

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 11, 2022, THROUGH JULY 15, 2022

MONDAY, JULY 11, 2022

COMMISSION ON AGING & DISABILITY SERVICES

12:00 PM, HUMAN SERVICES BUILDING, 8600 SHERIDAN RD, KENOSHA, ROOM NORTH 2

1. Call to Order
2. Introductions and Citizens Comments
3. Approval of minutes, May 9, 2022.
4. Caregiver Tax Credit- Helen Marks Dicks
5. Division Update, Rebecca Dutter, Director
6. Western Transit Changes
7. Brainstorming
8. Unforgettable movement-Helen
9. Quality Committee update
10. Budget Presentation- Monday October 10, 2022 at 12pm, N-2
11. Other business as allowed by law
12. Adjourn. Next meeting: Monday, September 12, 2022, 12pm, N-2

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-June 6, 2022
4. Maintenance Report – Scott McClain
5. Unidine Presentation
6. Discussion on Beauty Shop
7. Willowbrook Report – Jenny Fazzari
8. Life Enrichment Report – Kathy Stich
9. Brookside Operating Statement Report - month ending May 31, 2022 –Tammy Capito
10. Willowbrook Operating Statement Report - month ending May 31, 2022 – Tammy Capito
11. Administrator's Report – Lynda Bogdala
12. Nursing Department Report – Rachael McFarlane
13. Trustees Report
14. Chairperson Report – Bob Pitts
15. Such Other Business as Authorized by Law
16. Adjournment

TUESDAY, JULY 12, 2022

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

11:00 AM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, PLANNING & DEVELOPMENT CONFERENCE ROOM

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 MICROSOFT TEAMS MEETING

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, May 10, 2022, and June 14, 2022 meetings deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
 - a. Proposed new date and time?
6. Equity
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 before noon on Monday, July 11, 2022

WEDNESDAY, JULY 13, 2022

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, CONFERENCE ROOM B

6:00 p.m. UW-Extension Items

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Feature Program: "Kenosha County 4-H - A Brief History and Future Goals"
3. Youth In Governance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

7:00 PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, BRISTOL, PUBLIC HEARING ROOM

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

6. County of Kenosha, 19600 75th St., Suite 122-1, Bristol, WI 53104 (Owner), Ray Arbet, Kenosha County Dept. of Public Works, 19600 75th Street, Suite 122-1, Bristol, WI 53104 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist. & B-5 Wholesale

Trade & Warehousing Dist. on Tax Parcel #60-4-119-161-0302 & 60-4-119-161-0410 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall.

7. County of Kenosha, 19600 75th St., Suite 122-1, Bristol, WI 53105 (Owner), Donna M. Karow, 36210 Bassett Rd, Burlington, WI 53105 (Owner), Ray Arbet, Kenosha County Dept. of Public Works, 19600 75th Street, Suite 122-1, Bristol, WI 53104 (Agent), requesting a Certified Survey Map on Tax Parcel #60-4-119-161-0302, 60-4-119-161-0121, 60-4-119-161-0102 & 60-4-119-161-0111 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall.
8. County of Kenosha, 19600 75th St., Suite 122-1, Bristol, WI 53105 (Owner), Ray Arbet, Kenosha County Dept. of Public Works, 19600 75th Street, Suite 122-1, Bristol, WI 53104 (Agent), requesting a Certified Survey Map on Tax Parcel #60-4-119-161-0122, located in the NE ¼ of Section 16, T1N, R19E, Town of Randall.
9. Perry Real Estate LLC, 6505 368th Ave., Burlington, WI 53105 (Owner), Steven Perry, 6505 368th Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Medium-Density Residential” to “Commercial” on Tax Parcel #30-4-220-144-0110, located in the SE ¼ of Section 14, T2N, R20E, Town of Brighton.
10. Perry Real Estate LLC, 6505 368th Ave., Burlington, WI 53105 (Owner), Steven Perry, 6505 368th Ave., Burlington, WI 53105 (Agent), requesting an amendment to an existing Conditional Use Permit to construct (2) outdoor volleyball pits in the B-2 Community Business Dist. on Tax Parcels #30-4-220-143-0650, 30-4-220-143-0660 & 30-4-220-144-0110 located in the S ½ of Section 14, T2N, R20E, Town of Brighton.
11. Final Finish LLC, 2900 52nd St., Salem, WI 53168 (Owner), Dustin Hucker, 2900 52nd St., Salem, WI 53168 (Agent), requesting a Conditional Use Permit to allow an automotive detailer business in the B-5 Wholesale Trade & Warehousing Dist. on Tax Parcel #95-4-119-012-0720 located in the NW ¼ of Section 1, T1N, R19E, Town of Wheatland.
12. Tabled Request of 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.
13. Tabled Request of 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.
14. Tabled Request of 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.
15. Approval of Minutes
16. Citizens Comments
17. Any Other Business Allowed by Law
18. Adjournment

THURSDAY, JULY 14, 2022

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – June 16, 2022 open and closed session

6. Sheriff Department – Resolution to Accept the 2022 Walmart Foundation Grant – Discharge Planner Program
7. Human Resources – County Executive – Resolution - Request to Approve the Appointment of Tim Stocker to the Kenosha County Library System Board
8. Public Works - Resolution Intergovernmental Agreement (IGA) between Lake County, Illinois and Kenosha County, Wisconsin for traffic safety and capacity improvements to the intersection of County Trunk Highway (CTH) EZ & Russell Road and memorialization of maintenance jurisdiction for Russell Road and CTH WG
9. Finance - A Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,735,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details
10. Finance - A Resolution Authorizing and Providing for The Issuance of Not to Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing for The Notification and Sale of Said Bonds, And Other Related Detail
11. Finance – Resolution – Advisory Levy
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

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

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| FRIDAY, JULY 15, 2022 |
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NO MEETINGS SCHEDULED