

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 2ND THRU MAY 6TH 2016

MONDAY, MAY 2ND

BOARD OF TRUSTEE MEETING

3:00 PM BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 4/4/2016
4. Bob Riedl's Report
5. Dave Maurer Q&A
6. Resolution Authorizing Brookside Care Center to participate in the Leading Choice Network
7. Administrator's Report
8. Nursing Dept. Report
9. Approval of Operating Statement
10. Trustee Reports
11. Report from the Chairperson
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF 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. **Facilities Division Projects – Frank Martinelli**
 - a. KCC Highway Garage Roof Replacement Project
 - b. Fire Alarm System Replacement Project
 - c. PSB Generator Replacement
 - d. PSB Addition 2nd Floor Project
2. **Highways Division – Gary Sipsma**
 - a. Consideration to Create an Ordinance on Speed Limits for County Trunk Highway Q in the Village of Bristol.
 - b. Consideration of a Resolution to Support a Proposed Kenosha County Wide Bicycle Route and Guide Signing Project in the Wisconsin Department of Transportation 2016 – 2020 Transportation Alternatives Program.
 - c. Division Report
3. **Parks Division – Matthew Collins/Jonathan Rudie**
 - a. Consideration of a Resolution to Apply to Wisconsin Department of Natural Resources for Funding to Maintain the Kenosha County Snowmobile Trail System.
 - b. Division Report

4. **Golf Division – Dan Drier**
 - a. Division Report
 5. **Facilities Division Operations – Mike Schrandt**
 - a. Division Report
 - b. Focus on Energy update
 6. **Public Works Department - Ray Arbet**
 - a. Brookside Project
 - b. Department Report
- III. Other matters as may appropriately be brought before the Committee**
- a. Resolution to Recognize Bike to Work Week
- IV. Adjournment**

TUESDAY, MAY 3RD

JOINT SERVICES BOARD 4:30 PM PSB, JOINT SERVICES CONF ROOM

- I. Call to Order/Roll Call
- II. Citizen Comments
- III. Approval of Minutes of Open Session March 22, 2016
- IV. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- V. Items for Board Review and Action
 - a. Public Safety Software Project
 - i. Status Report
 - ii. Project Manager - Compensation
 - iii. Additional Build Sessions
 - b. E 9-1-1 Telephone Equipment Platform
 - i. Replacement Project
 1. Status Report
 - c. Compensation Study
 - i. Status Report
 - d. Evidence Audit
- VI. Board Member Comments
- VII. Adjournment

HUMAN SERVICES COMMITTEE 6:00 PM KCAB 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – 04/04/16
4. Resolution to Modify The Division of Children & Family Services 2016 Budget for the Kenosha County Positive Parenting Project Grant.
5. Mental Health Report Update
6. Future Agenda Items
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, MAY 4TH

JUDICIARY & LAW ENFORCEMENT

6:30 PM KCAB 2nd FL COMMITTEE ROOM

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from March 9, 2016
7. Resolution from the Kenosha County Sheriff's Department:
 - 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
8. First Quarter 2016 Federal Inmate/Detainee Housing Revenue Report
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, MAY 5TH

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING

6:00 PM KCC CONF ROOM A

1. **JAMES R. OWEN**, 3910 Greenacre Dr., Northbrook IL 60062 (Owner), Keith Keating, PO Box 175, Powers Lake WI 53159 (Agent), requesting a variance (Section V. A. 12.27-6(f): that all accessory structures shall be located in the side or rear yard only and that one accessory building shall be limited to a maximum of 720 sq. ft. in area and a maximum of 17 feet in height and Section IV.C.12.21-5(g)2: that all structures shall be located at least 75 feet from the ordinary high water mark of any navigable waterway in the R-5 Urban Single-Family Residential Dist.) to construct a 30' x 36' detached garage to be located in the street yard (required side or rear yard placement), to be 1,080 sq. ft. in area (required 720 sq. ft. or less), to be 25' high (required 17' high) and to be located 63' (required setback 75') from the ordinary high water park of Powers Lake on Tax Parcel #60-4-119-183-0195, Town of Randall.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, MAY 6TH

NO MEETINGS SCHEDULED