

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
SEPTEMBER 7TH THRU SEPTEMBER 11TH 2015

MONDAY, SEPTEMBER 7TH
NO MEETINGS SCHEDULED

TUESDAY, SEPTEMBER 8TH

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.

HUMAN SERVICES COMMITTEE **6:30 PM, KCAB 2nd FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Resolution to Approve the County Executive Appointment of Frank Pacetti to serve on the Kenosha County Workforce Development Board.
4. Resolution to Approve the County Executive Appointment of Amy Mlot to the Kenosha County Workforce Development Board.
5. Resolution to Approve the County Executive Appointment of Supervisor Leah Blough to the Kenosha County Human Services Board.
6. Mental Health Issues Update
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

WEDNESDAY, SEPTEMBER 9TH

BROOKSIDE BOARD OF TRUSTEES **3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 8/3/2015
4. Discussion of Fundraising Services
5. Picnic Financial Recap
6. Administrator's Report

7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. 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 July 8, 2015
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Bassett Creek Saloon & Eatery
 - Request Authorization to Re-purpose Bonded Funds Allocated for Vehicles to Building Improvements to Fund the Cost to Replace Electronic Security Access Door Systems at Both the Downtown Jail and the Detention Center
 - Amendment to the Contract Between the County and the Kenosha County Deputy Sheriff's Association (KCDSA)
8. Kenosha County Sheriff's Department Second Quarter Federal Housing Revenue
9. Information Only Kenosha County Sheriff's Department Memo to Request to Repurpose Capital Funds to Purchase a Replacement Washer
10. Kenosha County Sheriff's Department Discussion Regarding Cabaret Licenses
11. Any Other Business Allowed by Law
12. Adjournment

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

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 PM UW-EXTENSION ITEMS – CONFERENCE ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Master Gardener Project: Hospice Mediation Garden-Horticulture"
3. UW-System Board of Regents Agreement
4. UW-Extension Educator/Program updates
5. UW-Extension Director Updates

7:00 PM – PUBLIC HEARINGS ON LAND USE ITEMS – KCC PUBLIC HEARING ROOM

6. **SUZANNE E. & JAMES J. HUGHES REVOCABLE TRUST (OWNER), JAMES J. HUGHES (AGENT) – COMPREHENSIVE PLAN AMENDMENT – RANDALL**
 Public Hearing on Proposed Comprehensive Plan Amendment, Suzanne E. & James J. Hughes Revocable Trust, 2387 Partridge Woods Ct., Burlington, WI 53105 (Owner), James J. Hughes, 2387 Partridge Woods Ct., Burlington, WI 53105 (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" & "Surface Water" to "Agricultural and Rural-Density Residential", "Commercial", "Suburban-Density Residential" & "Surface Water" on Tax Parcel #60-4-119-334-0601 located in the Town of Randall.

7. **SUZANNE E. & JAMES J. HUGHES REVOCABLE TRUST (OWNER), JAMES J. HUGHES (AGENT) – REZONING – RANDALL**
 Suzanne E. & James J. Hughes Revocable Trust, 2387 Partridge Woods Ct., Burlington, WI 53105 (Owner), James J. Hughes, 2387 Partridge Woods Ct., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-334-0601 located in the Town of Randall.
8. **BADTKE HOLDINGS LLC (OWNER), JEFF BADTKE (AGENT) - CONDITIONAL USE PERMIT – PARIS**
 Badtke Holdings LLC, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a renewal of a Conditional Use Permit (originally approved May 13, 2015) to operate a resale lot of trucks, large and small farm equipment, and construction equipment and to allow 20 small attachments for large trucks and equipment and to amend the existing Conditional Use Permit to replace the existing principal structure in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
9. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT - WHEATLAND**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" & "Non-Farmed Wetland" to "Commercial" and "Non-Farmed Wetland" on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
10. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
11. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
12. **TABLED PAULA NIELSEN (OWNER) – COMPREHENSIVE PLAN AMENDMENT – PARIS**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Paula Nielsen, 841 136th Ave., Union Grove, WI 53182-9450 (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 "Farmland Protection" and "Suburban-Density Residential" on Tax Parcel #45-4-221-122-0300 located in the Town of Paris.
13. **TABLED PAULA NIELSEN (OWNER) – REZONING – PARIS**
Tabled Request of Paula Nielsen, 841 136th Ave., Union Grove, WI 53182-9450 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-122-0300 located in the Town of Paris.
14. **TABLED DANIEL J. & DELORES ANN CHOVAN REV. TRUST (OWNER) – DAN CHOVAN (AGENT) – REZONING – PARIS**
Tabled Request of Daniel J. & Delores Ann Chovan Rev. Trust, 901 136th Ave., Union Grove, WI 53182 (Owner), Dan Chovan, 901 136th Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & A-1 Agricultural Preservation Dist. on Tax Parcel #45-4-221-122-0305 located in the Town of Paris.
15. **Discussion and Possible Approval of a Resolution to accept donation of five properties in the Fox River Floodplain**

16. **Discussion and Possible Approval of a Resolution In Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services**
17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY, SEPTEMBER 10TH

TRAFFIC SAFETY COMMISSION

2:00 PM PSB SHERIFF'S CONF ROOM

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 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 – August 13 and 18, 2015
6. PERSONNEL - Resolution to Appoint Virginia Brown to the Kenosha County Library System Board
7. PLANNING & DEVELOPMENT - Resolution to accept donation of five properties in the Fox River Floodplain
8. PLANNING & DEVELOPMENT - Resolution in Support of Intergovernmental Agreement Between Kenosha County and the Village of Somers to Provide Zoning Services
9. SHERIFF – Resolution – Amendment to the contract between the County and the Kenosha County Deputy Sheriff's Association (KCDSA)
10. SHERIFF - Resolution - Request authorization to re-purpose bonded funds allocated for Vehicles to Building Improvements to fund the cost to replace electronic security access door systems at both the downtown Jail and the Detention Center
11. SHERIFF – Memo to Request to Repurpose Capital Funds to Purchase a Replacement Washer
12. REPORT - Sheriff's Department 2015 budget update
13. INFORMATION TECHNOLOGY - Projects Update Presentation
14. INFORMATION TECHNOLOGY - Resolution for an IGA between Kenosha County and Village of Somers regarding IT services
15. FINANCE - Revisions to Fiscal Management Policy Statement
16. Audit of Bills
17. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Budget Calendar
 - ii. Personnel -
 - iii. Sheriff - Overtime Report – September 8, 2015
 - iv. General Fund Balance Report -
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer's Report –
 - viii. Register of Deeds Report – August 2015
 - ix. County Clerk Reports – August 2015

- x. Monthly Statement -
 - xi. Budget Modification –
18. Adjourn

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

FRIDAY, SEPTEMBER 11TH

JOINT SERVICES BOARD

3:30 P.M. PSB Kenosha Joint Services Conf Rm

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session August 25, 2015
 - a. 2016 Operating Budget
 - i. Health Insurance Discussion
 - 1. Rae Anne Beaudry
 - ii. Operating Budget
 - b. Finance Assistant
 - i. Job Description
 - 1. Request Approval of Modifications
- V. Board Member Comments
- VI. Adjournment