

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 12<sup>TH</sup> THRU JUNE 16<sup>TH</sup> 2017**

**MONDAY, JUNE 12<sup>TH</sup>**

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

1. Call to Order, Chairman
2. Approval of Minutes of April 10, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a). Kenosha Lifecourse Initiative for Healthy Families – Pamela Smith, Coordinator
  - b). Family Foundation Comprehensive Home Visitation Program – Briana Knuti/Lori Peters, Team Leaders
  - c). School Nursing Services Program – Bridget Cardinali, Team Leader
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**HUMAN SERVICES BOARD**

**4:00 PM, KCJC, SOUTH 11**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Presentation: Access and Visitation Grant Between Child Support and WIC – Nina Taylor, Director of Workforce Development
5. Environmental Update – Mark Melotik, Environmental Manager
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

**TUESDAY, JUNE 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

WEDNESDAY, JUNE 14<sup>TH</sup>

KENOSHA COUNTY

WORKFORCE DEVELOPMENT BOARD 7:30 AM – 9:00 AM, KCJC/HSB, CONF RM S-10

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from March 8, 2017 meeting
5. WIOA Update – *Doug Bartz*
6. Kenosha Fiscal Update – *Jacquetta Gilman, Fiscal*
7. RFP Process – *Doug Bartz*
8. MOU – *Doug Bartz*
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
  - b. TechHire Update
13. Elected Official Comments
14. Board Chair Comments
15. Next Meeting: Wednesday, September 13, 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 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: *"Cooking Matters at the Store"* and an *Overview of K-HIP"*
3. Discussion Youth In Governance policy recommendations
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Educator/Program Updates

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

6. **Brightonwoods Orchard Inc.**, 1072 288<sup>th</sup> Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288<sup>th</sup> 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 "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the Town of **Brighton**
7. **Brightonwoods Orchard Inc.**, 1072 288<sup>th</sup> Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288<sup>th</sup> Ave., Burlington, WI 53105 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the Town of **Brighton**
8. **Brightonwoods Orchard Inc.**, 1072 288<sup>th</sup> Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288<sup>th</sup> Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow retail sales in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on part of Tax Parcel #30-4-220-083-0301 located in the Town of **Brighton**
9. **Kenneth A. & Elizabeth A. Moore**, 30010 49<sup>th</sup> Street, Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-311-0210 located in the Town of **Brighton**

10. Certified Surveys
11. Approval of Minutes
12. Citizen Comments
13. Any Other Business Allowed by Law
14. Adjournment

**THURSDAY, JUNE 15<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **BRIAN D. STRANE**, 15318 12<sup>th</sup> St., Kenosha WI 53144 (Owner), requesting a variance to construct one large 40' x 60' detached accessory structure totaling **2,400** sq. ft. in area (required **1,800** sq. ft. in total area) on Tax Parcel #45-4-221-104-0430, Town of Paris.
2. **HENRY & JOANNE MACK**, 50622 119<sup>th</sup> St., Genoa City WI 53128-2501 (Owner), Todd Anderson, Anderson Consulting LLC, N64W12883 Daylily Ct., Menomonee Falls WI 53051 (Agent), requesting approval of a temporary use to deploy a Cell on Light Truck (COLT) and Portable Generator in the R-1 Rural Residential Dist. on Tax Parcel #60-4-119-312-0140, Town of Randall.
3. **TABLED REQUEST OF CLEM STEIN III**, 5700 312<sup>th</sup> Ave., Salem, WI 53168 (Owner), requesting approval of a temporary use to temporarily allow the operation of a commercial event barn in the A-2 General Agricultural Dist. on Tax Parcel #95-4-219-364-0107, Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**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 – May 11, 2017
6. HUMAN RESOURCES – Resolution to Appoint Scott Schutze as Director of the Division of Land Information and Land Information Officer
7. PUBLIC WORKS – DIVISION OF PARKS - Resolution – Kenosha County Division of Parks Roof Replacement Fund Transfer (requires 2/3 vote for County Board)
8. FINANCE – Authorizing Resolution – 2018 Kenosha County Budget – Advisory Levy Objective
9. Audit of Bills
10. Report from Department of Administration
  - i. Finance & Administration Committee Budget Hearing Schedule for 2018 Budget
  - ii. General Finance & Administration Committee Meeting Schedule 2017-2018
  - iii. Human Resources
  - iv. General Fund Balance Report
  - v. Public Works Report
  - vi. Human Services
  - vii. Treasurer's Reports – March 2017
  - viii. Register of Deeds Report – April & May 2017
  - ix. County Clerk Reports – May 2017
  - x. Monthly Statement
  - xi. Budget Modification(s)
11. Adjourn

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

**FRIDAY, JUNE 16<sup>TH</sup>**

**NO MEETINGS SCHEDULED**