



## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** **JUNE 9<sup>TH</sup> THRU JUNE 13<sup>TH</sup> 2014**

#### **MONDAY, JUNE 9<sup>TH</sup>**

#### **BOARD OF HEALTH MEETING                      12 NOON, KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of February 10, 2014  
(no approval needed for April 14<sup>th</sup> meeting as there was no quorum)
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a. Kenosha County Health Rankings/Annual Reports – DOH/HPKC/Preparedness – Stacey Wians, Comm. Health Specialist/Epi Coord.
  - b. School Nurse Program – Bridget Cardinali, Team Leader – School Nurses
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

#### **HUMAN SERVICES BOARD**

**5:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 4/14/14
4. Informational Item: Other Committee Minutes
  - ADRC Bd, 3/20/14
  - COA, 3/10/14
  - Brookside, 4/7/14, 5/5/14
  - Human Services, 5/5/14
  - MH/AODA, 3/19/14
5. KCDHS Monthly Report
6. VITA Report
7. Job Center Manager Report
8. DCFS: 2013 Juvenile Justice Report
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

**TUESDAY, JUNE 10<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION**

**EDUCATION COMMITTEE 12:00 NOON, KCC, P&D 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.

**EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of May 20, 2014 minutes
6. Ordinance #1 regarding the elimination of the Executive Committee and the creation of the Judiciary, Law Enforcement and Legislative Committee (tabled at the 5/20/14 meeting)
7. Resolution #1 from Supervisor Rose to amend State Statutes to allow counties to address the issue of minimum wage
8. Resolution from Supervisor Goebel to place an advisory referendum on the November 2014 ballot on raising the State minimum wage to \$10.10 per hour
9. Committee Chairs update on committee activities
10. Any other business
11. Adjourn

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

**WEDNESDAY, JUNE 11<sup>TH</sup>**

**WORKFORCE DEVELOPMENT BOARD 7:30 AM, KCJC/HSB, CONF RM NORTH 2**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from December 12, 2013 meeting
5. Kenosha Fiscal Update
6. Updates:
  - a. Youth Council
  - b. KCJC Executive Management
7. VITA – Final Outcome Report
8. Labor Market Information
9. Economic Update – Wandy Miezio, Southeast Labor Economist
10. Elected Official Comments
11. Board Chair Comments
12. Other Items as Allowed by Law
13. Next Meeting: Wednesday, September 10, 2014 in Conference Room North 2 at the Kenosha County Job Center / Human Services Building from 7:30 a.m. to 9:00 a.m.
14. Adjournment

**PLANNING, DEVELOPMENT & EXTENSION**

**EDUCATION COMMITTEE**

**6:00 PM, KCC, CONFERENCE ROOM A**

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

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program - "*Update on All American Selections Garden*"
3. Wisconsin Associated County Extension Committees, INC (WACEC)
4. Educator/Program Updates
5. UW-Extension Director Updates

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

6. **REZONING - CENTURY OAKS FARM LLC - WHEATLAND**  
Century Oaks Farms LLC, 4111 Dyer Lake Rd., Burlington, WI 53105 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist., C-2 Upland Resource Conservancy Dist. & FPO Floodplain Overlay Dist. on Tax Parcel #95-4-219-304-0202 located in the Town of Wheatland.
7. **CONDITIONAL USE PERMIT - KEITH & MONICA PLUCKER - BRIGHTON**  
Keith & Monica Plucker, 205 W. Chestnut St., Silver Lake, WI 53170 (Owner) requesting an amendment to an existing Conditional Use Permit to allow an expansion of the existing plumping contractor's business in the B-5 Wholesale Trade and Warehouse Dist. on Tax Parcel #30-4-220-312-0410 located in the Town of Brighton.
8. **REZONING - DONALD P. HENN - PARIS**  
Donald P. Henn, 3725 15th St., Apt. 1A, Kenosha, WI 53144 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #45-4-221-111-0301 located in the Town of Paris.
9. **TABLED CONDITIONAL USE PERMIT - DNT PROPERTIES - SALEM**  
Tabled Request of DNT Properties, 1731 216th Ave., Union Grove, WI 53182 (Owner), Dr. Mary Sue Lux, Westosha Veterinary Hospital, 903 S. Second St., Silver Lake, WI 53170 (Agent) requesting a Conditional Use Permit to allow a veterinary service in the B-2 Community Business Dist. on Tax Parcel #65-4-120-091-0243 located in the Town of Salem.
10. **REVIEW AND POSSIBLE APPROVAL OF ORDINANCE**  
Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending; the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective May 13, 2014, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).
11. Resolution #8 (Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust) referred back to the Planning, Development and Extension Education Committee from the Kenosha County Board on May 20, 2014 to address whether County approval of this application would fully resolve all issues raised in a notice of injury and notice of claim served on Kenosha County July 15, 2013.
12. Ordinance #4 (Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust) referred back to the Planning, Development and Extension Education Committee from the Kenosha County Board on May 20, 2014 to address whether County approval of this application would fully resolve all issues raised in a notice of injury and notice of claim served on Kenosha County July 15, 2013.
13. Ordinance #5 (Anne M. Burke, Trustee of the Anne M. Burke Revocable Trust) referred back to the Planning, Development and Extension Education Committee from the Kenosha County Board on May 20, 2014 to address whether County approval of this application would fully resolve all issues raised in a notice of injury and notice of claim served on Kenosha County July 15, 2013.

\*Regarding items 11, 12 and 13 the committee may vote to go into closed session, pursuant to Wis. Stat. § 19.85 (1)(g), to consult with legal counsel for the government body with respect to the notice of claim that was filed and with respect to possible litigation. It is anticipated that the closed session would last approximately ten minutes after which the committee will reconvene in open session.

14. Presentation on proposed Mobile Tower Siting ordinance amendment to Chapter 12, Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.
15. Certified Surveys.
16. Approval of Minutes.
17. Citizens Comments.
18. Any Other Business Allowed by Law.
19. Adjournment.

**JUDICIARY & LAW ENFORCEMENT                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from May 14, 2014
7. Resolution from the Kenosha County Sheriff's Department:
  - FY2014 Law Enforcement Justice Assistance Grant (JAG)
8. Any Other Business Allowed by Law
9. Adjournment

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

**THURSDAY, JUNE 12<sup>TH</sup>**

**TRAFFIC SAFETY COMMISSION                      2:00 PM, PSB, SHERIFF'S CONFERENCE ROOM**

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

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes - May 15, 2014
6. FINANCIAL SERVICES - Discussion of Capital Financing
  - Debt Policy
  - Bond Counsel
  - Rating Agencies
7. FINANCIAL SERVICES - Resolution to Modify 2014 Budget for the Kenosha County High Impact Development Fund

8. HUMAN SERVICES - 2013 Financial Status Year End Report and 2014 First Quarter Report
9. SHERIFF - Resolution FY2014 Law Enforcement Justice Assistance Grant (JAG)
10. PUBLIC WORKS - Resolution to Approve the Modification of the 2014 Capital Budget regarding the Public Safety Building Parking Lot Gates
11. PUBLIC WORKS - Memorandum - Donation of 1993 Mack Dump Truck to Hazmat Team regarding Emergency Hazardous Materials Response Service for Kenosha County
12. PUBLIC WORKS - Resolution County Park Mountain Bike Trail Construction and Maintenance
13. FINANCIAL SERVICES - Resolution Advisory Levy Limit for Discussion and Possible Action
14. Audit of Bills
15. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Personnel -
  - ii. Sheriff - Overtime Report
  - iii. General Fund Balance Report -
  - iv. Public Works Report -
  - v. Human Services -
  - vi. Treasurer's Reports -
  - vii. Register of Deeds Report -
  - viii. County Clerk Report -April and May 2014
  - ix. Monthly Statement -
  - x. Budget Modification -
16. PERSONNEL SERVICES - Employee Discipline
 

\*\*A motion may be made to go into closed session per Section 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
17. Adjourn

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

**FRIDAY, JUNE 13<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**