and January and February 2015.

Fox River Flood Mitigation Program

4. FMA 2013 Acquisition: Review and consideration of proposals for demolition work at 27211-112th Street, Trevor, Wisconsin.

Housing Rehabilitation Program

5. Discussion on Kenosha County's participation in the Southern Housing Consortium.
6. Review of emergency loan provided for Loan No. 2014-17.
7. Applicant 2014-A12: Review and reconsideration of previously tabled application for housing rehabilitation loan.
8. Applicant 2014-A16: Review and consideration of application for housing rehabilitation loan.
9. Applicant 2014-A17: Review and consideration of application for housing rehabilitation loan.
10. Applicant 2015-A1: Review and consideration of application for housing rehabilitation loan.

Miscellaneous Business

11. Potential for conflict of interest.
12. Commission/citizen comments.
13. Adjournment.

WEDNESDAY, MARCH 11TH

KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD 7:30 AM KCJC/HSB RM S9

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from December 10, 2014 meeting
5. Kenosha Fiscal Update – *Doug Bartz*
6. WIA Youth Update – *Chris Isaacson, Boys & Girls Club of Kenosha*
 - a. Youth CNC Boot Camp
 - b. Summer Youth Program
7. Business Services Update – *Tim Thompson, Business Services Team*
8. Economic Update – *Wandy Miezio, Southeast Labor Economist*
9. WIOA Update – *Doug Bartz*
10. Other Items as Allowed by Law
11. Elected Official Comments
12. Board Chair Comments
13. Next Meeting: Wednesday, June 10, 2015 in Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.
14. Adjournment

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: "*Kenosha Indoor Public Market: Community Engagement Process*"
3. UW-Extension Educator/Program updates
4. Youth In Governance interview process/schedules
5. 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.

6. **REZONING – ROBERT M. & VIVIAN R. LAURINE TRUSTEES (OWNER), DAVID SMITH (AGENT) – RANDALL**
Robert M. & Vivian R. Laurine Trustees, 2741 St. Andrews Blvd., Tarpon Springs, FL 34688 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent) requesting a rezoning from R-5 Urban Single-Family Residential Dist., R-6 Urban Single-Family Residential Dist. & R-2 Suburban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-181-0800 located in the Town of Randall
7. **COMPREHENSIVE PLAN AMENDMENT – ATTIC SELF STORAGE LM INC. (OWNER), TOWN OF SALEM (AGENT) – SALEM**
Public Hearing on Proposed Comprehensive Plan Amendment, Attic Self Storage LM Inc., 6850 349th Ave., Burlington, WI 53105 (Owner), Town of Salem, PO Box 443, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential" to "Business/Industrial Park" on part of Tax Parcel #66-4-120-274-0122 located in Town of Salem
8. **REZONING – ATTIC SELF STORAGE LM INC. (OWNER), TOWN OF SALEM (AGENT) – SALEM**
Attic Self Storage LM Inc., 6850 349th Ave., Burlington, WI 53105 (Owner), Town of Salem, PO Box 443, Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to BP-1 Business Park Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-274-0122 located in Town of Salem
9. **REZONING - TOWN OF SALEM – SALEM**
Town of Salem, PO Box 443, Salem, WI 53168 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to BP-1 Business Park Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-271-0400 located in Town of Salem
10. **COMPREHENSIVE PLAN AMENDMENT – HENRY C. DI CLEMENTI TRUST (OWNER), JACK DI CLEMENTI (AGENT) – BRIGHTON**
Public Hearing on Proposed Comprehensive Plan Amendment, Henry C. Di Clementi Trust, 91 E. Canterbury Ln., Northfield, IL 60093 (Owner), Jack Di Clementi, PO Box 664, Wilmette, IL 60091 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Preservation" and "PEC" to "General Agricultural & Open Land" & "PEC" on Tax Parcels #30-4-220-293-0500 & 30-4-220-322-0100 located in Town of Brighton
11. **CONDITIONAL USE PERMIT - KENOSHA COUNTRY CLUB (OWNER), NEIL GUTTORMSEN, GUTTORMSEN & HARTLEY, LLC (AGENT) - SOMERS**
Kenosha Country Club, PO Box 249, Kenosha, WI 53141-0249 (Owner), Neil Guttormsen, Guttormsen & Hartley, LLP, 600 52nd St., #200, Kenosha WI 53140 (Agent), requesting a Conditional Use Permit for a golf course in the PR-1 Park-Recreational Dist. on Tax Parcel #81-4-223-063-0200 located in the Town of Somers
12. Certified Surveys
13. Approval of Minutes
14. Citizen Comments
15. Any Other Business Allowed by Law
16. Adjournment

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB 2ND FLR COMMITTEE RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from February 11, 2015

7. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department; Bureau of Emergency Management
 - Resolution to Approve the Re-appointment of Douglas James McElmury to Serve as a Member of the Local Emergency Planning Committee
8. Resolutions from Kenosha County Sheriff's Department
 - Cabaret License – Upper Deck Bar
 - 2015 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, MARCH 12TH

CIVIL SERVICE COMMISSION 1:15 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 4 hours

Interviews of Deputy Sheriff Candidates

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB/ J.S. 1216 – TRAINING 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.

CIVIL SERVICE COMMISSION 5:15 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Sheriff/Chief Deputy Sheriff

Report from Personnel Director

-- Status of Eligibility Lists

-- Status of 2014 Budget

Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FLR COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – February 12, 2015
6. FINANCE – An Initial Resolution Authorizing the Issuance of Not to Exceed \$21,920,000 General Obligation Refunding Bonds
7. FINANCE – A Resolution Authorizing and Providing for the Issuance and Establishing the Parameters for the Sale of not to Exceed \$21,920,000 General Obligation Refunding Bonds; and Certain Related Details
8. INFORMATION TECHNOLOGY - Project(s) Update
9. SHERIFF - Resolution - 2015 WI OJA SEADOG Drug Task Force Grant
10. PUBLIC WORKS - Resolution – Approval of FICA Alternative Retirement Plan for Part-Time, Seasonal and Temporary Kenosha County Employees
11. PUBLIC WORKS – Letter to Finance Committee – Work Van for HVAC Technician
12. PERSONNEL SERVICES - Resolution to approve Kenosha County's intent and agreement to self-insure for Worker's Compensation
13. Audit of Bills
14. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report – February
 - iii. General Fund Balance Report –
 - iv. Finance State Budget
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer's Reports – January 2015
 - viii. Register of Deeds Report –
 - ix. County Clerk Reports – January – February 2015
 - x. Monthly Statement –
 - xi. Budget Modification –
15. Adjourn

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

FRIDAY, MARCH 13TH

NO MEETINGS SCHEDULED

SATURDAY, MARCH 14TH

COUNCIL OF GOVERNMENTS 8:30 AM

WHEATLAND TOWN HALL, 34315 GENEVA RD., NEW MUNSTER, WI 53152

8:30 a.m. Coffee & assorted bakery goods

9:00 a.m. Meeting Begins

- Introductions
- The Honorable David P. Wilk, Circuit Court Judge, Branch V
- Tourism presentation – David Spiegelberg, Department of Tourism
- Municipality updates/discussions
- County issues updates/discussion/questions
- Topics for the next meeting