

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### 3<sup>rd</sup> AMENDED

NOVEMBER 9<sup>TH</sup> THRU 13<sup>TH</sup>, 2020

#### MONDAY, NOVEMBER 9<sup>TH</sup>

#### COMMISSION ON AGING & DISABILITY SVCS 12:00 NOON, **VIRTUAL MEETING ONLY**

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via WebEx. (For community members who wish to listen, dial **1-408-418-9388** and enter the access code, **1464848565**.)

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, October 12, 2020
- IV. Division Update, Rebecca Dutter, Director
- V. Transportation updates and Public Hearing comments, Lauren Coffman, Manager
- VI. Request approval for Transportation Grant applications, Lauren Coffman, Mobility Manager
- VII. GWAAR budget update, Terri Niesen, Fiscal Manager
- VIII. Medicare Open Enrollment status, Benefit Specialist program
- IX. Other business as allowed by law
- X. Adjourn

#### TUESDAY, NOVEMBER 10<sup>TH</sup>

#### BOARD OF HEALTH

12:00 NOON, **VIRTUAL MEETING ONLY**

1. Call to Order, Chairman
2. Approval of Minutes of October 13, 2020
3. Public Comments

The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link

<https://kenoshacounty.webex.com/kenoshacounty/onstage/g.php?MTID=eef60c065d3cbac575ec1dbbbdf015c29>

Event Password: Health#10

Can also call in to listen **+1-408-418-9388** Access code: **146 931 0712**

Citizens wishing to make a public comment may submit such comments in writing to:

[Karen.Kersting@kenoshacounty.org](mailto:Karen.Kersting@kenoshacounty.org) before noon on Monday, November 9, 2020.

4. Chairman's Comments
5. Health Officer/Director's Report
  - a. HUD Grant Announcement
  - b. Budget/Reorganization Brief
  - c. Racism/Diversity Training (internal)
  - d. COVID Update
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

**JOINT SERVICES**

**SPECIAL BOARD MEETING**

**4:30 PM, KCJC / HSB, SOUTH 10 CONF RM**

**Must enter through Entrance D-Southeast end of building**

- I. Call to Order
- II. Roll Call
- III. 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 146 153 6301.  
Citizens wishing to make a public comment may submit such comments in writing to: [info@kenoshajs.org](mailto:info@kenoshajs.org) before Tuesday November 10<sup>th</sup> 10:30am
- IV. Items for Board Review and Action
  - a. Update on Employee Health Insurance
    - i. Consultant Alex Beaudry
      1. Discussion and Possible Action
  - b. Employee Recognition
    - i. Discussion and Possible Action
- V. Board Member Comments
- VI. Adjournment

**WEDNESDAY, NOVEMBER 11<sup>TH</sup>**

**VETERANS SERVICE COMMISSION**

**3:00 PM, VIRTUAL MEETING ONLY**

Please call 262 605-6691/6692 to participate.

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of August 11, 2020 Minutes
4. Financial Report (Reporting period 08/01/2020 to 10/31/2020)
5. Updates and status of 2020 Veterans Services Budget
6. Veterans Day Video
7. Update and status of Kenosha County Veterans Park
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: February 10, 2021 at 3 pm
11. Adjourn

**PLANNING, DEVELOPMENT, &**

**EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

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 146 574 1712. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [andy.buehler@kenoshacounty.org](mailto:andy.buehler@kenoshacounty.org) before 4:30 pm on Wednesday, November 11, 2020.

**6:00 p.m. UW-Extension Items**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: Making Virtual Education Fun with Bitmoji Classrooms
3. Youth In Governance
4. UW-Extension Educator/Program Updates  
UW-Extension Director Updates

**7:00 p.m. – Public Hearings on Land Use Items**

5. **Sales Engineers Inc. Midwest Equipment**, 12015 38<sup>th</sup> St., Kenosha, WI 53144-7551 (Owner), Sandra Milenkovic, Diesel Brothers, 2360 Techny Rd., Northbrook, IL 60062 (Agent), requesting a **conditional use permit** to allow auto-truck repair and associated parking in the M-2 Heavy Manufacturing Dist. on Tax Parcel # 45-4-221-254-0126, located in the SE ¼ of Section 25, T2N, R21E, Town of **Paris**.
6. Review and Possible Approval - Resolution - Request to Approve the Appointment of Shawn Smith to the Kenosha County Land Information Council
7. Approval of Minutes
8. Citizens Comments
9. Any Other Business Allowed by Law
10. Adjournment

**THURSDAY, NOVEMBER 12<sup>TH</sup>**

**CIVIL SERVICE COMMISSION** **3:00 PM, KCJC / HSB, NORTH 3 CONF RM**

**Must enter through Entrance D-Southeast end of building**

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. 1.5 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION** **4:30 PM, KCJC / HSB, NORTH 3 CONF RM**

**Must enter through Entrance D-Southeast end of building**

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Human Resources Director

Determination of Testing/Selection Procedure, Deputy Sheriff

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. 1/2 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)

Reconsideration of Deputy Sheriff Candidate

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

**THURSDAY, NOVEMBER 12<sup>TH</sup> (Cont.)**

**FINANCE / ADMIN COMMITTEE**

**6:30 PM, KCJC / HSB, COMMONS AREA**

**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 146 582 6592. Citizens wishing to make a public comment may submit such comments in writing to [PATRICIA.MERRILL@KENOSHACOUNTY.ORG](mailto:PATRICIA.MERRILL@KENOSHACOUNTY.ORG) before 4:30 pm on Tuesday, November 10, 2020**
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 15, 26, 27, 28, and 29, 2020
6. KABA – 3<sup>rd</sup> Quarter Report
7. SHERIFF DEPT – Resolution - FY2020 Equipment Grant Award – Homeland Security - WI Emergency Management / HS Alert Static Xray System 2020
8. SHERIFF DEPT – Resolution – WI DOT Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2020\_2021
9. SHERIFF DEPT – Resolution – 2021 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant
10. SHERIFF DEPT – Resolution 2020Walmart Foundation Grant – Discharge Planner Program
11. FINANCE – Fiscal Update
12. Audit of Bills
13. 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)
14. Adjourn

**JOINT EXECUTIVE & LEGISLATIVE COMM**

**7:15 PM, KCJC / HSB, COMMONS AREA**

**Must enter through Entrance D-Southeast end of building**

1. Call to Order
2. Citizen Comments  
**While both the building and meeting are 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 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 146 582 6592. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [JOSEPH.CARDAMONE@KENOSHACOUNTY.ORG](mailto:JOSEPH.CARDAMONE@KENOSHACOUNTY.ORG) before 4:30 pm on Thursday, November 12, 2020.**
3. Reports from Chairpersons
4. Reports from Committee Members
5. Communications
6. A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings

7. Other matters as may be appropriately brought before the committees
8. 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](http://kenoshacounty.org)

County Board Agenda link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#11122020-3256>

**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 146 395 8578. Citizens wishing not to attend but to make a public comment in writing may submit such comments to [regi.bachochin@kenoshacounty.org](mailto:regi.bachochin@kenoshacounty.org) before 4:30 pm on Thursday, November 12, 2020.**

**FRIDAY, NOVEMBER 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**