

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**5th AMENDED
SEPTEMBER 10TH THRU SEPTEMBER 14TH 2018**

MONDAY, SEPTEMBER 10TH

COMMISSION ON AGING AND DISABILITY

12:00 PM, BCC, SOUTHPORT RM

- I. Open Public Hearing
- II. Aging Plan and Transportation Grants - Presentation
- III. Public Comments
- IV. Close Public Hearing
- V. Approval of July Minutes
- VI. Program Updates
- VII. MCO/IRIS Updates
- VIII. Advocacy/Legislative issues
- IX. Other business as allowed by law
- X. Next meeting: October 8 – at **10:30 am**. Note time change.
- XI. Adjourn
- XII. Tours of Brookside and Willowbrook available

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC

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. **Parks Division – Matthew Collins**
 - a. Consideration of a Resolution for Monica Yuhas' Appointment to the Pringle Nature Center Board
 - b. Division Report
2. **Golf Division – Dan Drier**
 - a. Division Report
3. **Facilities Division Operations – Mike Schrandt**
 - a. Letter to Finance to Repurpose 2018 Facilities Capital Budget Funds
 - b. Focus on Energy update
 - c. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC (Kenosha County Judicial Center) Boiler Replacements
 - KCDC ATS (automatic transfer switch) Replacement

4. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
 5. **Highways Division – Clement Abongwa**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, SEPTEMBER 11TH
NO MEETINGS SCHEDULED

WEDNESDAY, SEPTEMBER 12TH

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – August 28, 2018
- V. Items for Board Review and Action
 - a. 2019 Operating Budget
 - i. Discussion and Possible Action
 - b. Communications Department
 - i. Radio Console System - Replacement Project
 1. Discussion and Possible Action
- VI. Board Member Comments
- VII. Adjournment

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

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: “Youth Development”
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

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

5. **Tabled Request of Clem Stein III**, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland and on Tax Parcel #30-4-220-313-0255 located in the SW ¼ of Section 31, T2N, R20E, Town of Brighton.
6. Review and possible approval – Resolution to Accept Donation of a Parcel in the Fox River Floodplain
7. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify existing section in accordance with statute to reduce the membership of the Board of Adjustments.
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

THURSDAY, SEPTEMBER 13TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, 2ND FL EMERGENCY OPERATION CENTER

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from June 14, 2018
4. Fatal Traffic Accident Report
(Reporting Period: June 1, 2018 to August 31, 2018)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - December 13, 2018 – Kenosha County Public Safety Building
2nd Floor Emergency Operation Center
9. Adjournment

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. Approval of Minutes – August 16 and August 21, 2018
6. CORPORATION COUNSEL - Resolution to Accept Donation of a Parcel in the Fox River Floodplain
7. PUBLIC WORKS-FACILITIES – Letter to Finance to Repurpose 2018 Facilities Capital Budget Funds
8. SHERIFF - Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit
9. SHERIFF - Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant
10. SHERIFF – Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant
11. SHERIFF - Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award
12. INFORMATION TECHNOLOGY - I.T. Update – Cybersecurity – Budget/Project – Social Media
13. COUNTY CLERK – Tax Deed Properties
14. Audit of Bills
15. 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)
16. Adjourn

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

FRIDAY, SEPTEMBER 14TH

NO MEETINGS SCHEDULED