

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 8TH THRU 12TH, 2021

MONDAY, MARCH 8TH

COMMISSION ON AGING & DISABILITY SERVICES 12:00 PM, VIRTUAL MEETING ONLY

Due to the restrictions of the COVID 19 pandemic, this meeting will be held via Microsoft Teams. (For community members who wish to listen, dial **1-262-358-4577**. Enter Conf. ID: **151 901 593#**.)

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, January 18, 2021
- IV. Division Update, Rebecca Dutter, Director
- V. ADRC Re-investment Resolution
- VI. Governor's proposed budget discussion
- VII. 2022-2024 Aging Plan timeline
- VIII. Other updates – Community Partners, staff, Commissioners
- IX. Other business as allowed by law
- X. Adjourn

HUMAN SERVICES BOARD 4:00 PM, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
2. Citizen's Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 346 1060**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Monday, March 8, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – September 21, 2020
4. Division Updates –
 - a. Transportation, Becky Dutter – DADBHS
 - b. Childcare updates – Nina Taylor, Workforce Development, Marguerite McCoy giving updates
 - c. Division of Health – Dr. Jen Freiheit, Director
5. Any other business as authorized by Law
6. Committee Members Comments
7. Adjournment

TUESDAY, MARCH 9TH

PLANNING, DEVELOPMENT, &

EXTENSION EDUCATION COMMITTEE

11:00 AM, VIRTUAL MEETING ONLY

No in-person access will be available. The meeting will be available via live video stream by visiting Kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388**. Access code: **187 070 1442**

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.

BOARD OF HEALTH

RE-ORGANIZATIONAL & REGULAR MEETING

12:00 PM, VIRTUAL MEETING ONLY

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=e0a5782f46dfb255809d0977bc204e999>

Can also call in to listen **1-408-418-9388**. Access code: **187 424 2809**

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, March 8, 2021

1. Call to Order, President
2. Approval of Minutes of February 9, 2021
3. Public Comments
4. President's Comments
5. Corporation Counsel's Report
6. Health Officer/Director's Report
 - a. Disease Investigation & Contact Tracing
 - b. Testing
 - c. Vaccination
 - d. Other Public Health Services
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

WEDNESDAY, MARCH 10TH

PLANNING, DEVELOPMENT, &

EXTENSION EDUCATION COMMITTEE

6:00 PM, VIRTUAL MEETING ONLY

Notice is hereby given that a meeting will be held virtually by the Kenosha County Planning, Development & Extension Education Committee on Wednesday, March 10, 2021, at 6:00 p.m. followed by a public hearing at 7:00 p.m. No in-person access will be available. The meeting will be available via live video stream by visiting Kenoshacounty.org - The meeting will also be accessible for public monitoring by calling **1-408-418-9388**. Access code **187 306 3262**.

Citizens wishing to make a public comment may submit such comments in writing to Andy.Buehler@kenoshacounty.org before 4:30 pm on Wednesday, March 10, 2021.

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "2020 Highlights and Plans for 2021 – Extension Educators"
3. Youth In Governance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. 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 15-18, 2021) 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 Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.
7. Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Suburban-Density Residential” & “Commercial” on Tax Parcel #95-4-219-314-0360, located in the southeast ¼ of Section 31, T2N, R19E, Town of Wheatland.
8. Craig S. Tripp & Lori M. Shuttenhelm, 5808 352nd Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352nd Ave., Wheatland, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of Wheatland.
9. Craig S. Tripp & Lori M. Shuttenhelm, 5808 352nd Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352nd Ave., Wheatland, WI 53105 (Agent), requesting a Certified Survey Map on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of Wheatland.
10. Robert J. Piper, 7603 Shorewood Dr., Salem, WI 53168 (Owner), requesting a rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-232-0150, located in the northwest ¼ of Section 23, T1N, R19E, Town of Randall.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, MARCH 11TH

TRAFFIC SAFETY COMMISSION

2:00 PM, PSB, 2ND FL EOC

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 **187 836 9139**. Citizens wishing to make a public comment may submit such comments in writing to michelle.battellini@kenoshacounty.org before Wednesday, March 10, 2021 at 10:00 a.m.

- I. Call to Order by Chairman
- II. Roll Call
- III. Approval of Minutes from December 10, 2020
- IV. Fatal Traffic Accident Report (6 Fatalities)
(Reporting Period: December 1, 2020 to February 28, 2021)
- V. Old and Unfinished Business
- VI. New Business
- VII. Any Other Business
- VIII. Next Meeting Date and Location
 - June 10, 2021 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
- IX. Adjournment

RACIAL EQUITY WORK GROUP**5:00 PM, VIRTUAL MEETING ONLY**

1. Call to Order / Roll Call
2. Citizens Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 695 9356**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Wednesday, March 11, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – March 3, 2021
4. Chairman's Comments
5. Members Comments
6. Discussion and Finalization of Goals
7. Any Other Business as Authorized by Law
8. Adjournment

FINANCE / ADMINISTRATION COMMITTEE**6:30 PM, VIRTUAL MEETING ONLY**

1. Call to Order
2. Citizen's Comments
The Finance & Administration Committee will meet virtually on Thursday, February 11, 2021, at 6:30 p.m. No in-person access will be available. The meeting will be available via live video stream by visiting kenoshacounty.org The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 518 9801**. Citizens wishing to make a public comment may submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Tuesday, March 9, 2021.
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – February 11, 2021
6. SHERIFF'S DEPT – Resolution – FY2020 Solicited Law Enforcement Award Grant
7. PUBLIC WORKS - PARKS - Resolution authorizing Wisconsin Department of Transportation temporary and permanent easement within Old Settlers Park
8. PUBLIC WORKS - PARKS - Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project
9. PUBLIC WORKS - PARKS - Resolution for Kenosha County Veterans Memorial Park 2021 Budget Changes
10. PUBLIC WORKS - PARKS – Resolution authorizing the application for grant funding from WDNR for Kenosha County Veterans Memorial Park improvements
11. Audit of Bills
12. 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)
13. Adjourn

FRIDAY, MARCH 12TH**NO MEETINGS SCHEDULED**