



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

MAY 10th THRU 14th, 2021

MONDAY, MAY 10th

COMMISSION ON AGING & DISABILITY SERVICES

12:00 NOON, KCJC/HSB, NORTH 2 CONF RM

Must enter through Entrance D-Southeast end of building

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, March 8, 2021
- IV. 2022-2024 Aging Plan – Public input, Carolyn Feldt
- V. Commission Orientation planning, Helen Sampson
- VI. Division Update, Rebecca Dutter, Director
- VII. Other updates – Community Partners, staff, Commissioners
- VIII. Other business as allowed by law
- IX. Adjourn

PUBLIC WORKS & FACILITIES

6:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

- I. Meeting Commencement
 1. Call to Order
 2. Roll Call
 3. Approval of Minutes from previous meeting
 4. Chairman/Committee Members/Supervisor/YIG Comments
 5. Citizen Comments
- II. Division Reports / Updates / Requested Actions
 1. Highways Division – Clement Abongwa
 - a. Resolution to Appoint Aziz Al-Sager to the Kenosha County Traffic Safety Commission
 - b. CTH N Speed Study Report
 - c. Division Report
 2. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
 3. Facilities Division Projects – Frank Martinelli
 - a. Administration Building Lobbies – Security Modifications
 - b. Civic Center Campus Demolition Project
 - c. Civic Center Campus - Design & Construct Parking Lot

- d. KCDC HVAC Replacements Phase 1
 - e. Kemper Water Infiltration Repairs
 - 4. Parks Division – Matthew Collins
 - a. Division Report
 - 5. Golf Division – Dan Drier
 - a. Division Report
 - 6. Public Works Department – Ray Arbet
 - a. Department Report
 - 7. Other matters as may appropriately be brought before the Committee
- III. Adjournment

TUESDAY, MAY 11TH

**PLANNING, DEVELOPMENT, &
EDUCATION EXTENSION 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.

BOARD OF HEALTH

12:00 NOON, KCJC/HSB, NORTH 2 CONF RM

Must enter through Entrance D-Southeast end of building

- 1. Call to Order, President
- 2. Approval of Minutes of April 13, 2021
- 3. Public Comments
 - a. Maternal Health in Kenosha County – Ashley Sebaaly
- 4. President's Comments
- 5. Corporation Counsel's Report
- 6. Health Officer/Director's Report
 - a. Term Limit Recommendations
 - b. Disease Investigation & Contact Tracing
 - c. Testing
 - d. Vaccination
 - e. Other Public Health Services
- 7. Other Business as Allowed by Law
- 8. Closing Board Comments
- 9. Adjournment

WEDNESDAY, MAY 12TH

VETERANS SERVICE COMMISSION

3:00 PM, VIRTUAL MEETING ONLY

Please call 262 605-6691/6692 to participate.

Items of business to be discussed or acted upon at this meeting are listed below:

- 1. Call Meeting to Order
- 2. Roll Call – Introductions
- 3. Approval of February 10, 2021 Minutes
- 4. Financial Report (Reporting period (02/01/2021 to 04/31/2021))
- 5. Update and status of Kenosha County Veterans Park
- 6. Covid-19 Vaccination updates.
- 7. Memorial Day Events & Flags Update
- 8. Overview of the State of Veterans Services
- 9. Update on Veterans Treatment Court
- 10. Discuss old business
- 11. Discuss new business
- 12. Next Meeting Date: August 11, 2021 at 3 pm

13. Adjourn

PLANNING, DEVELOPMENT, &

EDUCATION EXTENSION COMMITTEE

6:00 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Healthy Communities Promote Healthy Choices"
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. Daniel J. & Karen U. Helbling, 1051 N. Beaumont Ave., Kansasville, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Industrial" to "Industrial" & "Commercial" on Tax Parcel #45-4-221-052-0227, located in the northwest ¼ of Section 5, T2N, R21E, Town of Paris.
7. Daniel J. & Karen U. Helbling, 1051 N. Beaumont Ave., Kansasville, WI 53182 (Owner), requesting a rezoning from M-2 Heavy Manufacturing Dist. & B-5 Wholesale Trade & Warehousing Dist. to B-5 Wholesale Trade & Warehousing Dist. & B-3 Highway Business Dist. on Tax Parcel #45-4-221-052-0227, located in the northwest ¼ of Section 5, T2N, R21E, Town of Paris.
8. John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
9. John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a Preliminary Plat of Foxtail Hollow on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
10. Tabled Request of DeBell Dairy LLC, 27425 31st St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41st St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, 20E, Town of Brighton.
11. Review and Possible Approval - Re-Appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments
12. Review and Possible Approval – Re-Appointment of Lt. Horace Staples to the Kenosha County Land Information Council
13. Approval of Minutes
14. Citizens Comments
15. Any Other Business Allowed by Law
16. Adjournment

THURSDAY, MAY 13TH

FINANCE/ADMINISTRATION 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
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 15, 2021

6. HUMAN RESOURCES - Discussion and Possible Motion Regarding Procedures for Handling Potential Upcoming Discipline Appeal
7. KABA – 1st Quarter 2021 Update
8. SHERIFF DEPT. – Resolution 2020 Grant Award- Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training
9. HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Steve Bostrom to the Kenosha County Housing Authority Board
10. HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Kimberly Breunig to the Kenosha County Housing Authority Board
11. 2021 Juvenile Placement Update
12. Miscellaneous Capital Funds Status Review – Parkland Development & Civic Center
13. Budget Authority Review Discussion
14. FINANCE – Resolution for the Acceptance of American Rescue Act of 2021 Funding
15. SUPERVISOR BELSKY, CO-SPONSORS SUPERVISOR WILLIAM GRADY, SUPERVISOR MONICA YUHAS, SUPERVISOR ZACH RODRIGUEZ, SUPERVISOR ANDY BERG – A Resolution for County Board Oversight and Approval of Revenues and Expenditures Not Anticipated in the Budget Year
16. Audit of Bills
17. 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)
18. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, MAY 14TH

CIVIL SERVICE COMMISSION 1:30 PM, KCJC/HSB, NORTH 2 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. 2.5 hours
 Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:00 PM, KCJC/HSB, NORTH 2 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

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 hour
 Disqualification of Deputy Sheriff Candidates
 (after oral interview)
 Reconsideration of Deputy Sheriff Candidate