

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 11TH THRU SEPTEMBER 15TH, 2017

MONDAY, SEPTEMBER 11TH

COMMISSION ON AGING AND DISABILITY SERVICES **11:00 AM, WESTOSHA COMMUNITY CENTER**

- I. Open Transportation Public Hearing
- II. Welcome and Introductions
- III. Transit Hearing Presentation
- IV. Citizens Comments on Transportation
- V. Close Public Hearing
- VI. Open Business Meeting
- VII. Citizens Comments
- VIII. Approval of July Minutes
- IX. Commissioner Reports
- X. Program and Advocacy Updates
- XI. Westosha Community Center overview
- XII. Other business
- XIII. Adjourn for lunch/Center tour 12:00

HUMAN SERVICES BOARD MEETING **4:00 PM, KCJC SOUTH 11 MTG RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Veterans Services Update
5. Highlights of the 2016 Child Welfare Report
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. 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 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

2. **Highways Division – Clement Abongwa**
 - a. Resolution to approve the Appointment of Lieutenant Bill Beth to the Kenosha County Traffic Safety Commission, as the County Highway Safety Coordinator
 - a. Division Report
3. **Parks Division – Matthew Collins**
 - a. A Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Urban Forestry grant funding for the purpose of developing a savanna restoration plan for West End Park (KD Park)
 - b. Division Report
4. **Golf Division – Dan Drier**
 - a. Division Report
5. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
6. **Public Works Department – Ray Arbet**
 - a. A Resolution for We Energies Permanent Easement Request on County Owned Property (Lot 38) in the Camp Lakes Oaks Subdivision
 - b. A Resolution for We Energies Permanent Easement Request for Installation of an Electric Service on the Kenosha County Detention Center Campus
 - c. Brookside Project
 - d. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, SEPTEMBER 12TH

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.

WEDNESDAY, SEPTEMBER 13TH

KENOSHA JOINT SERVICES BOARD MEETING 4:00 PM PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
 - a. Report August 11, 2017 Telephone Outage
 - i. Communication Manager
 - b. Kenosha Joint Services 2018 Budget
 - i. Discussion and Possible Action
- V. Board Member Comments
- VI. Adjournment

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC CONFERENCE ROOM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: *“Empowering Youth in Kenosha County”*
3. Youth In Governance Policy Recommendations
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

WEDNESDAY, SEPTEMBER 13TH (Cont.)

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

6. **Dale P. & Donna M. Daniels**, 801 248th Ave., Kansasville, WI 53139 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” and “Non-Farmed Wetland” to “Farmland Protection”, “Suburban-Density Residential” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-142-0302 located in the Town of **Brighton**.
7. **Dale P. & Donna M. Daniels**, 801 248th Ave., Kansasville, WI 53139 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #30-4-220-142-0302 located in the Town of **Brighton**.
8. **New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Medium-Density Residential” to “Medium-Density Residential” and “Governmental and Institutional” on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**.
9. **New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the Town of **Randall**.
10. **Neuendank Brighton Land Trust**, 9000 Murphy Ln., Skokie, IL 60076 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “General Agricultural & Open Land”, “SEC” & “Non-Farmed Wetland” to “General Agricultural & Open Land”, “Rural Residential”, “SEC” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-273-0301 located in the Town of **Brighton**.
11. **Neuendank Brighton Land Trust**, 9000 Murphy Ln., Skokie, IL 60076 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-273-0301 located in the Town of **Brighton**.
12. **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 “non-navigable.” Consequently, notice is hereby given to revise the **shoreland overlay designation** on the below stated properties:
13. **Owners - Tax Parcels**
Neuendank Brighton Land Trust, 4323 Salem Rd. - #30-4-220-273-0301
Ronald Vanderwerff, 4005 Salem Rd. - #30-4-220-273-0121
John E. & Denise S. Koenig, 4252 252nd Ave. - #30-4-220-274-0320
14. **Tabled Request of 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-5 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 Town of **Paris**.
15. **Review and Possible Approval of a Resolution To Approve The Appointment Of Robert W. Merry To Serve On The Kenosha County Land Information Council**
16. Certified Surveys
17. Approval of Minutes
18. Citizen Comments
19. Any Other Business Allowed by Law
20. Adjournment

THURSDAY, SEPTEMBER 14TH

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB 2nd Flr, COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – August 10 and 15, 2017
6. CORPORATION COUNSEL - Heritage House Sale update
7. INFORMATION TECHNOLOGY – Communications Manager Update
8. EMERGENCY MANAGEMENT – Resolution – HS – WEM/Public Private ICS/Preparedness Exercise Grant (requires 2/3 vote for County Board)
9. SHERIFF – Resolution – FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station System (requires 2/3 vote for County Board)
10. SHERIFF – Request approval to purchase one Full Body Security Scanning System for the detentions admission/release area funded using proceeds earned from the Sheriff's Inmate Commissary Fund and to waive the competitive bidding process for this device (requires 2/3 vote for County Board)
11. PUBLIC WORKS – Resolution – WE Energies Permanent Easement Request on County Owned Property (Lot 38) in the Camp Lakes Oaks Subdivision
12. PUBLIC WORKS – Resolution – To apply for Wisconsin Department of Natural Resources (WDNR) Urban Forestry grant funding for the purpose of developing a savanna restoration plan for West End Park (KD Park)
13. PUBLIC WORKS – Resolution – WE Energies Permanent Easement Request for Installation of an Electric Service on the Kenosha County Detention Center Campus
14. HUMAN SERVICES - 2nd Quarter Report
15. KABA – 2nd Quarter 2017 Report
16. TREASURER – Delinquent Tax Update
17. RESOLUTION – Directing an Approach to Reducing Tax Delinquency
18. INFORMATION TECHNOLOGY - Tax/Land Information System Update
19. INFORMATION TECHNOLOGY – Budget Update
20. SHERIFF - Sheriff's Department Fleet – Additional Information Requested from the August 10, 2017 meeting
21. FINANCIAL SERVICES - Review and Discussion – Reserve Policy 17% vs. 25%
22. Audit of Bills
23. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s)
 - vi. Register of Deeds Report(s) – August 2017
 - vii. County Clerk's Report(s) – August 2017
 - viii. Monthly Statement
 - ix. Budget Modification(s)
24. HUMAN RESOURCES – Discussion of Personal Leave Request
**A motion may be made to go into closed session per Section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility
25. Reconvene to Open Session if Necessary
26. Act on item(s) from Closed Session if Necessary
27. Adjourn
- 28.

FRIDAY, SEPTEMBER 15TH

NO MEETINGS SCHEDULED