

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

4th AMENDED
JUNE 13TH THRU JUNE 17TH 2016

MONDAY, JUNE 13TH

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

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of April 11, 2016
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) HWPP Suicide Prevention Initiative (SPI)/Opiate Grant – Debbie Rueber, SPI Coordinator/Amanda Tuura, Gianna Ventura
 - b) Kenosha Lifecourse Initiative for Healthy Families (KLIHF) – Pamela Smith, Lifecourse Program Coordinator
 - c) School Nursing Services Program – Summary Report – 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

4:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes – 04/11/16
4. DWD Presentation by Kimm Peters: Call Center Anywhere
5. Job Center Presentation by Doug Bartz: Labor Market Analysis
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY, JUNE 14TH

NO MEETINGS SCHEDULED

WEDNESDAY, JUNE 15TH

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

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. Program updates
- V. Planning updates
- VI. Legislative issues
- VII. Other Business as Allowed by Law
- VIII. Next meeting
- IX. Adjourn

COUNTY BOARD OF SUPERVISORS TOUR OF THE PUBLIC SAFETY BUILDING 4:00 PM, PSB

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

THURSDAY, JUNE 16TH

BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF ARTHUR A. NABER & PAUL J. NABER**, 3405 S. Brown Lake Dr. #3, Burlington, WI 53105 (Owner), Phillip Kirsch, 33130 73rd St., Burlington, WI 53105 (Owner/Agent), requesting approval of a temporary use (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily **operate an agricultural tourism/event barn** in the A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel # 95-4-119-024-0300 & 95-4-119-023-0200, located in the Town of Wheatland.
2. **TABLED REQUEST OF OMAR CALZADA**, 28343 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to **operate temporary commercial bull riding/rodeo events** in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-294-0300, SE 1/4 Section 29, T2 N, R20 E, located in the Town of Brighton.
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 – May 12, 2016
6. INFORMATION TECHNOLOGY – Projects Update Presentation
7. SHERIFF - Resolution to Recognize Surplus Federal Inmate Holds Revenue to Purchase and Install Twin Boat Motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat
8. PUBLIC WORKS – Letter to Finance – Repurpose Capital Funds – Shooting Range
9. PUBLIC WORKS - Resolution to Repurpose 2016 Capital Budget Funds from the PSB and KCAB Fire Alarm System Project
10. PUBLIC WORKS - Resolution to Repurpose 2016 Capital Budget Funds from the PSB Plumbing Modifications Project and KCJC Generator Project to the PSB Generator Project

11. PERSONNEL - Resolution to Approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association
12. FINANCE – Resolution – 2017 Kenosha County Budget – Advisory Levy Objective
13. Audit of Bills
14. Report from Department of Administration
 - i. Oversight and Finance Committee Budget Calendars
 - ii. Personnel
 - iii. General Fund Balance Report
 - iv. Public Works Report
 - v. Human Services
 - vi. Treasurer's Reports – April and May 2016
 - vii. Register of Deeds Report – May 2016
 - viii. County Clerk Report – May 2016
 - ix. Monthly Statement
 - x. Budget Modification(s)
15. Adjourn

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

FRIDAY, JUNE 17TH

NO MEETINGS SCHEDULED