



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 12 THRU NOVEMBER 16, 2018

MONDAY, NOV. 12

BOARD OF HEALTH REGULAR MEETING

NOON, KCJC S-10 CONF. RM

1. Call to Order, Chairman
2. Approval of Minutes of October 8, 2018
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Prevention Update – Elizabeth Smith, Team Leader
 - b). Women's, Infants, and Children Update – Pam Halbach, Kenosha Director of Program Operations
 - c). Clinical Services Update – Diane Bosovich, Public Health Nurse
 - d). 2019 Board of Health Meeting Dates and Presentation Schedule – Dr. Diane Gerlach
6. Health Officer/Director's Report
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

COMMISSION ON AGING AND DISABILITY SVCS

12:00 PM, KCJC, RM N-2

- I. Citizen Comments
- II. Approval of Minutes
- III. EMS referrals to ADRC
- IV. Program updates
- V. Support for Advance Directives
- VI. MCO/IRIS Updates
- VII. Advocacy/Legislative report
- VIII. Other business as allowed by law
- IX. Next meeting: January 14, 2019
- X. Adjourn

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: April 9, 2018 (HSB)
4. Presentation: 2017 Youth Justice Report (DCFS)
5. Presentation: Child Support Employment Program (Nina Taylor)
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

TUESDAY, NOV. 13

**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.

VETERANS SERVICE COMMISSION

4:00 PM, KCJC, QUICK TRANSACTION RM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of August 14, 2018 Minutes
4. Financial Report (Reporting period 08/01/2018 to 10/31/2018)
5. Updates and status of 2019 Veterans Services Budget
6. 2018 Veterans Celebration
7. 2018 Racine/Kenosha Stand Down
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: February 12, 2019 at 4 pm
11. Adjourn

This meeting shall be held in open session.

WEDNESDAY, NOV. 14

CIVIL SERVICE COMMISSION

12:00 NOON, PSB, SHERIFF’S ADMIN CONF RM

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. 5 hours

Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

5:15 PM, PSB, SHERIFF’S ADMIN CONF RM

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Human Resources Director

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 Candidate
(after driving record check)

Disqualification of Deputy Sheriff Candidates
(after oral interview)

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC CONF RM B

6:00 PM UW-Extension Items - Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Health & Well-Being"
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. **Steven Wisnefski & Kurt Wisnefski**, 1036 172nd Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "General Agricultural & Open Land" on Tax Parcel # 45-4-221-161-0102 located in the Town of **Paris**.
6. **Steven Wisnefski & Kurt Wisnefski**, 1036 172nd Ave., Union Grove, WI 53182 and **Michael & Linda Gallagher Trustees of Revocable Trust**, 16611 12th St., Kenosha, WI 53144 (Owners), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #s 45-4-221-161-0102 & 45-4-221-161-0101 located in the Town of **Paris**.
7. **Steven Wisnefski & Kurt Wisnefski**, 1036 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-161-0102 located in the Town of **Paris**.
8. **Fliess Family Limited Partnership**, 3901 5th Pl., Kenosha, WI 53144 & **Robert F. & Karen L. Fliess**, 12910 Burlington Rd., Kenosha, WI 53144 (Owners), **Planning, Development & Extension Education Committee**, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting an **amendment of the shoreland district boundary** on Tax Parcel #s 45-4-221-133-0300 & 45-4-221-242-0100 located in the, Town of **Paris**
9. Approval of Minutes
10. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, NOV. 15

BOARD OF ADJUSTMENT HEARING

6:00 PM KCC, CONF RM A

1. **DOUGLAS J. GUST**, 27735 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily operate practice races for utility-terrain vehicles and snowmobiles in the A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcels #30-4-220-283-0402 & 30-4-220-283-0411, Town of Brighton.
2. **MICHAEL R. & MARY J. SCHMIDT**, 23508 31st St., Salem WI 53168 (Owner), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory structure to be located in the street yard (side or rear yard required) on Tax Parcel #30-4-220-234-0131, Town of Brighton.
3. **TABLED REQUEST OF SALES ENGINEERS INC. MIDWEST EQ.**, 12015 38th St., Kenosha WI 53144-7551 (Owner), James Ashmus, 12015 38th St., Kenosha WI 53144-7551 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to operate a temporary office trailer in the M-2 Heavy Manufacturing Dist. on Tax Parcel #45-4-221-254-0126, Town of Paris.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 11, 22, 23, 24, and 25,2018 and November 7, 2018
6. DHS Mental Health Update Report
7. KABA – 3Q Report
8. CORPORATION COUNSEL - Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes
9. SHERIFF – Memo – Report for Recognizing 2018 Anticipated Surplus from the Federal Inmate Housing Program
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 Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
12. CORPORATION COUNSEL – REPORT ON FEDERAL LAWSUIT FILED BY KATIE IRVING (SC-6-18)

*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. Adjourn

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

FRIDAY, NOV. 16

NO MEETINGS SCHEDULED