

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 7<sup>TH</sup> THRU MARCH 11<sup>TH</sup> 2016**

**MONDAY, MARCH 7<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 2/1/2016
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**HUMAN SERVICES COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – 02/01/16
4. Resolution to Approve the County Executive Appointment of Judy Jensen to the Kenosha County Commission on Aging.
5. Resolution to Approve the County Executive Appointment of William Erickson to the Kenosha County Veterans Service Commission.
6. Child Support: Presentation of Supporting Parents Supporting Kids (SPSK) Program.
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. 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. Golf Division – Dan Drier
  - a. Division Report
2. Facilities Division Operations – Ray Arbet
  - a. Division Report
3. Facilities Division Projects – Frank Martinelli
  - a. KCC Highway Garage Roof Replacement Project
  - b. Fire Alarm System Replacement Project
  - c. PSB Generator Replacement
4. Highways Division – Gary Sipsma
  - a. Division Report
5. Parks Division – Matthew Collins/Jonathan Rudie
  - a. Division Report
6. Public Works Department - Ray Arbet
  - a. Brookside Project
  - b. Department Report

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

**IV. Adjournment**

**TUESDAY, MARCH 8<sup>TH</sup>**

**CIVIL SERVICE COMMISSION            3:30 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff  
Report from Personnel Director  
--Status of Eligibility Lists  
Approval of Preliminary Deputy Sheriff Eligibility List  
(prior to addition of veteran preference points)  
Approval of Final Deputy Sheriff Eligibility List  
(after addition of veterans preference points)  
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. 1/4 hour

Disqualification of Deputy Sheriff Candidates  
(after driving record check)

**WEDNESDAY, MARCH 9<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 ROOM**

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: *“Kenosha County 4-H Volunteer Development Overview”*
3. Youth In Governance Update / Review
4. UW-Extension Cooperative Extension Reorganization 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. **ASHLEY MORRIS – REZONING - SALEM**  
Ashley Morris, 9014 268th Ave., Salem, WI 53168 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), 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 #65-4-120-164-0297 & 65-4-120-164-0299 located in the Town of Salem.
8. **TABLED NORTHERN ALPINE GROUP LLC (OWNER), MARY OCHOA-PETERSEN (AGENT) – REZONING – WHEATLAND**  
**Tabled Request of** 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.
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. **REVIEW AND POSSIBLE APPROVAL - RESOLUTION REQUEST TO APPROVE THE APPOINTMENT OF MR. ROBERT W. MERRY, PLS TO ASSUME THE DUTIES OF THE KENOSHA COUNTY SURVEYOR**
13. Certified Surveys.
14. Approval of Minutes.
15. Citizens Comments.
16. Any Other Business Allowed by Law.
17. Adjournment.

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> 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 February 10, 2016
7. Resolutions from the Kenosha County Sheriff's Department:
  - Cabaret License – Bassett Creek Saloon & Eatery
  - 2016 WI Dept. of Justice – Anti-Heroin Task Force Grant
  - WI Dept. of Health & Human Services – Kenosha County PreTrial Intensive Supervision Program IX Grant Award for Fiscal Year 2015-2016
8. Any Other Business Allowed by Law
9. Adjournment

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

**THURSDAY, MARCH 10<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB/SHERIFF'S CONF 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. 2016 Meeting Dates.
  - June 9<sup>th</sup>
  - September 8<sup>th</sup>
  - December 8<sup>th</sup>
8. Adjournment.

**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 – February 11, 2016
6. SHERIFF - Resolution – 2016 WI Dept of Justice – Anti-Heroin Task Force Grant
7. SHERIFF - Resolution – WI Dept of Health & Human Services – Kenosha County PreTrial Intensive Supervision Program IX Grant award for fiscal year 2015-2016
8. Audit of Bills
9. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Personnel -
  - ii. General Fund Balance Report -
  - iii. Public Works Report -
  - iv. Human Services -
  - v. Treasurer Report – January 2016
  - vi. Register of Deeds Reports – January & February 2016
  - vii. County Clerk Report –
  - viii. Monthly Statement -
  - ix. Budget Modification(s) –
10. Adjourn

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

**FRIDAY, MARCH 11<sup>TH</sup>**

**NO MEETINGS SCHEDULED**