

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**APRIL 11<sup>TH</sup> THRU APRIL 15<sup>TH</sup> 2016**

**MONDAY, APRIL 11<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONF RM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of February 8, 2016
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Kenosha County Health Rankings/Annual Reports – DOH/HPKC/Preparedness/PHAB – Stacey Wians, Community Health Specialist/Epi Coordinator
  - b) Lab: 2015 Beach Sampling Results – Alaina Engholt-Hutton
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING 1:30 PM, KENOSHA SENIOR CTR, 2717 67<sup>TH</sup> ST, KENOSHA**

- I. Call to Order
- II. Citizens Comments
- III. Presentation: Prevention of Elder Abuse & Exploitation, Rebecca Dutter, Kenosha County Adult Protective Services Supervisor
- IV. Minutes of March meeting
- V. Aging Unit Self Evaluation for 2015
- VI. Program Updates
- VII. Other Business as Allowed by Law
- VIII. Next meeting
- IX. Adjournment

**HUMAN SERVICES BOARD**

**4:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes – 03/14/16
4. Child Support Presentation by Nina Taylor:  
Supporting Parents Supporting Kids (SPSK) Program

5. DCFS Presentation by Chris Hribal:  
Expansion of Families First through Comprehensive Community Services (CCS)
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

**TUESDAY, APRIL 12<sup>TH</sup>**

**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, APRIL 13<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: *"Wilmot-Trevor Elementary STEM Afterschool Program"*
3. Youth In Governance Review
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. **HOLY CROSS PARISH (OWNER), BILL MELLEEN (AGENT) – REZONING – SALEM**  
Holy Cross Parish, 18700 116<sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122<sup>nd</sup> St., Trevor, WI 53179 (Agent) requesting a rezoning from I-1 Institutional Dist. & PR-1 Institutional Dist. to I-1 Institutional Dist. on Tax Parcel located in the Town of Salem.
7. **HOLY CROSS PARISH (OWNER), BILL MELLEEN (AGENT) – CONDITIONAL USE PERMIT – SALEM**  
Holy Cross Parish, 18700 116<sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122<sup>nd</sup> St., Trevor, WI 53179 (Agent) requesting a conditional use permit to allow an expansion of an existing cemetery in the I-1 Institutional Dist. on Tax Parcel located in the Town of Salem.
8. **HOLY CROSS PARISH (OWNER), BILL MELLEEN (AGENT) – CEMETERY PLAT ADDITION – SALEM**  
Holy Cross Parish, 18700 116<sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122<sup>nd</sup> St., Trevor, WI 53179 (Agent) requesting a cemetery plat addition in the I-1 Institutional Dist. on Tax Parcel #67-4-120-304-0630 located in the Town of Salem.
9. **AMTUL LLC (OWNER), DAN MCMAHON (AGENT) – CONDITIONAL USE PERMIT – SALEM**  
AMTUL LLC, PO Box 26, Trevor, WI 53179 (Owner), Dan McMahon, Interstate Pump & Tank, 901 Niagra St., Waukesha, WI 53186 (Agent) requesting a conditional use permit to allow an expansion of an existing gasoline service station in the B-2 Community Business Dist. on Tax Parcel #66-4-120-273-0810 located in the Town of Salem.

10. **REQUEST FOR AN AMENDMENT OF FINAL PLAT OF WOODHAVEN MEADOWS SUBDIVISION - WOODHAVEN MEADOWS LLC – SALEM**  
Request for Amendment of Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60<sup>th</sup> St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the Town of Salem.
11. **STEPHEN C. MILLS, MILLS ENTERPRISES LLC, & CRAIG T. & LAURA M. BAUMGARDNER (OWNERS), DAN SZCZAP (AGENT) – REZONING – SALEM**  
Stephen C. Mills, 4015 80<sup>th</sup> St., Kenosha WI 53142, Mills Enterprises LLC, 4015 80<sup>th</sup> St., Kenosha, WI 53142 and Craig T. & Laura M. Baumgardner, 37015 N. Fernview Ln., Lake Villa, IL 60046 (Owners), Dan Szczap, Bear Development LLC, 4011 80<sup>th</sup> St., Kenosha WI 53142 (Agent), requesting a rezoning from C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) to C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) on Tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the Town of Salem.
12. **STEPHEN C. MILLS, MILLS ENTERPRISES LLC, & CRAIG T. & LAURA M. BAUMGARDNER (OWNERS), DAN SZCZAP (AGENT) – PRELIMINARY SUBDIVISION PLAT – SALEM**  
Preliminary Plat of The Reserve Subdivision, Stephen C. Mills, 4015 80<sup>th</sup> St., Kenosha WI 53142, Mills Enterprises LLC, 4015 80<sup>th</sup> St., Kenosha, WI 53142 and Craig T. & Laura M. Baumgardner, 37015 N. Fernview Ln., Lake Villa, IL 60046 (Owners), Dan Szczap, Bear Development LLC, 4011 80<sup>th</sup> St., Kenosha WI 53142 (Agent), on Tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the Town of Salem.
13. **KENOSHA COUNTY FAIR ASSOCIATION INC. (OWNER), NICHOLAS MULVANEY (AGENT) – CONDITIONAL USE PERMIT – SALEM**  
Kenosha County Fair Association Inc., PO Box 96, Wilmot, WI 53192-0096 (Owner), Nicholas Mulvaney, Wilmot Mountain Flea Market, Inc., 7525 W. Isham Ave., Chicago, IL 60631 (Agent), requesting a conditional use permit to allow a three-year flea market use in the PR-1 Park-Recreational Dist. on Tax Parcel #67-4-120-303-1261 located in the Town of Salem.
14. **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.
15. **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.
16. **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.

17. **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.
18. **REVIEW AND POSSIBLE APPROVAL - RESOLUTION TO APPROVE THE APPOINTMENT OF CHRISTOPHER BROWN TO THE KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**
19. **REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF DAVID N. DEVITO TO THE KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**
20. **REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF ROBERT W. MERRY TO THE LAND INFORMATION COUNCIL**
21. Certified Surveys
22. Approval of Minutes
23. Citizen Comments
24. Any Other Business Allowed by Law
25. Adjournment

**THURSDAY, APRIL 14<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 – March 10, 2016
6. Confirmation of Vote Taken in Closed Session on January 14, 2016, Regarding Employee Discipline Appeal
7. PUBLIC WORKS - Resolution to Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer
8. PUBLIC WORKS – Resolution – Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial
9. FINANCIAL SERVICES - 2015 Year End Report
10. FINANCIAL SERVICES – Resolution 2015-2016 Carry Over and Annual Closeout
11. FINANCIAL SERVICES AND SHERIFF - Kenosha Drug Operations Group Compliance Review Report
12. Audit of Bills
13. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Sheriff – Jail Mental Health Initiative
  - ii. Personnel
  - iii. General Fund Balance Report
  - iv. Public Works Report
  - v. Human Services – Year End Status Report
  - vi. Treasurer's Reports – February 2016
  - vii. Register of Deeds Report – March 2016
  - viii. County Clerk Reports – February and March 2016
  - ix. Monthly Statement
  - x. Budget Modification(s)
14. Adjourn

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

**FRIDAY, APRIL 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**