

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 11TH THRU MAY 15TH 2015

MONDAY, MAY 11TH

COMMISSION ON AGING

1:30 PM, KCJC, CONF RM S-11

1. Call to Order
2. Citizens Comments
3. Minutes of February meeting
4. State Budget update
5. 2016- 2018 Kenosha County Aging Plan Timeline
6. Involvement of Older People in Aging-Related Program Planning
7. Program Updates
8. Other Business as Allowed by Law
9. Next meeting: June 8
10. Adjournment

HUMAN SERVICES BOARD

3:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 4/13/15
4. Informational Item: Other Committee Minutes
Brookside, 4/6/15
Human Services 4/6/15
5. DADS Presentation: Kenosha Achievement Center (KAC) Contracted Services
6. DHS Presentation: Goodwill Industries (GWI) Contracted Services
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

TUESDAY, MAY 12TH

**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, MAY 13TH

**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

6:00 p.m. UW-Extension Items - Conference Room A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Afterschool Youth Programs"
3. Youth In Governance Orientation & Appointments – May 19
4. Sustainability Project Update
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room

7. **COMPREHENSIVE PLAN AMENDMENT – KETTERHAGEN FAMILY REVOCABLE TRUST (OWNER), KEITH M. KEATING (AGENT) – RANDALL**
Public Hearing on Proposed Comprehensive Plan Amendment, Ketterhagen Revocable Trust, PO Box 37, Bassett, WI 53101 (Owner), Keith M. Keating, PO Box 1006, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Agricultural and Rural-Density Residential" to "Suburban-Density Residential" on part of Tax Parcel #60-4-119-152-0400 located in the Town of Randall.
8. **REZONING – KETTERHAGEN REVOCABLE TRUST (OWNER), KEITH M. KEATING (AGENT) – RANDALL**
Ketterhagen Revocable Trust, PO Box 37, Bassett, WI 53101 (Owner), Keith M. Keating, PO Box 1006, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-152-0400 located in the Town of Randall.
9. **REZONING – HENRY C. DI CLEMENTI TRUST (OWNER), JACK DI CLEMENTI (AGENT) – BRIGHTON**
Henry C. Di Clementi Trust, 91 E. Canterbury Ln., Northfield, IL 60093 (Owner), Jack Di Clementi, PO Box 664, Wilmette, IL 60091 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #30-4-220-293-0500 & 30-4-220-322-0100 located in the Town of Brighton.
10. **CONDITIONAL USE PERMIT - TRAIL'S END LAKE HOUSE LLC (OWNER), DAVID SMITH (AGENT) – SALEM**
Trail's End Lake House LLC, 6231 N. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent), requesting a Conditional Use Permit for a conversion of a resort to a residential condominium in the PR-1 Park-Recreational Dist. on Tax Parcel #65-4-120-162-0160 located in the Town of Salem.
11. **PRELIMINARY CONDOMINIUM PLAT – 27330 SILVER LAKE ROAD - SALEM**
Preliminary Condominium Plat of 27330 Silver Lake Road, Trail's End Lake House LLC, 6231 N. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent) on Tax Parcel #65-4-120-162-0160 located in the Town of Salem.
12. **CONDITIONAL USE PERMIT – BADTKE HOLDINGS (OWNER), JEFF BADTKE (AGENT) - PARIS**
Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting renewal of a Conditional Use Permit (originally approved May 14, 2014) to operate a resale lot of trucks, large and small farm equipment, and construction equipment and to amend the existing Conditional Use Permit to allow 20 small attachments for large trucks and equipment in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.

13. **CONDITIONAL USE PERMIT – BADTKE HOLDINGS (OWNER), BRETT WEIS (AGENT) - PARIS**
Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Brett Weis, JR's Contraptions, 20409 15th St., Union Grove, WI 53182 (Agent), requesting renewal of a Conditional Use Permit (originally approved May 14, 2014) for motorcycle/ATV parts and oil sales, service and outdoor sales display in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-173-0210 located in the Town of Paris.
14. **CONDITIONAL USE PERMIT – ST. IAKOVOS RETREAT CENTER INC. (OWNER), JOHN BALOURDOS (AGENT) - BRIGHTON**
St. Iakovos Retreat Center Inc., 40 East Burton Pl., Chicago, IL 60610-1612 (Owner), John Balourdos, 535 N. Michigan Ave., Suite 200, Chicago, IL 60611 (Agent) requesting to amend the existing Conditional Use Permit (originally approved January 14, 2009) to allow the construction of an infirmary building in the PR-1 Park-Recreational Dist. on Tax Parcel #30-4-220-123-0110 located in the Town of Brighton.
15. **CONDITIONAL USE PERMIT - COUNTRY THUNDER EAST, LLC (AGENT), IRVING ONE, LLC, RICHARD & SANDRA DIEDRICH, RUSSELL BROTHERS, LLC (OWNERS) – RANDALL**
Country Thunder East, LLC, 234 Space Park Drive South, Nashville, TN 37211 (Agent), Irving One, LLC, 6999 E Business I-20, Odessa, TX 79762; 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 23-26, 2015) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
16. **COMPREHENSIVE PLAN AMENDMENT – PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**
Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2013-2014 Annual Report”.
17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND FL 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 April 15, 2015
7. Kenosha County Sheriff's Department First Quarter 2015 Federal Inmate/Detainee Housing Report
8. Discussion Regarding New Campaign from National Association of Counties Focus on Keeping Mentally Ill out of Jail.
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, MAY 14TH

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE RM.

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 16, 2015 and April 30, 2015
6. PERSONNEL – Resolution to Approve the Recommendations of the Classification and Compensation Study.
7. KABA – 2015 Quarterly Loan Report
8. PUBLIC WORKS - Resolution to Apply for WDNR Stewardship Grant Funding for Purposes of Building Mountain Bike/Multi-use Trails at KD Expansion
9. Sheriff's Federal Inmate Report
10. Audit of Bills
11. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. General Fund Balance Report –
 - iii. Reserve Policy -
 - iv. 2016 Advisory Levy Objective -
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer's Reports – March + April 2015
 - viii. Register of Deeds Report – April 2015
 - ix. County Clerk Reports – April 2015
 - x. Monthly Statement -
 - xi. Budget Modification –
 - xii. Sheriffs OT Report
12. Adjourn

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

FRIDAY, MAY 15TH

NO MEETINGS SCHEDULED