

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 12TH THRU SEPTEMBER 16TH 2016

MONDAY, SEPTEMBER 12TH

COMMISSION ON AGING

1:30 PM, KCJC, ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of July minutes
- IV. Transportation Satisfaction Survey results
- V. Transit Forum announcement
- VI. Update on dementia initiatives
- VII. Other program updates
- VIII. Legislative and policy update
- IX. Other Business as Allowed by Law
- X. Adjournment

BOARD OF TRUSTEE MEETING

3:00 PM, BROOKSIDE CARE CENTER

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

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE RM 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 Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
- 2. Facilities Division Projects – Frank Martinelli**
 - a. Fire Alarm System Replacement Project
 - b. PSB Generator Replacement
 - c. PSB Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
- 3. Highways Division – Gary Sipsma**
 - a. Consideration of a Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission
 - b. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of County Trunk Highway “M” between State Trunk Highway “31” and County Trunk Highway “KR” from Kenosha County to the Village of Somers
 - c. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway “S” between State Trunk Highway “31” and 39th Avenue from Kenosha County to the City of Kenosha.
 - d. Division Report
- 4. Parks Division – Matthew Collins**
 - a. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) Urban Forestry Grant Application
 - b. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant Application
 - c. Division Report
- 5. Golf Division – Dan Drier**
 - 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

- a. Discussion of Bristol Town Hall

IV. Adjournment

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

TUESDAY, SEPTEMBER 13TH

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.

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
 - a. 2017 Budget
 - i. Discussion and Possible Action
 1. Operations Budget

- V. Board Member Comments
- VI. Adjournment

WEDNESDAY, SEPTEMBER 14TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM B
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING 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: "Sustainable Kenosha County"
3. UW-Extension Educator/Program Updates
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Director Updates

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

6. **CHICAGO COVENANT PRESBYTERIAN CHURCH (OWNER), TAMARA M. MULLER (AGENT) – COMPREHENSIVE PLAN AMENDMENT - PARIS**
Public Hearing on Proposed Comprehensive Plan Amendment, Chicago Covenant Presbyterian Church, 1240 Greenwood Rd., Glenview, IL 60025 (Owner), Tamara M. Muller, 1530 South State St., Unit 17D, Chicago, IL 60605 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Governmental and Institutional" and "SEC" to "General Agricultural & Open Land" and "SEC" on Tax Parcel #45-4-221-274-0300 located in the Town of Paris.
7. **CHICAGO COVENANT PRESBYTERIAN CHURCH (OWNER), TAMARA M. MULLER (AGENT) – REZONING - PARIS**
Chicago Covenant Presbyterian Church, 1240 Greenwood Rd., Glenview, IL 60025 (Owner), Tamara M. Muller, 1530 South State St., Unit 17D, Chicago, IL 60605 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-274-0300 located in the Town of Paris.
8. **ROBERT E. & SUSAN M. RILEY TRUST – REZONING - WHEATLAND**
Robert E. & Susan M. Riley Trust, 7905 328th Ave., Burlington, WI 53105-8931 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-122-0605 located in the Town of Wheatland.
9. **BADTKE HOLDINGS LLC (OWNER), SCOTT BLUME, SR. (AGENT) - CONDITIONAL USE PERMIT – PARIS**
Badtke Holdings, LLC, 1520 136th Ave., Union Grove, WI 53182 (Owner), Scott Blume, Sr., 1480 240th Ave., Kansasville, WI 53139-9609 (Agent) requesting a Conditional Use Permit to operate a trucking business in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the Town of Paris.
10. **RONALD VANDERWERFF & EDWARD VANDERWERFF (OWNER), PDEEC (SPONSOR) – REZONING – BRIGHTON**
Ronald Vanderwerff & Edward Vanderwerff, 4005 Salem Road, 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-1 Rural Residential Dist. to R-1 Rural Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-272-0240 located in the NW of Section 27, T2N, R20E, Town of Brighton.
11. **BADTKE HOLDINGS LLC (OWNER), JEFF BADTKE (AGENT) - REZONING – PARIS**
Badtke Holdings LLC, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist., B-5 Wholesale Trade and Warehousing

- Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-173-0202 located in the SW 1/4 of Section 17, T2N, R21E, Town of Paris.
12. **BADTKE HOLDINGS LLC (OWNER), JEFF BADTKE (AGENT) - CONDITIONAL USE PERMIT – PARIS**
Badtke Holdings LLC, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a Conditional Use Permit to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-3 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the SW 1/4 of Section 17, T2N, R21E, Town of Paris.
 13. **TABLED JAMES F. & JUDY L. KUTZLER (OWNER) – COMPREHENSIVE PLAN AMENDMENT - SALEM**
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, James F. & Judy L. Kutzler, 9037 263rd Ave., Salem, WI 53168-9329 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Suburban-Density Residential” & “Medium-Density Residential” on Tax Parcel #65-4-120-153-0720 located in the SW ¼ of Section 15, T1N, R20E, Town of Salem.
 14. **TABLED JAMES F. & JUDY L. KUTZLER (OWNER) – REZONING – SALEM**
Tabled Request of James F. & Judy L. Kutzler, 9037 263rd Ave., Salem, WI 53168-9329 (Owner), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-153-0720 located in the SW ¼ of Section 15, T1N, R20E, Town of Salem.
 15. **KENOSHA COUNTY AND SALEM UTILITY DIST. #2 (OWNERS) - PDEEC (SPONSOR) – REZONING - SALEM**
Kenosha County, 19600 75th St., Ste. 122-1, Bristol, WI 53104 (Owner), Town of Salem Utility Dist. #2, PO Box 446, Salem, WI 53168-0446 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #67-4-120-303-1111 & 67-4-120-303-1120 located in the SW 1/4 of Section 30, T1N, R20E, Town of Salem.
 16. Certified Surveys
 17. Approval of Minutes
 18. Citizen Comments
 19. Any Other Business Allowed by Law
 20. Adjournment

THURSDAY, SEPTEMBER 15TH

KENOSHA COUNTY ADRC BOARD

12:00 PM, KCJC, CONFERENCE ROOM S-10

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of July meeting minutes
- V. ADRC Marketing strategies and suggestions
- VI. State planning update
- VII. Report on dementia initiatives
- VIII. Updates:
 - Resource Centers
 - MCOs
 - IRIS
- IX. Other Business as Allowed by Law
- X. Adjourn

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **DONALD R. HAPP JR.**, 24129 Wilmot Rd., Trevor, WI 53179-9662 (Owner), requesting approval of a temporary use to temporarily **use a barn and an adjoining field to operate a haunted house** in the R-2 Suburban Single-Family Residential District on Tax Parcel #66-4-120-262-0420, located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – August 11 and 16, 2016
6. ELECTED SERVICES – Tax Deeded Properties for Auction
7. SHERIFF – Mutual Aid General Practices
8. SHERIFF - Discussion – Agreement to Provide Policing Services for the Village of Somers
9. FINANCIAL SERVICES – Presentation of 2015 Audit Report
10. PUBLIC WORKS - Resolution to Approve Jurisdictional Transfer Agreement of County Trunk Highway M between State Trunk Highway 31 and County Trunk KR from Kenosha County to the Village of Somers
11. PUBLIC WORKS - Resolution to Approve Jurisdictional Transfer Agreement of a Segment of County Trunk Highway S between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha
12. PUBLIC WORKS - Resolution - Wisconsin Department of Natural Resources (WDNR) Urban Forestry Emerald Ash Borer Reforestation Grant
13. PUBLIC WORKS – Resolution - Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant
14. Audit of Bills
15. Report from Department of Administration
 - i. Personnel -
 - ii. General Fund Balance Report – July 2016
 - iii. Public Works Report -
 - iv. Human Services -
 - v. Treasurer's Reports
 - vi. Register of Deeds Report – August 2016
 - vii. County Clerk Reports – July and August 2016
 - viii. Monthly Statement -
 - ix. Budget Modification(s) –
16. Adjourn

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

FRIDAY, SEPTEMBER 16TH

NO MEETINGS SCHEDULED