

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 7 THRU MAY 11, 2018

MONDAY, MAY 7TH

BROOKSIDE BOARD OF TRUSTEES

3 PM, BCC CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – April 2, 2018
4. Request to Withdraw 5% of Income from the Kenosha Community Foundation Endowment Account.
5. Executive Director – Fran Petrick
6. Administrator's Report – Lynda Bogdala
7. Nursing Department Report – Barbara Beardsley
8. Operating Statement Report – Emily Corsaw
9. Trustee Reports
10. Chairperson Report - Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC CONF 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. Wisconsin DNR Compliance Maintenance Annual Report for Year 2017
 - b. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
3. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building Addition 2nd Floor Project
 - b. Public Safety Building and Pre-Trial Roof Replacement
 - c. Anderson House Preservation Project
4. **Highways Division – Clement Abongwa**
 - a. Letter to Finance requesting a Repurpose of Capital Funds for the Purchase of a New Broom Tractor
 - b. Division Report

5. **Parks Division – Matthew Collins**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, MAY 8TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

11:00 AM, KCC P&D CONF RM

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, MAY 9TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC CONF ROOM

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. Nomination of 2nd Vice Chair
3. University of Wisconsin Extension Overview
4. Youth In Governance Program 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. Dennis J. & Jean M. Poepping, 4401 308th Ave., Burlington, WI 53105-9312 (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 “PEC” to “Farmland Protection”, “General Agricultural & Open Land” and “PEC” on Tax Parcel #30-4-220-303-0100 located in the Town of Brighton.
8. Dennis J. & Jean M. Poepping, 4401 308th Ave., Burlington, WI 53105-9312 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-303-0100 located in the Town of Brighton.
9. Leonard A. Jr. & Nona A. Hill Rev. Trust, 37327 65th St., Burlington, WI 53105 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-042-0500 located in the Town of Wheatland.
10. American Transmission Co LLC, PO Box 47, Waukesha, WI 53187 (Owner), Town of Wheatland, 34315 Geneva Road, New Munster, WI 53152 (Sponsor), 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” and “Governmental and Institutional” on Tax Parcel #95-4-219-323-0115 located in the Town of Wheatland
11. American Transmission Co. LLC, PO Box 47, Waukesha, WI 53187 (Owner), Town of Wheatland, 34315 Geneva Road, New Munster, WI 53152 (Sponsor), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & I-1 Institutional Dist. on Tax Parcel #95-4-219-323-0115 located in the Town of Wheatland
12. Certified Surveys
13. Approval of Minutes
14. Citizen Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, MAY 10TH

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FL, COMM CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Nomination of 2nd Vice Chair
6. Approval of Minutes – April 12, 2018
7. COUNTY EXECUTIVE - Request to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board
8. COUNTY EXECUTIVE - Request to Approve the Appointment of George Gregory to the Kenosha County Library System Board
9. KABA - 1st Quarter 2018 Report
10. PUBLIC WORKS – Memo – Repurpose Capital Funds for the Purchase of a New Broom Tractor
11. INFORMATION TECHNOLOGY - 2018 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha (2/3 vote at County Board)
12. INFORMATION TECHNOLOGY - Social Media Update
13. HUMAN SERVICES – Year To Date 2018 Report
14. COUNTY CLERK – Tax Deed Properties
15. HUMAN RESOURCES – Ordinance to Amend the Civil Service Ordinance
16. Audit of Bills
17. 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) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
18. Adjourn

FRIDAY, MAY 11TH

NO MEETINGS SCHEDULED