

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 10TH THRU JULY 14TH 2017

MONDAY, JULY 10TH

COMMISSION ON AGING AND DISABILITY SERVICES 12:00-1:30 PM, KCJC, ROOM N-2

- I. Call to Order
- II. Citizens Comments
- III. Approval of May minutes
- IV. Advocacy updates and reports from members
- V. Community needs assessment: Data review and discussion
- VI. Report on senior dining sites
- VII. Other program updates
- VIII. Other business
- IX. 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. **Golf Division – Dan Drier**
 - a. Division Report
 - b. Wisconsin DNR Compliance Maintenance Annual Report for Year 2016
2. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
3. **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
4. **Highways Division – Clement Abongwa**
 - a. Division Report
5. **Parks Division – Matthew Collins**
 - a. Consideration of a Resolution to Grant We Energies a Permanent Easement within the Fox River Water Trail Wilnot Access
 - b. 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, JULY 11TH

CIVIL SERVICE COMMISSION 10:40 AM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 4.5 hours

Interviews of Deputy Sheriff Candidates

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.

CIVIL SERVICE COMMISSION

3:15 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

Determination of Testing/Selection Procedure, Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 hour

Disqualification of Deputy Sheriff Candidates

(after oral interview)

Reconsideration of Deputy Sheriff Candidates

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 Tara Panasewicz to the Kenosha County Workforce Development Board
5. Resolution to approve the Re-appointment of Benjamin Harbach to the Kenosha County Board of Administrative Appeals
6. Resolution to approve the Re-appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals
7. Resolution to approve the Re-appointment of Lou Molitor to the Kenosha County Workforce Development Board
8. Child Support Updates – Nina Taylor, Director of Workforce Development
9. Any Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

WEDNESDAY, JULY 12TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE ROOM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, KCC, 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: *"Tractor Safety"*
3. Youth In Governance Policy Recommendations - Updates
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

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

7. **Arthur A. Naber & Paul J. Naber**, 3405 S. Browns Lake Dr., Burlington, WI 53105 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the Town of **Wheatland**
8. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th 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**
9. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th 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**
10. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th 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**
11. **Tabled Request of Kenneth A. & Elizabeth A. Moore**, 30010 49th 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**
12. **Review and Possible Approval – Proposed Amendments to Chapter 14 Kenosha County Subdivision Control Ordinance** - Proposed amendments to Chapter 14 Kenosha County Subdivision Control Ordinance updating it to be compliant with current legislation as referenced in Chapter 236 and 703 of State Statutes. Chapter 14 of the Kenosha County Municipal Code is available for viewing at the Planning & Development office during normal business hours 8 am -noon and 1 pm - 5 pm, Monday – Friday
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY, JULY 13TH

FINANCE/ADMINISTRATIVE 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 – June 15, 2017
6. PARKS – Resolution – WE Energies Permanent Easement Request Within the Fox River Water Trail Wilmot Access
7. FINANCE – A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$13,255,000 General Obligation Promissory Notes; Providing for the Notification and Sale of Said Notes; And Other Related Details
8. FINANCE – A Resolution Authorizing and Providing For the Issuance of Not To Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for the Notification and Sale of Said Bonds; And Other Related Details
9. FINANCE - Authorizing Resolution – 2018 Kenosha County Budget – Advisory Levy Objective
10. Audit of Bills
11. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Reports
 - vi. Register of Deeds Report – June 2017
 - vii. County Clerk Reports – June 2017
 - viii. Monthly Statement
 - ix. Budget Modification(s)
12. Adjourn

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

FRIDAY, JULY 14TH

NO MEETINGS SCHEDULED