

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 10TH ^{2nd} AMENDED THRU OCTOBER 14TH 2011

MONDAY, OCTOBER 10TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
11:00 AM, KCC, DEPARTMENT OF PLANNING & DEVELOPMENT

1. Call to Order
2. Presentation by staff of the 2012 proposed UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2012 UW-Extension budget(s)
4. Presentation by staff of the 2012 proposed Planning and Development budget(s)
5. Review and recommendation to the Finance Committee regarding the proposed 2012 Planning and Development budget(s)
6. Any other business authorized by law
7. Adjournment

NOTE – Immediately following the above agenda, the Planning, Development & Extension Education Committee will conduct its regularly scheduled monthly 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 REGULAR MEETING 12:00 NOON-1:00 PM, KCJC, N-2 CONFERENCE RM

1. Call to Order
2. Approval of Minutes of June 13th, 2011
3. Public Comments
4. Chairman's Comments
5. Presentation and Approval of 2012 Budget for Division of Health Services
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, HEARING ROOM

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Review and Approve 2012 Proposed Budget and CIP Projects for Divisions of Highway, Golf and Parks and Facilities

6. Other Matters as May Appropriately be Brought Before the Committee
7. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, OCTOBER 11TH

KENOSHA COUNTY

LAND & WATER CONSERVATION COMMITTEE 2:00 PM, KCC, PUBLIC HEARING ROOM A

1. Welcome and Introduction
2. Citizen's Comments
3. Review and approval of minutes from July 18, 2011 Land and Water Conservation Committee Meeting
4. Consideration of approval of William Martin as county representative to the Voltz Lake Management District Board and recommendation to the Kenosha County Planning, Development & Extension Education Committee.
5. Update on DATCP Soil and Water Resource Management Grant Program.
6. Miscellaneous Topics of Discussion
 - *Kenosha County Farmland Preservation Plan* adoption status
 - WLWCA/WALCE Merger
 - Kenosha County Land & Water Resource Management plan update - 2012
 - 2012 Tree Program
 - Rural Landowners Conference
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Next Meeting Date and Time
10. Adjournment

EXECUTIVE COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of September 8, 2011 and September 13, 2011 minutes
6. Legislative
 - a. Report on Status of Corporation Counsel's 2011 Budget
 - b. Review/approve proposed Corporation Counsel 2012 budget
 - c. Discussion and possible action on updated Kenosha County Contracting Policy (inclusive of discussing strategy regarding review of all county policies and procedures going forward).
 - d. Discussion and possible action on county wide cell phone ordinance.
 - e. Discussion and possible action on resolution regarding on-line publication of public notices.
7. County Board
 - a. Discussion regarding county budget process (Priority Driven Budget Process)
 - b. Discussion and possible action regarding job description for Tax Payer Advocate position within County Board budget.
 - c. Review/approve proposed County Board 2012 budget
 - d. Presentation, with possible action to follow, by the IT Subcommittee regarding proposed technology upgrades for county board chamber.
8. Economic Update

CLOSED SESSION pursuant to section 19.85(1)(g), Wis. Stats., consultation with attorney regarding pending litigation:

9. Miscellaneous
 - a. City of Kenosha claim pertaining to the Health Department
 - b. Update from Corporation Counsel regarding the status of the re-districting suit filed against the City of Kenosha

RETURN TO OPEN SESSION:

10. Any other business
11. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, OCTOBER 12TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2012 Budget for Brookside Care Center
4. Such Other Business as Authorized by Law
5. Adjournment

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, PUBLIC HEARING ROOM

FOLLOWED BY A PUBLIC HEARING AT 7:00 PM

1. UW-Extension Educator/Program updates
2. Director's Report

The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.

3. HierComm, Inc., Ken Schlager, W233 N2080 Ridgeway Parkway, Waukesha, WI 53188 (Agent) requests a Conditional Use Permit to allow for the co-location of an antenna & supporting electronic enclosures on existing antenna tower sites on the following Tax Parcels:
 - #60-4-119-172-0200 in the PR-1 Park-Recreational Dist., located in the NW ¼ of Section 17, T1N, R19E, Town of Randall. Powers Lake Sportsman's Club, P.O. Box 88, Powers Lake, WI 53159 (Owner).
 - #60-4-119-241-0101 in the A-1 Agricultural Preservation Dist., located in the NE ¼ of Section 24, T1N, R19E, Town of Randall. R & E Swartz LLC, 31315 93rd St., Burlington, WI 53105 (Owner).
 - #95-4-119-022-0230 in the C-2 Upland Resource Conservancy Dist., located in the NW ¼ of Section 2, T1N, R19E, Town of Wheatland. Gerald W & Muriel L Greil, 33807 Geneva Rd., Burlington, WI 53105 (Owner).
 - #65-4-120-042-0230 in the A-1 Agricultural Preservation Dist., located in the NW ¼ of Section 4, T1N, R20E, Town of Salem. Margaret J Sheahan Family Trust Under Will, 27901 60th St., Salem, WI 53168 (Owner).
 - #67-4-120-342-0103 in the A-2 General Agricultural Dist., located in the NW ¼ of Section 34, T1N, R20E, Town of Salem. George G Gekas, P.O. Box 8, Trevor, WI 53179 (Owner).
 - #30-4-220-351-0100 in A-1 Agricultural Preservation Dist., located in the NE ¼ of Section 35, T2N, R20E, Town of Brighton. Matthew P Ludwig Trustee of Family Trust, 4330 232nd Ave., Bristol, WI 53104 (Owner).
 - #80-4-222-082-0302 in the A-1 Agricultural Preservation Dist., located in the NW ¼ of Section 8, T2N, R22E, Town of Somers. Benjamin R & Bette G Harbach, 900 100th Ave., Kenosha, WI 53144 (Owner).

4. Review and Possible approval of a Resolution Appointing William Martin as county representative to the Voltz Lake Management District Board
5. Certified Surveys
6. Approval of Minutes
7. Citizen Comments
8. Any Other Business Allowed by Law
9. Adjournment

THURSDAY, OCTOBER 13TH

**JOINT BUDGET MEETING OF
AGING & DISABILITY RESOURCE CENTER BOARD, COMMISSION ON AGING and
MENTAL HEALTH/AODA SERVICES COMMITTEE 12:00 NOON, KCJC, CONF RM N-2**

1. Call to Order
2. Citizens Comments
3. Presentation and Approval of 2012 Budget for Division of Aging & Disability Services
4. Other Business as Allowed by Law
5. Adjournment

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, GATEWAY CLASSROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/8/11
4. Presentation and Approval of 2012 Budget for Division of Workforce Development
5. Presentation and Approval of 2012 Budget for Division of Children & Family Services
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 5:30 PM, KCAB, 2ND FL COMMITTEE ROOM

Please note the time the meeting starts.

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes of the Finance/Administration Committee from August 16, 2011 and September 15, 2011
6. Audit of Bills
7. Public Works – Memo to Transfer Between Capital Project Funds
8. Discussion - Setting Price for Tax Deeded Property
9. Review and Approval of the Division of Information Services 2012 Budget
10. Discussion Regarding the 2012 Employee Policies, 2012 Insurance Package, 2012 Non-Represented Pay Plan and 2012 Budget Reclassifications/In-Range Adjustments and Position Name Changes
11. Resolution Regarding Employee Health Insurance Contribution for Kenosha County Employees
12. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report
 - II. Public Works Report
 - III. Human Services
 - IV. Treasurer's Reports – July
 - V. Register of Deeds Report
 - VI. 2011 Monthly Statement
 - VII. Budget Modification
13. Adjourn

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

FRIDAY, OCTOBER 14TH

REDISTRICTING COMMITTEE

1:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to order
 2. Citizen Comments
 3. Chair, Supervisor comments
 4. Approval of May 16, 2011 and July 20, 2011 minutes
- CLOSED SESSION: Pursuant to section 19.85(1)(g) Wis. Stats., consultation with attorney regarding status of redistricting litigation with the City of Kenosha and alternate plans
5. Any other business
 6. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.