

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 13 THRU JULY 17, 2020

MONDAY, JULY 13th

COMMISSION ON AGING AND DISABILITY SERVICES

12:00-1:30 PM – Conference Call Only!

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via conference call. To attend, call **262-925-8060**, enter meeting number **6612#**. Press the # key again to bypass the host prompt. If an attendee access code is requested, please press **123321**.

- Greeting and Introductions.
- COVID 19 ADRC/DADS program changes- what has happened in the last few months and where we are now.
 - ADRC office
 - Meals on Wheels & Senior Dining
 - Transportation
 - Health & Wellness programming
 - Other changes
- Approval of Title III C transfers
- Future meetings- how will we meet?
- Commissioner Comments and recommendations
- Adjournment, next meeting TBD

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, KCJC, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments- **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 931 3529. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 2:30 pm on Monday, June 1, 2020.**
3. Approval of Minutes
4. Brookside Operating Statement Report-month ending May 31, 2020 –Tammy Capito
5. Willowbrook Operating Statement Report - month ending May 31, 2020 – Tammy Capito
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Lynda Bogdala
8. Nursing Department Report – Lynda Bogdala
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

TUESDAY, JULY 14th

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE

3:30PM – Microsoft Teams Meeting Only!

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via Microsoft TEAMS.

- I. Call to Order
- II. Citizens Comments
- III. Program Updates
 - Treatment Court
 - Chapter 51
 - Residential
 - Grants
- IV. New TAPS program
- V. KHDS building move
- VI. Schedule of meetings
- VII. Other business as allowed by law
- VIII. Adjourn

THURSDAY, JULY 16TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONF. ROOM A

- 1. **TABLED REQUEST OF THOMAS L. CARLSON JR.**, 7829 336th Ave., Burlington, WI 53105 (Owner), requesting a variance (Section IV. C. 12.21-4(g)1: which states that all structures shall be located not less than 30 feet from the right-of-way of all other roads) to allow the existence of an already constructed covered porch addition having a street yard setback of 16 feet from 336th Ave on Tax Key Parcel #95-4-119-111-3285, Town of Wheatland.
- 2. **CHRISTOPHER & JENNIFER ECK JT. REV. TRUST**, 27601 Town Rd., Salem, WI 63168 (Owner), Christopher Eck, 27601 Town Rd., Salem, WI 63168 (Agent), requesting a variance (Section III. K. 12.17-5: that accessory swimming pools and spas shall only be installed in the rear yard of a premise) to construct a pool in the side yard (rear yard required) on Tax Key Parcel #30-4-220-283-0420, Town of Brighton.
- 3. Citizens Comments
- 4. Approval of Minutes
- 5. Other Business Allowed by Law
- 6. Adjournment

JUDICIARY & LAW ENFORCEMENT

FINANCE & ADMINISTRATION COMMITTEES

6:00 PM, KCJC, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388 and using Access Code (**146 000 1838**). Citizens wishing to make a public comment may submit such comments in writing to MICHELLE.HICKS@KENOSHACOUNTY.ORG before 4:00 pm on Monday July 13th, 2020.**
- 4. Supervisor Comments
- 5. Chairman Comments

6. Resolution from County Board Supervisors Decker, Maurer, Nordigian, and Rodriguez:
 - A Resolution Protecting Law Enforcement Officers While Affecting Community Injustice
7. Adjournment

A Quorum of Other Committees or of the County Board May be Present

FINANCE & ADMINISTRATION COMMITTEE

6:30 PM, KCJC, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (146 000 1838) . Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday July 14, 2020.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – June 11, 2020
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Shawn E. Smith to Serve as Kenosha County Chief Information Officer
7. CORPORATION COUNSEL – Resolution Authorizing Transfer of a Parcel Taken By Tax Deed to the Village of Salem Lakes and Forgiveness of Taxes
8. CORPORATION COUNSEL – Resolution Authorizing Transfer of a Parcel Taken By Tax Deed to the Village of Wheatland and Forgiveness of Taxes
9. PARKS – Letter to Finance
10. FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$13,360,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details
11. FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of said Bonds, and Other Related Details
12. FINANCE - Resolution – 2021 Kenosha County Budget – Advisory Levy Objective
13. FINANCE – Fiscal Update and EFIC Report
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, JULY 17TH

NO MEETINGS SCHEDULED