

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 10TH THRU SEPTEMBER 14TH 2012

MONDAY, SEPTEMBER 10TH

COMMISSION ON AGING

1:30 PM, KCJC/ADRC, CONFERENCE RM S-11

1. Call to Order
2. Approval of August 13, 2012 minutes
3. Caregiver Support services
4. Access to benefits
5. Program activities and updates
6. Commissioner reports
7. Other Business as Allowed by Law
8. Next meeting
9. Adjournment

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, SOUTHPORT ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 8/6/12
4. Report from the Kenosha Foundation on the Endowment Fund
5. Administrator's Report
6. Nursing Dept. / Staff Vacancy Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Facilities:

6. **Old Business Facilities**
 - a) Update – 60th Street Tower Replacement
 - b) Update and Resolution to Repurpose Funds to Complete Park & Ride Structure Phase 2

7. **New Business Facilities**
 - a) Energy Efficiency Lighting Project
 - b) Kenosha County Detention Center (KCDC) - HVAC Controls Project

Golf/Highway/Parks:

8. **New Business Golf**
 - a) Director's Report
 - b) Golf Business Update
9. **New Business Highway**
 - a) Director's Report
 - b) Repurpose Highway Funds for Equipment Repair/Modifications
10. **Old Business Parks**
 - a) KD Park Master Plan (please bring your copy of Master Plan)
11. **New Business Parks**
 - a) Director's Report
 - b) Resolution to Accept Additional Dam Removal Grant Funds
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, SEPTEMBER 11TH

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

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.

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 August 14, 2012 minutes
6. Report on status of Corporation Counsel's 2012 budget
7. Resolution from Supervisor Breunig regarding electronic transmittal of agendas prior to meeting
8. Update on County Board Chamber Board and Sound System
9. Update on shortfalls in the 2012 budget
10. Committee Chairs update on committee activities
11. Any other business
12. Adjourn

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

WEDNESDAY, SEPTEMBER 12TH

HUMAN SERVICES BOARD 4:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 8/8/12
4. Informational Item: Other Committee Minutes (e-mailed to board members)
 - Aging Commission, 8/13/12
 - Brookside, 8/6/12
 - Human Services, 8/7/12
 - Veterans, 8/7/12

5. Update on WKRP
6. Summer Youth Employment Program
7. Nurse Family Partnership Program
8. Discussion and Possible Approval of Changes to Human Services Board Operating Policy
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:00 PM, KCDC, 4777 88TH AVE

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 8, 2012
6. Tour of the Kenosha County Detention Center
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License Jeddy's Bar
 - Probationary Cabaret License Kickstand Bar & Grill
8. Any Other Business Allowed by Law
9. Adjournment

A Quorum of Other Committees or of the County Board May be Present

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONFERENCE RM A

FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC, PUBLIC HEARING ROOM

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-System Board of Regents Agreement
3. UW-Extension Director Updates
4. Feature Program: Community, Natural Resources, Economic Development (CNRED) Programs Update
5. Educator/Program Updates

The Public hearing portion of this meeting will be held in the Hearing Room and will begin at 7:00 p.m. or immediately following the completion of the above items

6. Rita A. & Arthur L. Vos Trustees, 3506 308th Ave., Burlington, WI 53105-9311 (Owner), Edward Vos, 30500 31st St., Burlington, WI 53105-9308 (Agent) requests a rezoning from A-1 Agricultural Preservation Dist. to R-2 Suburban Single-Family Residential Dist. on part of Tax Parcel #30-4-220-193-0100 located in the Town of Brighton.
7. Larry Gitzlaff, 2441 100th Ave., Kenosha, WI 53144-7746 (Owner), James McInturf, American Tower Corporation, 4040 Bramblewood Lane, Titusville, FL 32780 (Agent), requesting a Conditional Use Permit to co-locate FAA equipment at the 158' elevation of an existing 188-foot tall cellular communications monopole along with accessory ground equipment in the A-2 General Agricultural District on Tax Parcel #80-4-222-014-0101 located in the Town of Somers.
8. Certified Surveys.
9. Approval of Minutes.
10. Citizen Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from August 16, 2012
6. COUNTY CLERK – Discussion Regarding Tax Deed Property
7. HUMAN SERVICES – Resolution to Modify 2012 Budget for the Healthy People Kenosha County Transform Wisconsin Grant Program
8. HUMAN SERVICES – Resolution to Defund and Leave Unfilled the Position of Public Health Nurse and Fund an Advanced Nurse Practitioner in the Division of Health
9. PUBLIC WORKS – Request to Repurpose 2012 Budgeted Funds for Highway Projects
10. PUBLIC WORKS – Resolution to Approve the Acceptance of Grant Funding for the Purpose of Removing the Pike River Dam at Petrifying Springs
11. PUBLIC WORKS – Resolution to Repurpose Public Works Budgeted Funds to be Used for Completion of the Parking Structure Project
12. SHERIFF – Sheriff's Department Budget
13. FINANCE – Presentation of the 2011 Audit
14. Audit of Bills
15. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report –
 - vii. 2012 Monthly Statement –
 - viii. Budget Modification –
16. Adjourn

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

THURSDAY, SEPTEMBER 13TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, 1ST FL SHERIFF'S ADMINISTRATIVE CONF RM

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

FRIDAY, SEPTEMBER 14TH

HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, S-11

1. Welcome – Jennie Tunkieicz
2. Committee Updates
 - a. Mental Health Committee – LaVerne Jaros
 - b. Injury Prevention Committee – Debbie Rueber
 - c. Access to Health Care Committee – Pam Halbach
 - d. Black Health Coalition of Greater Kenosha – Gwen Perry-Brye
 - e. Healthy Lifestyles Committee – Cindy Altergott
 - f. Youth Health Committee – Ron Rogers/Stacey Wians
 - g. Kenosha/Racine Asthma Coalition – Pat Shumaker
3. Adjournment