

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 12TH THRU OCTOBER 16TH 2015

MONDAY, OCTOBER 12TH
NO MEETINGS SCHEDULED

TUESDAY, OCTOBER 13TH

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.

COUNTY BOARD
COMMITTEE OF THE WHOLE **6:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, OCTOBER 14TH

BOARD OF HEALTH REGULAR MEETING **12 NOON, KCJC/HSB, N2 CONFERENCE RM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of June 8, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) 2016 Proposed Health Department Budget – Laurie Staves, CFO, Human Services
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE **6:00 PM, KCC, CONFERENCE ROOM B**
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, KCC, PUBLIC HEARING ROOM

6:00 p.m. UW-Extension & Budget Items - Conference Room B

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Review and recommendation to the Finance Committee regarding the proposed 2016 UW-Extension budget(s)

3. Review and recommendation to the Finance Committee regarding the proposed 2016 Planning and Development budget(s)

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

4. **FINAL CONDOMINIUM PLAT – 27330 SILVER LAKE ROAD - SALEM**
Final 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.
5. **TOWN OF SALEM (OWNER), BRAD ZAUTCKE (AGENT) – REZONING – SALEM**
Town of Salem, 9814 Antioch Rd., Salem, WI 53168 (Owner), Brad Zautcke, 9814 Antioch Rd., Salem, WI 53168 (Agent), requesting a rezoning from R-4 Urban Single-Family Residential Dist. to R-4 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #65-4-120-164-0165, 65-4-120-164-0170, 65-4-120-164-0175, 65-4-120-164-0180, 65-4-120-164-0185 & 65-4-120-164-0190 located in the Town of Salem.
6. **MARIAN NILES TRUST (OWNER), RYAN FASANO (AGENT) – REZONING – SALEM**
Marian Niles Trust, 26244 90th St., Salem, WI 53168-9328 (Owner), Ryan Fasano, 26233 90th St., Salem, WI 53168 (Agent), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-153-0830 located in the Town of Salem.
7. **PUBLIC HEARING THIRD EDITION OF THE KENOSHA COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN - 2017-2026**
8. **REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO REQUEST THAT THE KENOSHA COUNTY BOARD APPROVE THE THIRD EDITION OF THE KENOSHA COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN - 2017-2026**
9. **TABLED ACTION 50 LLC (OWNER) – MARK MERKING (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 MERKING (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 MERKING (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. **REVIEW AND POSSIBLE APPROVAL OF RESOLUTION FOR KENOSHA COUNTY BOARD ADOPTION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) FOR SOUTHEASTERN WISCONSIN: 2015-2020**
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from September 9, 2015
7. Resolution from Chairman Edward Kubicki and Judiciary & Law Enforcement Committee:
 - Resolution to Approve the Appointment of Anita Johnson to Serve on the Joint Services Board
 - Resolution to Approve the Appointment of Jeffrey Gentz to Serve on the Joint Services Board
8. Presentation of 2016 Budgets:
 - 6:05 Juvenile Intake
 - 6:20 District Attorney
 - 6:40 Clerk of Courts
 - 7:00 Sheriff's Department
9. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Reuben & Company
 - Cabaret License – Towne Square
10. Discussion Regarding Kenosha County Sheriff's Department Overtime
11. Report on Mental Health Occurrences and Costs During Incarceration
12. Review of Tarbenders
13. Any Other Business Allowed by Law
14. Adjournment

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

THURSDAY, OCTOBER 15TH**JOINT BUDGET MEETING: COMMISSION ON AGING/
AGING & DISABILITY BOARD/****MENTAL HEALTH/AODA SERVICES COMMITTEE****NOON KCJC CONF RM N-2**

- I. Call to Order
- II. Citizens Comments
- III. Presentation and Approval of 2016 Budget for Division of Aging & Disability Services
- IV. Other Business as Allowed by Law
- V. Adjournment

FINANCE/ADMINISTRATION COMMITTEE**6:30 PM KCAB 2nd FL CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 10, 2015
6. PERSONNEL SERVICES – Resolution to Appoint Virginia Brown to the Kenosha County Library System Board
7. COUNTY CLERK - Tax Deed Properties
8. PUBLIC WORKS – Resolution to apply for grant funding for the purpose of stocking Muskellunge in the Kenosha County stretches of the Fox River
9. FINANCIAL SERVICES - Presentation of 2014 Audit Report
10. Audit of Bills
11. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report – September 19, 2015
 - iii. General Fund Balance Report -

- iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports – July and August 2015
 - vii. Register of Deeds Report –
 - viii. County Clerk Reports – September 2015
 - ix. Monthly Statement -
 - x. Budget Modification –
12. PERSONNEL SERVICES - Employee Discipline
- **A motion may be made to go into closed session per Section 19.85 (1)(b) [19.85\(1\)\(b\)](#) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
13. Adjourn
- A quorum of other committees or of the County Board may be present.

FRIDAY, OCTOBER 16TH
NO MEETINGS SCHEDULED