

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 8<sup>TH</sup> THRU FEBRUARY 12<sup>TH</sup> 2016**

**MONDAY, FEBRUARY 8<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of January 11<sup>th</sup>, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) DHS / DATCP Merger – Mark Melotik, Environmental Health Manger
  - b) Comprehensive Asthma Control through Evidence-based Strategies and Public Health – Health Care – Lindsay Deinhammer/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

**PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM B**

**I. Meeting Commencement**

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

**II. Division Reports/Updates/Requested Actions**

1. **Parks Division – Matthew Collins/Jonathan Rudie**
  - a. Division Report
2. **Golf Division – Dan Drier**
  - a. Review and approve the 2016 golf rates
  - b. Division Report
3. **Facilities Division Operations – Mike Schrandt:**
  - a. Focus on Energy Update
  - b. Letter to Finance Committee: Repurpose funds from Pre-Trial Security Project to Pre-Trial Water Heater Project
  - c. Division Report
4. **Facilities Division Projects – Frank Martinelli:**
  - a. KCC Highway Garage Roof Replacement Project
  - b. Fire Alarm System Replacement Project
  - c. PSB Generator Replacement

5. **Highways Division – Gary Sipsma**
  - a. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie
  - b. Division Report
6. **Public Works Department - Ray Arbet**
  - a. Brookside Project
  - b. Summary and Report of Structural Condition of the Pre-Trial Facility
  - c. Department Report

**III. Other matters as may appropriately be brought before the Committee**

**IV. Adjournment**

**Note:** There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, FEBRUARY 9<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE                      11:00 AM, KCC P&D CONFERENCE RM**

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.

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**WEDNESDAY, FEBRUARY 10<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE    6:00 PM, KCC, CONFERENCE ROOM B  
**IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING RM****

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: “Leadership Kenosha”
3. Youth In Governance Update/Review
4. UW-Extension Cooperative Extension Reorganization
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. **NORTHERN ALPINE GROUP LLC (OWNER), MARY OCHOA-PETERSEN (AGENT) – REZONING – WHEATLAND**  
Northern Alpine Group LLC, 31401 60<sup>th</sup> St., Salem, WI 53168 (Owner), Mary Ochoa-Petersen, 31401 60<sup>th</sup> St., Salem, WI 53168 (Agent), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to A-2 General Agricultural Dist. on Tax Parcels #95-4-119-011-0102 & 95-4-119-011-0104 located in the Town of Wheatland.
8. **GROVER P. & FELISA L. DONLON (OWNER), JENNIFER & ROBERT KELCH (AGENT) – COMPREHENSIVE PLAN AMENDMENT - SALEM**

- Public Hearing on Proposed Comprehensive Plan Amendment, Grover P. & Felisa L. Donlon, 387 Belle Foret Drive, Lake Bluff, IL 60044 (Owner), Jennifer & Robert Kelch, 199 Westerfield Pl., Grayslake, IL 60030 (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural and Open Land" to "General Agricultural and Open Land" & "Commercial" on Tax Parcel #66-4-120-244-0120 located in the Town of Salem.
9. **GROVER P. & FELISA L. DONLON (OWNER), JENNIFER & ROBERT KELCH (AGENT) – REZONING - SALEM**  
Grover P. & Felisa L. Donlon, 387 Belle Foret Drive, Lake Bluff, IL 60044 (Owner), Jennifer & Robert Kelch, 199 Westerfield Pl., Grayslake, IL 60030 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. and A-2 General Agricultural Dist. on Tax Parcel #66-4-120-244-0120 located in the Town of Salem.
  10. **COUNTRY THUNDER EAST, LLC (AGENT), IRVING ONE, LLC, RICHARD & SANDRA DIEDRICH, RUSSELL BROTHERS, LLC (OWNERS) – CONDITIONAL USE PERMIT – RANDALL**  
Country Thunder East, LLC, 234 Space Park Drive South, Nashville, TN 37211 (Agent), Irving One, LLC, 6999 E Business I-20 Suite #1, 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 21-24, 2016) 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.
  11. **TABLED ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – REZONING – WHEATLAND**  
**Tabled Request of** Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent), requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the Town of Wheatland.
  12. **TABLED ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – PRELIMINARY SUBDIVISION PLAT – WHEATLAND**  
**Tabled Request of** Preliminary Plat of The Hills of Lily Lake Subdivision, Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent), on Tax Parcel #95-4-119-024-0300 located in the Town of Wheatland.
  13. **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 Town of Wheatland.
  14. **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 Town of Wheatland.
  15. **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 Town of Wheatland.
  16. Certified Surveys
  17. Approval of Minutes
  18. Citizen Comments
  19. Any Other Business Allowed by Law
  20. Adjournment

**JUDICIARY & LAW ENFORCEMENT****6:30 PM, KCAB, 2<sup>ND</sup> 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 13, 2016
7. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Grumpy's Pub & Grub
  - Probationary Cabaret License – Tarbender's Bar & Grill
  - 2015 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets
  - WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016
8. Kenosha County Sheriff's Department Fourth Quarter and Year End Federal Inmate/Detainee Revenue Report
9. Resolutions from the Kenosha County Sheriff's Department, Field Operations Division, Bureau of Emergency Management:
  - 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment
  - 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation
10. Any other Business Allowed by Law
11. Adjournment

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

**THURSDAY, FEBRUARY 11<sup>TH</sup>****FINANCE/ADMINISTRATION COMMITTEE****6:30 PM, KCAB, 2<sup>ND</sup> 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 14, 2016
6. KABA - Review and Discuss - 2015 4<sup>th</sup> Quarter Report
7. FINANCE DEPARTMENT - Resolution Approve the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program-Economic Development Revolving Loan Fund Manual
8. PERSONNEL SERVICES – Resolution to Approve the Social Media Use Policy
9. SHERIFF DEPARTMENT - Resolution – 2015 HMEP/WEM Grant – Kenosha County Commodity Flow Study/Training Needs Assessment
10. SHERIFF DEPARTMENT - Resolution – 2015 HMEP/WEM Grant – Kenosha County Rail Plan Creation
11. SHERIFF DEPARTMENT – Resolution – 2015 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets
12. SHERIFF DEPARTMENT - Resolution – WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grants 2015-2016
13. PUBLIC WORKS DEPARTMENT – Letter to Finance Committee: Repurpose Funds from Pre-Trial Security Project to Pre-Trial Water Heater Project
14. PUBLIC WORKS DEPARTMENT – Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie
15. Audit of Bills

16. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Financial Services – City TID Update
  - ii. Personnel -
  - iii. Sheriff - Overtime Report -
  - iv. General Fund Balance Report -
  - v. Public Works Report -
  - vi. Human Services -
  - vii. Treasurer Reports – November/December 2015
  - viii. Register of Deeds Report –
  - ix. County Clerk Report – January 2016
  - x. Monthly Statement -
  - xi. Budget Modification –

10. Adjourn

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

**FRIDAY, FEBRUARY 12<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**