

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
SEPTEMBER 16TH THRU SEPTEMBER 20TH 2013

MONDAY, SEPTEMBER 16TH

**KENOSHA COUNTYLAND &
WATER CONSERVATION COMMITTEE** **2:00 PM, KCC, CONFERENCE ROOM A**

1. Welcome and Introduction
2. Citizen's Comments
3. Review and approval of minutes from September 17, 2012 Land and Water Conservation Committee Meeting
4. Update – DATCP Soil and Water Resource Management Grant Program
5. Miscellaneous Topics of Discussion
 - *Kenosha County Farmland Preservation Plan* adoption status
 - Community Rating System Certification
 - Lake Classification Grant
 - NR 115 Shoreland Zoning Status
 - Tree Program Update
 - Upcoming Rural Landowners Conference
6. Agency Reports: NRCS and FSA
 - Consideration of approval of the Operational Agreement between Kenosha County and NRCS
7. Other Business Allowed by Law
8. Next Meeting Date and Time
9. Adjournment

TUESDAY, SEPTEMBER 17TH

**SE WI WORKFORCE DEVELOPMENT BOARD 9:00 – 11:00 AM, IVES GROVE-AUDITORIUM
14200 WASHINGTON AVE, STURTEVANT, WI**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of June 25, 2013 Meeting Minutes
5. Manufacturing Month – Planned Events:
 - a. Gateway Technical College – *Therese Fellner*
 - b. County Efforts – *Valerie Hanson*
6. Made in Southeast Wisconsin 2014: *Alice Oliver*
7. Economic Update – Wandy Miezio, Southeast Labor Economist

8. Committee Updates
 - c. Tri-County Youth Council Update – *Manoj Babu*
 - d. Executive Committee Update – *Leslie Spencer-Herrera*
9. SE WI Workforce Development Area – Fiscal Report
10. Approval of WIA Local Plan
11. Board Chair Comments
12. Elected Official Comments
13. Other Items as Allowed by Law
14. Next meeting will be held on Tuesday, December 17, 2013 at 9:00 a.m. at Ives Grove - Auditorium
15. 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 August 13, 2013 minutes
6. Resolution Urging the Governor to Approve the Menominee Casino
7. Report on status of Corporation Counsel's 2013 budget
8. Committee Chairs update on committee activities
9. Any other business
10. Adjourn

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, SEPTEMBER 18TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

- I. Call to Order
- II. Citizens Comments:
- III. Approval of June Minutes
- IV. Plans for information and assistance with Medicaid and Health Care Marketplace
- V. Update on state mental health budget initiatives
- VI. Update on Drug and Behavioral Health Courts
- VII. Other Program and Planning updates
- VIII. Other Business as Allowed by Law
- IX. Next Meeting
- X. Adjourn

KENOSHA JOINT SERVICES BOARD 4:00 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
 - a. 2014 Budget Discussion and Possible Approval
- V. Any Other Business that can Lawfully be Transacted
- VI. Board Member Comments
- VII. Adjournment

THURSDAY, SEPTEMBER 19TH

ADRC BOARD

12:00 PM, KCJC, CONFERENCE ROOM S-10

- I. Call to Order
- II. Citizens Comments
- III. Approval of March Minutes
- IV. Impact of state budget on aging & disability support
- V. Preparations for MA and health insurance changes
- VI. Care transition activity updates
- VII. Discussions following Helen E.F. ruling
- VIII. Program updates
 - ADRC
 - Mental Health/AODA Resource Center
 - MCOs
- IX. Other Business as Allowed by Law
- X. Adjourn

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
AFFILIATED FOODS MIDWEST, 8100 60TH ST, KENOSHA

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of June 19, 2013 Meeting Minutes
4. Old Business – Plan of Work Updates
 - Membership List finalized
 - By-Laws Update
 - HazMat Reimbursement/Spills
5. Spill Reports/Billings
6. Emergency Management Report
7. 2013 Plan of work – 2nd half reporting period
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: December ??, 2013 - 2 PM (tentative), location TBA
11. Adjournment

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **WILLIAM E. LAWRENCE**, 2310 1st Place, Kenosha WI 53140 (Owner), requesting a variance to construct a 22' x 28' detached garage to be located **10** feet (required setback **30** feet) from the right-of-way of 23rd Avenue and to be located in the **street-yard** (required **side or rear yard placement**) on Tax Key Parcel #80-4-222-011-0528 located in the Town of Somers.
2. **JACK EMERSON ELLIOTT & KATHLEEN EILEEN ELLIOTT**, PO Box 798, New Munster WI 53152-0798 (Owner), requesting a variance to construct a 12' x 7' covered porch addition onto the west side of an existing non-conforming residence, which is located **3.2'** (required setback **30** feet) from the right-of-way of 346th Ave. on Tax Key Parcel #95-4-119-031-0400 located in the Town of Wheatland.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, SEPTEMBER 20TH

NO MEETINGS SCHEDULED