

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6TH THRU MARCH 10TH 2017

MONDAY, MARCH 6TH

**KENOSHA COUNTY LAND & WATER
CONSERVATION COMMITTEE**

2:00 PM, KCC, P&D CONFERENCE ROOM

1. Welcome and Introduction
2. Review of Minutes from September 30, 2015 Land and Water Conservation Committee Meeting.
3. Elect new chair of the Land & water Conservation Committee.
4. Update on DATCP Soil and Water Management Grants.
5. Consideration of the approval of Matt Sattersten as county representative to the George Lake Planning and Rehabilitation District Board and recommendation to the Kenosha County Planning, Development and Extension, Education Committee.
6. WI Land & Water Conservation Resolution to be considered March 17, 2017
 - Resolution #1 Support for Groundwater Programs
 - Resolution #2 Support of Sustainable Farm Managed Grazing Operations
7. Miscellaneous Topics for Discussion
 - Community Rating System Recertification
 - New Effective FIS Adoption
 - NR115 Shoreland Ordinance Adoption
 - Fox River Summit March 10, 2017
 - SE Fox River Commission Membership
 - Nippersink Watershed Restoration/Protection Plan
 - Proposed Pike Creek Restoration and Flood Mitigation
 - Lake Classification Grant Progress
 - 2017 Tree Program Update
8. Agency Reports: NRCS and FSA
9. Other Business Allowed by Law
10. Citizen's Comments
11. Next Meeting Date and Time
12. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Recess for Tour of Brookside Project
3. Citizen's Comments
4. Approval of Minutes
5. Presentation: Dave Maurer – Update Report
6. Administrator's Report
7. Nursing Department Report
8. Approval of Operating Statement

9. Trustee Reports
10. Chairperson Report
11. Such Other Business as Authorized by Law
12. 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. **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. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
 - e. Kenosha County Center Roof Replacement Project
 3. **Highways Division – Clement Abongwa**
 - a. CTH H & CTH S Intersection
 - b. Division Report
 4. **Parks Division – Matthew Collins**
 - a. 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**
- IV. **Adjournment**

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

TUESDAY, MARCH 7TH

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.

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
4. Resolution to Approve the Appointment of **Alderman Jan Michalski** to the Kenosha County Commission on Aging and Disability Services
5. Comprehensive Alcohol & Drug Treatment Program (Vivitrol)
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. 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, MARCH 8TH

WORKFORCE DEVELOPMENT BOARD 7:30 AM-9:00 AM, KCJC/HSB, ROOM NORTH 3

- 1) Call to Order
- 2) Silent Roll Call
- 3) Citizen's Comments
- 4) Review of the Meeting Minutes from June 8, 2016 meeting
- 5) WIOA Update – Job Center System Guidance
- 6) Kenosha Fiscal Update – *Jacquetta Gilman, Fiscal*
- 7) WAGES Grant Presentation – *Samantha Ingo, Southeast Apprenticeship Liaison*
- 8) TechHire Grant Presentation – *Juan Gamez, Tech Grant Coordinator*
- 9) WIOA Youth Update – *Chris Isaacson, Boys & Girls Club of Kenosha*
- 10) Business Solutions Update – *Tim Thompson, Business Solutions Team*
- 11) UI Update – *Doug Bartz*
- 12) Other Items as Allowed by Law
 - a) ITA applications
- 13) Elected Official Comments
- 14) Board Chair Comments
- 15) Next Meeting: Wednesday, June 14, 2017 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m. in Conference Room South 10
- 16) Adjournment

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Afterschool Ambassadors"
3. nEXT Generation Cooperative Extension Reorganization Update
4. UW-Extension Educator/Program Updates
5. Youth In Governance – review interview schedule
6. UW-Extension Director Updates

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

7. **Robert & Deborah Diemer**, 25819 W. Grass Lake Rd., Antioch, IL 60002 (Owner), Lon Wienke, Wienke & Associates LLC, 726 W. Main Street, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-242-0502 located in the Town of **Randall**.
8. **Planning, Development & Extension Education Committee**, 19600 75th St., Suite 185-3, Bristol, WI 53104 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Natural Resources has determined that existing waterways are considered "navigable." Consequently, notice is hereby given to locate the **shoreland overlay designation** on the below stated properties:

Owners

Robert Diemer, Diemer Trust, 9295 328th Ave.
Horak Farm LLC, 312th Ave.
Michael Vavrina, 9100 312th Ave.
Deborah Schroeder, 9120 312th Ave.
Sam Agam, Agam Trust, 31810 Bassett Rd.

Tax Parcels

#60-4-119-133-0210
#60-4-119-134-0110
#60-4-119-134-0220
#60-4-119-134-0405
#60-4-119-134-0511

Richard W. Wayne, 9200 312 th Ave.	#60-4-119-134-0600
Jeffery J. & Pamela J. Schroeder, 31332 93 rd St	#60-4-119-134-0700
Horak Farm LLC, Bassett Rd.	#60-4-119-241-0310
Pauline Horak, Horak Trust, 9701 320 th Ave.	#60-4-119-241-0320
Horak Farm LLC, Bassett Rd.	#60-4-119-241-0330
Horak Farm LLC, 9801 320 th Ave.	#60-4-119-242-0201
Robert Diemer, Bassett Rd.	#60-4-119-242-0502

9. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**

Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2016 Annual Report”

10. **Review and Possible Approval – Revised Land Use Fees Schedule**
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, MARCH 9TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF’S CONF RM

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from December 8, 2016
4. Fatal Traffic Accident Report
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - June 8, 2017 – Kenosha County Public Safety Building
9. Adjournment

EXECUTIVE COMMITTEE 5:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor comments
4. Communications
5. Approval of September 1, 2015 minutes
6. Resolution #84 Condemning Violence and Hate Speech, Expressing Solidarity with Muslims and All Those Targeted for Their Ethnicity, Race or Religion.
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

FRIDAY, MARCH 10TH
NO MEETINGS SCHEDULED