

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 13, 2022 THROUGH JUNE 17, 2022**

**MONDAY, JUNE 13, 2022**

*NO MEETINGS SCHEDULED*

**TUESDAY, JUNE 14, 2022**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCJC, USE ENTRANCE D**

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 PM, VIRTUAL ONLY**

1. Call to Order, President
2. Approval of Minutes of January 11, 2022 Re-Organizational & Regular meeting, February 8, 2022, March 8, 2022, April 12, 2022, and May 10, 2022 meetings deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
  - a. CHA Update – Brad Woller
  - b. Proposed new date and time?
6. Equity: Initiatives Update
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

*The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link [Click here to join the meeting](#)*

Can also call in to listen **+1-262-358-4577**  
Access code: **958 341 779**

*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, June 13, 2022*

## **WEDNESDAY, JUNE 15, 2022**

### **PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**

#### **6:00 PM, KCC, CONF RM B**

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: “*Mental Health First Aid: Redefined across Wisconsin*”
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. Shirley F. Kasperek Family Trust, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection”, “SEC” & “Non-Farmed Wetland” to “Farmland Protection”, “General Agricultural & Open Land”, “SEC” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton.
7. Shirley F. Kasperek Family Trust, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton.
8. Shirley F. Kasperek Family Trust, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton.
9. Review and Possible Approval of Resolution Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments.
10. Review and Possible Approval of Resolution Request to Approve the Appointment of Robert Stoll to the Kenosha County Zoning Board of Adjustments.
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

## **THURSDAY, JUNE 16, 2022**

### **BOARD OF ADJUSTMENT HEARING**

#### **6:00 PM, KCC, CONF RM A**

1. **JAMES J. & WENETA L. MIHOVILOVICH**, 8919 368<sup>th</sup> Ave., Twin Lakes, WI 53181 (Owner), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only and Section IV. C. 12.21-2(g)1: that all structures shall be located at least 30 feet from any other road) to construct a detached accessory building to be located in the street

yard and to be located 20 feet from the right-of-way of 369<sup>th</sup> Avenue on Tax Key Parcel #60-4-119-163-0150, Town of Randall.

2. **DAVID LANG**, 40700 119<sup>th</sup> St., Genoa City, WI 53128 (Owner), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate a drive-thru holiday light display in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-312-0200, Town of Randall.
3. **BRIGHTONWOODS ORCHARD INC.**, 1072 288<sup>th</sup> Ave., Burlington WI 53105 (Owner), Bill Stone, 1072 288<sup>th</sup> Ave., Burlington WI 53105 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate multiple special events in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #30-4-220-083-0301, Town of Brighton.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

### **RACIAL & ETHIC EQUITY COMMISSION**

#### **6:00 PM, KCAB, 2<sup>ND</sup> FL**

1. Call to Order
2. Approval of Minutes
3. Updates from Staff
4. Discussion Regarding Memorializing Jerry Gulley
5. Working group reports
6. Planning for August Listening Sessions
7. Future direction and focus of Commission and Working Groups
8. Future scheduling
9. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

### **FINANCE/ADMINISTRATION COMMITTEE**

#### **6:30 PM, KCAB, 2<sup>ND</sup> FL COMM CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – May 12, 2022 open and closed session
6. Supervisor Decker and Rose - Resolution to repeal 1996 Policy Resolution 12 and adopt a policy regarding Kenosha County Department and Division Heads
7. Supervisor Brian Thomas – A Resolution Prohibiting the Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections
8. Audit of Bills
9. 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)

10. Briefing by Counsel on Notice of Circumstances of Claim by family of Corporal Christopher Basina

\*This relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

11. Adjourn

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

<b>FRIDAY, JUNE 17, 2022</b>
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*NO MEETINGS SCHEDULED*