

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8<sup>TH</sup> THRU SEPTEMBER 12<sup>TH</sup> 2014**

**MONDAY, SEPTEMBER 8<sup>TH</sup>**

**COMMISSION ON AGING**

**1:30 PM, KCJC, CONFERENCE ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Minutes of July meeting
- IV. Mid-year program/activity review
- V. ADRC Quality Assurance report
- VI. Dementia Redesign
- VII. Legislative/policy updates
- VIII. Other Business as Allowed by Law
- IX. Next meeting: Tuesday, October 21
- X. Adjournment

**HUMAN SERVICES COMMITTEE**

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 8/4/14
4. Stop, Look & Listen Project
5. Health: Resolution to Modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program
6. DHS 2014 Second Quarter Report
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM A**

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

**Facilities**

- 6. **Frank Martinelli**
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – KCDC HVAC Controls Project
  - c. Update - Yule House RFP process for Realtor
  - d. Update – KCAB Restoration
  - e. New Business
- 7. **Mike Schrandt**
  - a. Director's report

**Highway**

- 8. **Gary Sipsma**
  - a. Director's report

**Parks**

- 9. **Jonathan Rudie**
  - a. KD Park Master Plan
  - b. Director's report

**Golf**

- 10. **Dan Drier**
  - a. Director's report
- 11. Other matters as may appropriately be brought before the Committee
- 12. Adjournment

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

**TUESDAY, SEPTEMBER 9<sup>TH</sup>**

**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

**KENOSHA JOINT SERVICES 4:30 PM, PSB, JOINT SERVICES CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on August 26, 2014
- V. Items for Board Review and Action
  - a. Status Report – Public Safety Software Project
    - i. Project Manager
  - b. 2015 Draft Budget
- VI. Any Other Business that can Lawfully be Transacted
- VII. Board Member Comments
- VIII. Possible motion to go into Closed Session pursuant to the following State Statute:
  - a. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (approximately 30 minutes)
    - i. Kenosha Joint Services IT Services
- IX. Return to Open Session (approximately 30 minutes after going into closed session)
- X. Adjournment

**WEDNESDAY, SEPTEMBER 10<sup>TH</sup>**

**WORKFORCE DEVELOPMENT BOARD 7:30 AM – 9:00 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 June 11, 2014 meeting
5. Kenosha Fiscal Update
6. Summer Youth Program – Phil Wattles, Boys & Girls Club
7. Economic Update – Wandy Miezio, Southeast Labor Economist
8. Amazon Update
9. Labor Market Information
10. Elected Official Comments
11. Board Chair Comments
12. Other Items as Allowed by Law
13. Next Meeting: Wednesday, December 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

**JUDICIARY & LAW ENFORCEMENT 6:30 PM, KENOSHA COUNTY DETENTION CENTER**

**TOUR OF THE SHERIFF'S MOBILE COMMAND UNIT**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from August 13, 2014
7. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Upper Deck Bar
  - Cabaret License – Kickstand Bar & Grill, LLC
  - Cabaret License – Shadow Hill Ranch  
(DBA Country Thunder Music Festival)
8. Any Other Business Allowed by Law
9. Adjournment

**TOUR OF THE KENOSHA COUNTY DETENTION CENTER**

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  
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING 7:00 PM, 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. Feature Program: Tech Wizards: Teaching 21st Century Workforce Skills
3. Educator/Program Updates
4. 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.**

5. **REZONING - THOMAS D. & TERESA M. MURPHY - SALEM**  
Thomas D. & Teresa M. Murphy, 8741 Fox River Rd., Burlington, WI 53105 (Owner), Jeremy Tekampe, 8851 Fox River Rd., Burlington, WI 53105 (Agent) requesting a rezoning from R-1 Rural Residential Dist. to R-2 Suburban Single-Family Residential Dist. on part of Tax Parcel #65-4-120-182-1114 located in the Town of Salem.
6. **COMPREHENSIVE PLAN AMENDMENT - KRISTA JOANNE RECK - SOMERS**  
Public Hearing on Proposed Comprehensive Plan Amendment, Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "General Agricultural and Open Land" on part of Tax Parcel #80-4-222-032-0100 and part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.
7. **REZONING - KRISTA JOANNE RECK - SOMERS**  
Krista Joanne Reck, 6007 7th St., Kenosha, WI 53144 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-1 Lowland Resource Conservancy Dist. on part of Tax Parcel #80-4-222-032-0100 and part of Tax Parcel #80-4-222-031-0590 located in the Town of Somers.
8. Certified Surveys.
9. Approval of Minutes.
10. Citizens Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

#### **THURSDAY, SEPTEMBER 11<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.
  - USH 45 Speed limit reduction request.
  - Bristol Renaissance Fair traffic back up hazard.
6. Other Business.
  - Proposed DOT Improvement Projects
    - Sth 83 & Cth C Intersection – 2018
    - Sth 50 & Sth 75 – Curb Ramps – In Progress
    - Sth 50 & Cth O – Traffic Signals – June 2015
    - Sth 31 & Sth 165 – Traffic Signal Replacement – 2015 or 2016
    - Sth 158 & 68<sup>th</sup> Avenue - Traffic Signal Replacement – 2015 or 2016
    - Sth 158 Refurface / I94 to 32 - 2014
7. Next Meeting Date and Location. (Dec. 11, 2014 Proposed)
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 – August 14, 2014 and August 19, 2014
6. HUMAN SERVICES - Resolution to Modify the 2014 Budget for the Comprehensive Asthma Control Collaborative Grant Program

7. HUMAN SERVICES – 2<sup>nd</sup> Quarter Report
8. PERSONNEL SERVICES – Resolution to Appoint Richard Gossling to serve on the Kenosha County Housing Authority Board
9. FINANCIAL SERVICES – Review, discussion and possible action on City TIF proposal of shifting money between TIF's
10. FINANCIAL SERVICES – Presentation of 2013 Audit
11. Audit of Bills
12. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Personnel -
  - ii. Sheriff - Overtime Report – August 23, 2014
  - iii. General Fund Balance Report -
  - iv. Public Works Report -
  - v. Human Services -
  - vi. Treasurer's Reports –
  - vii. Register of Deeds Report – August 2014
  - viii. County Clerk Reports - August 2014
  - ix. Monthly Statement -
  - x. Budget Modification –
13. Adjourn

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

**FRIDAY, SEPTEMBER 12<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**