

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
NOVEMBER 16TH THRU NOVEMBER 20TH 2015

MONDAY, NOVEMBER 16TH

KENOSHA COUNTY LAND COUNCIL 10:00 AM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. State Land Council – Department of Administration Appointment
5. Statewide Parcel Map Initiative
6. North American Datum 27 (NAD27)
7. Aerial Photography Project
8. \$50,000 Department of Administration Grant – Land Records Modernization Required Benchmarks
9. Land Records Modernization Plan – Review, Comment, Passage of Preliminary Draft
10. New Tax and Land Management System Status – GCS Testing
11. Register of Deeds Back Scanning/Indexing and SSN Redaction Project
12. New Business
13. Adjourn

TUESDAY, NOVEMBER 17TH

COUNTY BOARD MEETING – CANCELLED DUE TO THE LACK OF AGENDA ITEMS

WEDNESDAY, NOVEMBER 18TH

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

- I. Call to Order
- II. Citizens Comments
- III. Approval of September and October minutes
- IV. Fiscal update
- V. Update on Mental Health Access Study
- VI. Program updates
- VII. Update on Behavioral Health Recidivism Pilot Project
- VIII. Grant Opportunities
- IX. Other Business as Allowed by Law
- X. Next meeting
- XI. Adjourn

HEALTHY PEOPLE KENOSHA COUNTY 2020

MULTI USE TRAIL COMMITTEE

6:00 – 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Introductions
2. Review & Discussion of Top Rated Bike Friendly Comments
3. Discuss Change to §84.01(35)
 - a. Local resolution needed for bike improvements
 - b. Need for local communities to adopt Kenosha County Bike Plan
4. WI Active Communities Initiative Update
 - a. Complete Streets
 - b. Safe Routes to School
 - c. WI Active Communities Alliance
5. Bike Summit Overview
6. Discuss 2016 Events and Dates
7. Discuss Dairy Air Route
8. Project Updates
 - a. County
 - b. City
9. Committee Member Comments
10. Next Meeting

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND 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 October 14, 2015
7. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department; Bureau of Emergency Management
 - 2015 Exercise Grant – Homeland Security / Kenosha County Rail 2016 Tabletop Exercise
8. Kenosha County Sheriff's Department Report on 3rd Quarter Federal Inmate / Detainee Revenue
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, NOVEMBER 19TH

KENOSHA COUNTY ADRC BOARD

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

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of September and October Minutes
- V. 2016 ADRC contract changes
- VI. Quality Assurance Report
- VII. Dementia-related activities report
- VIII. Family Care 2.0 update
- IX. Resource Center, CMO and IRIS updates
- X. Other Business as Allowed by Law
- XI. Adjourn

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **ROBERT T. STEC**, 5701 HWY 83, Burlington WI 53182 (Owner), requesting a variance to construct a 24' x 36' accessory structure to be located **16.5'** (required setback **65'**) from the right-of-way of STH 83 on Tax Parcel #95-4-219-353-0156, located in the Town of Wheatland.
2. **DUANE JR. & ANGELA COOK**, 4N194 Hawthorne, Bensenville IL 60106 (Owner), requesting a variance to construct a 29.4' x 34' detached accessory structure with a height of 20' so as to allow one accessory building limited to a maximum of **1,000** sq. ft. in area (required maximum **720** sq. ft.) and a maximum of 20 feet in height (required maximum **17'**) and a second building limited to a maximum of 150 sq. ft. in area and a maximum of 15 feet in height and that the two buildings shall not exceed a total of 1,150 sq. ft. in area on Tax Parcel #95-4-119-111-3046, located in the Town of Wheatland.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – October 15, October 21, October 22, October 26, October 27, 2015
6. EMERGENCY MANAGEMENT - Resolution – 2015 Exercise Grant – Homeland Security/Kenosha County Rail 2016 Tabletop Exercise
7. PUBLIC WORKS/FACILITIES – Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway “EZ” Between STH 165 and 89th Street From Kenosha County to the Village of Pleasant Prairie
8. Discussion of Personnel Grievance Policy
9. Audit of Bills
10. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Personnel -
 - ii. Sheriff - Overtime Report – October 31, 2015
 - iii. General Fund Balance Report -
 - iv. Public Works Report -
 - v. Human Services -
 - vi. Treasurer's Reports – September & October 2015
 - vii. Register of Deeds Report – October 2015
 - viii. County Clerk Reports – October 2015
 - ix. Monthly Statement -
 - x. Budget Modification –
11. Adjourn

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

FRIDAY, NOVEMBER 20TH

NO MEETINGS SCHEDULED