

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 17th THRU AUGUST 21st, 2020

MONDAY, AUGUST 17TH

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 18TH

LEGISLATIVE COMMITTEE

5:30 PM, KCJC / HSB, SOUTH-10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. 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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 254 0086. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to joseph.cardamone@kenoshacounty.org before 4:30 pm on Tuesday, August 18, 2020.
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval July 21, 2020 minutes
7. Presentation from Representative Ohnstad and Representative McGuire
8. Other matters as may be appropriately brought before the committee
9. Adjourn

EXECUTIVE COMMITTEE

6:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen Comments
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comments in writing to joseph.cardamone@kenoshacounty.org before 4:30 pm on Tuesday, August 18, 2020.

3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval July 21, 2020 minutes
7.
 - a. Resolution regarding Meeting Location for County Board Meetings
 - b. A Resolution Expressing Concerns About the Proposed Dairyland Development
8. Other matters as may be appropriately brought before the committee
9. Adjourn

FINANCE/ADMINISTRATION

7:15 PM, KCJC / HSB

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 940 7230. Citizens wishing to make a public comment may submit such comments in writing to patricia.merrill@kenoshacounty.org before 4:30 pm on Tuesday, August 18, 2020.
3. FINANCE – Resolution Authorizing and Providing for the Sale and Issuance of \$13,360,000* General Obligation Promissory Notes, Series 2020C, and All Related Details
4. FINANCE – A Resolution Authorizing and Providing for the Sale and Issuance of \$10,460,000* General Obligation Corporate Purpose Bonds, Series 2020D, and All Related Details
5. Adjourn

COUNTY BOARD MEETING

7:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#08182020-3201>

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 054 6260. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Tuesday, August 18, 2020.

WEDNESDAY, AUGUST 19TH

MENTAL HEALTH / AODA SERVICES COMM

3:30 PM, VIRTUAL MEETING ONLY

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via Microsoft TEAMS.
[Join Microsoft Teams Meeting](#)

1. Call to Order
2. Citizens Comments
3. Program Updates
4. Fiscal Update
5. Emergency COVID Grant programs update
6. Other business as allowed by law
7. Adjourn

THURSDAY, AUGUST 20TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONF RM 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 on Tax Key Parcel #30-4-220-283-0420, Town of Brighton.
3. **STEVEN M. BRUNOW**, 31717 116th St., Twin Lakes, WI 53181-9105 (Owner), requesting a variance (Section IV. C. 12.21-1(g)1: that structures shall be located at least 65 feet from the right-of-way of all County Trunk Highways) to allow a previously constructed single-family residence to be located 49.3 feet from the right-of-way of CTH C" (116th Street) and a previously constructed pole barn to be located 56.3 feet from the right-of-way of CTH "C" (116th Street) on Tax Key Parcel #60-4-119-361-0320, Town of Randall.
4. **ADAM M. & TIFFANY R. WARREN**, 32901 49th St., Burlington, WI 53105 (Owner), requesting a variance (Section III. P. 12.18.4-5: Section IV. C. 12.21-3(g)1: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard on Tax Key Parcel # 95-4-219-351-0440, Town of Wheatland.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

FRIDAY, AUGUST 21ST

NO MEETINGS SCHEDULED