

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

AUGUST 8, 2022 THROUGH AUGUST 12, 2022

MONDAY, AUGUST 8, 2022

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-July 11, 2022. Motion needed
4. Willowbrook Report – Lynda Bogdala with Olivia Livingston. Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report - month ending June 30, 2022 –Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report - month ending June 30, 2022 – Tammy Capito. Motion needed
8. Administrator's Report – Lynda Bogdala. Motion needed
9. Nursing Department Report – Rachael McFarlane. Motion needed
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment. Motion needed

TUESDAY, AUGUST 9, 2022

SOUTHEASTERN WISCONSIN WORKFORCE DEVELOPMENT BOARD

9:00 AM, VIRTUAL

Zoom Meeting - <https://us06web.zoom.us/j/5757927965>

1. Call to Order
2. Roll Call
3. Citizen's Comments

4. Approval of April 12, 2022 Meeting Minutes
5. Fiscal Report
6. Labor Market Update – Tom Walsh, DWD
7. Targeted Industries – Laura Heller, CAEL
8. Contract Allocations – Doug Bartz
9. One-Stop Operator (OSO) Update – Beth Norris
10. Other Items as Allowed by Law
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting: November 8, 2022 from 9:00 a.m. to 11:00 a.m. - TBD
14. Adjournment

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, June 14, 2022, and July 12, 2022 meetings deferred until October 11, 2022 in person meeting.
3. Public Comments
4. President’s Comments
5. Health Officer/Director’s Report
 - a. Equity
 - b. Asthma Grant – Tessa Kohler
6. Corporation Counsel’s Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. 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, August 8, 2022

WEDNESDAY, AUGUST 10, 2022

VETERAN’S SERVICE COMMISSION
3:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, RM NORTH 1

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of May 11, 2022 Minutes
4. Financial Report (Reporting period 05/01/2022 to 07/31/2022)
5. Update re services in western Kenosha County
6. Updates on Kenosha County Veterans Honor Portal/Memorial Park
7. 2022 Homeless Veterans Stand Down and Veterans Celebration
8. Discuss old business
9. Discuss new business
10. Next Meeting Date: November 10, 2022 at 3 p.m.
11. Adjourn

This meeting shall be held in open session.

RACIAL AND ETHNIC EQUITY COMMISSION
PUBLIC LISTENING SESSION
6:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, ENTRANCE D

Comments from the public will be limited 3-5 minutes based on number of attendees. Please note: these are listening sessions. The Commissioners will not be addressing speakers or comments.

WHILE NO ACTION WILL BE TAKEN, A QUORUM OF THE COMMISSION MAY BE PRESENT

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 – Conference Room B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: “Nia: Pathways for the Future”
3. UW-Extension Educator/Program Updates
4. 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 – Public Hearing Room

5. Kendall Developments Inc, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Agricultural and Rural-Density Residential” and “Non-Farmed Wetland” to “Agricultural and Rural-Density Residential”, “Suburban-Density Residential” and “Non-Farmed Wetland” on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of Randall.
6. Kendall Developments Inc, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland 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 #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of Randall.
7. Kendall Developments Inc, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a Preliminary Plat of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of Randall.
8. Badtke Holdings LLC, 1520 136th Ave., Union Grove, WI 53158 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting an amendment to an existing Conditional Use Permit to construct (2) commercial buildings in the B-5 Wholesale Trade & Warehousing Dist. on Tax Parcels #45-4-221-173-0243 located in the SW ¼ of Section 17, T2N, R20E, Town of Paris.
9. Tabled Request of 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.

10. Review & Possible Approval – Resolution Request to Approve the Appointment of Chuck Walker to the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, AUGUST 11, 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 – July 14, 2022
6. Public Works - Resolution to Lease Kenosha County Property Located at 1301 85th Street to Square Deal Trees LLC for Two Months for the Sum of \$250
7. Sheriff - Resolution to Approve the FY2022 Law Enforcement Justice Assistance Grant (JAG) Award
8. Sheriff - Resolution to Approve a Budget Modification for Homeland Security ALERT Bomb & Communications Grant
9. Human Resources - Approve language to update the Employee Handbook to reflect policy change in The Kenosha County Board of Supervisors Resolution to Repeal 1996 Policy Resolution 12
10. Audit of Bills
11. 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)

12. Briefing by Counsel and possible action 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.

13. Adjourn

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

FRIDAY, AUGUST 12, 2022

NO MEETINGS SCHEDULED