

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 10th THRU 14th, 2020

MONDAY, FEB 10TH

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – January 13, 2020
4. Human Services Board appointments to the Mental Health/AODA Services Committee
 - a) Terrence Warthen
 - b) Oscar Rodriguez
 - c) Daniel Gaschke
 - d) Byron Wright
5. Presentation – LaVerne Jaros, DADS - Overview of trends, successes and challenges in Behavioral Health and Aging and Disability Services
6. Any other business as authorized by Law
7. Committee Members Comments
8. Adjournment

TUESDAY, FEB 11TH

OPIOID TASK FORCE 10:00 AM, KCJC, NORTH 2 MTG RM

1. Introductions
2. Medical Examiner's Report
3. Presentation – Bodo Gajevic, Heroin & Meth Grant Coordinator, WI DOJ
Wisconsin Illicit Drug/Opioid Trends and Their Impact in Our Communities
4. Updates, information, and volunteer opportunities
 - Medication Take Back Day April 25th
 - www.knowopioidswi.org

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 TRANS RM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of November 12, 2019 Minutes
4. Financial Report (Reporting period 11/01/2019 to 01/31/2020)
5. March 14, 2020 Kenosha County Veteran Council Banquet
6. March 26, 2020 Town Hall Meeting
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: To Be Determined
10. Adjourn

WEDNESDAY, FEB 12TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE**

6:00 PM, KCC, CONF RM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. 2019 Reports and 2020 Program Plans
3. Youth in Governance including Meeting Attendance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. Review and Possible Approval - Resolution – Appointment of Steve Bostrom to the Kenosha County Land Information Council
7. **Irving One, LLC**, 1222 N Grant Ave, Odessa, TX 79761; **Diedrich Family Farm LLC**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 16-19, 2020) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**.
8. **Tabled Request of New Life Bible Church**, 112 W Main Street, 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 “Governmental and Institutional” to “Governmental and Institutional” and “Suburban-Density Residential” on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**.
9. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **rezoning** from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**.
10. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **Certified Survey Map** on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, FEB 13TH

FINANCE/ADMINISTRATION COMM

6:30 PM, KCAB, COMMITTEE CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 16, 2020
6. KABA 4th Quarter Report
7. COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board
8. COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Thomas Santarelli to the Kenosha County Civil Service Commission
9. PUBLIC WORKS - PARKS – Kemper Center Storm Damage Updates
10. LAND INFORMATION – Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities
11. SHERIFF – Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; funds to support costs to implement a different crime reporting statistics method
12. CORPORATION COUNSEL – Resolution Authorizing Conveyance of Property Located at 307 Hwy. Z, Twin Lakes, WI to John Prill; Parcel 85-4-119-212-1020
13. Audit of Bills
14. 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)
15. Adjourn

FRIDAY, FEB 14TH

NO MEETINGS SCHEDULED