

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU OCTOBER 12TH 2012

MONDAY, OCTOBER 8TH

BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of June 11th, 2012
3. Public Comments
4. Chairman's Comments
5. Presentation and Approval of 2013 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. Approval of Minutes From Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Review and Approve 2013 Proposed Budget and CIP Projects for Divisions of Highway, Golf, Parks and Facilities
7. Other Matters as May Appropriately be Brought Before the Committee
8. Adjournment

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

TUESDAY, OCTOBER 9TH

PLANNING, DEVELOPMENT & EXTENSION

EDUCATION COMMITTEE 10:00 AM, KCC, PLANNING & DEVELOPMENT CONFERENCE RM

1. Call to Order
2. Presentation by staff of the 2013 proposed UW-Extension budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2013 UW-Extension budget(s)
4. Presentation by staff of the 2013 proposed Planning and Development budget(s)

5. Review and recommendation to the Finance Committee regarding the proposed 2013 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.

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

WEDNESDAY, OCTOBER 10TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2013 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. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program "*Country Thunder Economic Impact Draft Report*"
3. UW-Extension Director's Report
4. Educator/Program Updates

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

5. Durable Properties LLC, 2820 52nd St., Kenosha, WI 53140 (Owner), Frank Locante (Agent), requests a rezoning from R-9 Multiple-Family Residential Dist. & B-3 Highway Business Dist. to R-9 Multiple-Family Residential Dist. on Tax Parcel #81-4-223-052-7017 located in the Town of Somers, Kenosha County, Wisconsin.
6. David J. Laurine (Owner), 11514 Burlington Road, Richmond, IL 60071, Judy, Kenneth & Steven Zandrowicz (Agent), 901 W. Florence Street, Johnsburg, IL 60051, requesting a Conditional Use Permit for inside and outside storage of recreational vehicles, boats or snowmobiles in the A-1 Agricultural Preservation Dist. on Tax Parcel #60-4-119-313-0200 located in the Town of Randall.
7. Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2011-2012 Annual Report" & text amendment to Part 2 of Chapter XV – Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 to add an exception for an amendment to the plan for rezones back to original zoning for developments that were not constructed.
8. Certified Surveys.
9. Approval of Minutes.
10. Citizen Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

THURSDAY, OCTOBER 11TH

SOUTHERN HOUSING CONSORTIUM 11:00 AM
COLUMBIA COUNTY ACCOUNTING DEPARTMENT, 400 DEWITT ST., PORTAGE, WI

The Southern Housing Consortium comprised of the following counties: Columbia, Dodge, Jefferson, Kenosha, Ozaukee, Racine, Rock, Sauk, Walworth & Washington, will conduct a public hearing regarding its proposed application for the 2012 Community Development Block Grant (CDBG) funds. The public is invited to attend to learn about the CDBG program, to help identify additional local housing and community development needs, and to comment on the activities proposed to be included in the CDBG application.

The agenda for the public hearing is:

1. Identification of total potential funds.
2. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - i. Rehabilitation
 - ii. Homebuyer Assistance
 - iii. Special Housing Projects
3. Presentation of identified housing and community development needs.
4. Identification of housing and community development needs by public.
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

Residents of Southern Housing Consortium are encouraged to attend, especially residents with low- to moderate – incomes. The meeting room is handicapped accessible. Persons needing additional accessibility accommodations should contact the Columbia County Accounting Office at 608-742-9645.

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

1. Call to Order
2. Citizens Comments
3. Presentation and Approval of 2013 Budget for Division of Aging & Disability Services
4. Other Business as Allowed by Law
5. 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 September 12, 2012
6. SHERIFF – Resolution – WI DOT Kenosha County Pre-Trial intensive Supervision Program XVI
7. Presentation on Other Post Employment Benefits (OPEB)
8. Presentation of Kenosha County Employee Health Benefits for 2013
9. Review of Kenosha County Policy Changes for 2013
10. Audit of Bills

11. 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 – May 2012
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. 2012 Monthly Statement –
 - ix. Budget Modification –

CLOSED SESSION – Pursuant to Section 19.85(1) (c) and (g)

12. Request for an Appeal of a Discipline for a Division of Highway Employee
13. Adjourn

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

FRIDAY, OCTOBER 12TH
NO MEETINGS SCHEDULED