

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 9<sup>TH</sup> THRU MAY 13<sup>TH</sup> 2016**

**MONDAY, MAY 9<sup>TH</sup>**

**KENOSHA COUNTY COMMISSION ON AGING**

**1:30 PM, KCJC, ROOM S-11**

- I. Call to Order and Introductions
- II. Citizens Comments
- III. Recognition of Older Americans Month, ADRC Month, and Older Americans Act Reauthorization
- IV. Presentation, Demonstration & Discussion: Hearing Loss & Loop Technology
  - Caroline Ludka, Deaf & Hard of Hearing Specialist, State of WI
  - Dr. Heather Miller, Audiologist, United Hospital System
  - Lisa Zovar, Owner, Hear Hear – Hearing Loops, McFarland WI
- V. Approval of April meeting minutes
- VI. Program updates
- VII. Other Business as Allowed by Law
- VIII. Adjournment

**TUESDAY, MAY 10<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.

**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, MAY 11<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. UW-Extension Orientation
3. Youth In Governance Orientation & Appointment Ceremony – May 17th
4. Wisconsin Associated County Extension Committees, Inc. (WACEC)
5. nExt Generation: Cooperative Extension reorganization
6. UW-Extension Director Updates

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

7. **REVIEW AND POSSIBLE APPROVAL - RESOLUTION REQUEST TO APPROVE THE APPOINTMENT OF LT. GIL BENN TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL**
8. **JOSEPH A. & LAURA J. WOLKOBER (OWNER) – COMPREHENSIVE PLAN AMENDMENT – BRIGHTON**  
Public Hearing on Proposed Comprehensive Plan Amendment, Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" on Tax Parcel #30-4-220-251-0200 located in the Town of Brighton.
9. **JOSEPH A. & LAURA J. WOLKOBER (OWNER) – REZONING – BRIGHTON**  
Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on Tax Parcel #30-4-220-251-0200 located in the Town of Brighton.
10. **KENOSHA BEEF INTERNATIONAL LTD. (OWNER) – MARK D. EBERLE (AGENT) – COMPREHENSIVE PLAN AMENDMENT – PARIS**  
Public Hearing on Proposed Comprehensive Plan Amendment, Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle, 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC" on Tax Parcel #45-4-221-232-0301 located in the Town of Paris.
11. **KENOSHA BEEF INTERNATIONAL LTD. (OWNER) – MARK D. EBERLE (AGENT) – REZONING – PARIS**  
Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle., 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-232-0301 located in the Town of Paris.
12. **KENOSHA BEEF INTERNATIONAL LTD. (OWNER) – MARK MOLINARO, JR. (AGENT) – CONDITIONAL USE PERMIT – PARIS**  
Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark Molinaro, Jr., 600 52nd St., Suite 220, Kenosha, WI 53140 (Agent), requesting an amendment to an existing conditional use permit to allow an expansion of the existing facility in the M-2 Heavy Manufacturing Dist. on Tax Parcel #45-4-221-233-0400 located in the Town of Paris.
13. **JEOM O. CHO (OWNER) – JEAN A. LIPSTREUER (AGENT) – CONDITIONAL USE PERMIT – SALEM**  
Jeom O. Cho, 201 Bridle Path Ln., Fox River Grove, IL 60021-1255 (Owner), Jean A. Lipstreuer, JB Resale and Collectibles LLC, 1231 Lance Dr., Twin Lakes, WI 53181 (Agent), requesting renewal of a conditional use permit for outdoor sales display in the B-3 Highway Business Dist. on Tax Parcel #65-4-120-063-0200 located in the Town of Salem.
14. **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.
15. **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.
16. **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.
  17. **REVIEW AND POSSIBLE APPROVAL – ORDINANCE – PROPOSED AMENDMENTS TO CHAPTER 17 KENOSHA COUNTY STORMWATER, EROSION CONTROL AND ILLICIT DISCHARGE ORDINANCE**  
Proposed amendments to Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance amending; statutory references; department and committee name references; and update the sections and definitions to be compliant with conditions mandated by the Wisconsin Department of Natural Resources - Wisconsin Pollutant Discharge Elimination System Program and consistent with performance standards of the Wisconsin Administrative Code Chapter NR 151
  18. Certified Surveys.
  19. Approval of Minutes.
  20. Citizens Comments.
  21. Any Other Business Allowed by Law.
  22. Adjournment.

**THURSDAY, MAY 12<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 – April 14, 2016
6. KABA – First Quarter 2016 Report
7. SHERIFF - Resolution to 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
8. SHERIFF – Memorandum – Purchase an Additional Quantity of a Capital Funded Item(s)
9. PUBLIC WORKS - Resolution to Apply to Wisconsin Department of natural Resources for Funding to Maintain the Kenosha County Snowmobile Trail System
10. HUMAN SERVICES - Resolution to Modify the Division of Children & Family Services 2016 Budget for the Kenosha County Positive Parenting Project Grant
11. PERSONNEL - Resolution to Approve Corrections Officers Classification and Compensation Study
12. Audit of Bills
13. 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's Reports – March, 2016
  - vi. Register of Deeds Report – April, 2016
  - vii. County Clerk Reports – April, 2016
  - viii. Monthly Statement -
  - ix. Budget Modification(s) –
14. Adjourn

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

**FRIDAY, MAY 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**