

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**OCTOBER 10<sup>TH</sup> THRU OCTOBER 14<sup>TH</sup> 2016**

**MONDAY, OCTOBER 10<sup>TH</sup>**

**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 June 13, 2016
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a. 2017 Proposed Health Department Budget – Denise Gilbert, Fiscal Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**BROOKSIDE BOARD OF TRUSTEE MEETING 3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. 2017 Budget Presentation and Approval
4. Report from the Chairperson
5. Such Other Business as Authorized by Law
6. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Review and Approve 2017 Proposed Budget and CIP Projects for the Division of Highway, Golf, Parks, Facilities and Planning and Development (bring your copy of the budget); any item germane to the Public Works and Development Services Budget may be considered during the hearing.
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

**TUESDAY, OCTOBER 11<sup>TH</sup>**

**SOUTHEAST WISCONSIN WORKFORCE DEVELOPMENT BOARD 9:00 AM – 11:00 AM**  
**IVES GROVES OFFICE COMPLEX AUDITORIUM, 14101 WASHINGTON AVE, STURTEVANT**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of March 22, 2016 Meeting Minutes
5. Fiscal Report
6. Overview of WIOA: Presentation by the Department of Workforce Development, Scott Jansen & Phil Koenig
7. Labor Market Update
8. Regional Workforce Alliance Partnership
  
9. Board Update & Approval of 2016 Budget
  - a. Allocations
    - i. Formula Funding
    - ii. Rapid Response
  - b. Approval of Sub-Contractors
10. WIOA Update
  - a. Local Plan
  - b. Performance
11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: Tuesday, December 13, 2016 in the Auditorium at Ives Grove Office Complex from 9:00 a.m. to 11:00 a.m.
15. Adjournment

**PLANNING, DEVELOPMENT & EXTENSION**

**EDUCATION COMMITTEE 11:00 AM, KCC, PLANNING & DEVELOPMENT CONF RM**

1. Review and recommendation to the Finance Committee regarding the proposed 2017 UW-Extension budget(s)
2. UW-System Board of Regents Agreement
3. Review and recommendation to the Finance Committee regarding the proposed 2017 Planning and Development Budget(s)
4. Adjournment

Immediately following a 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.

**WEDNESDAY, OCTOBER 12<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from September 7, 2016

7. Resolution from the Division of Personnel Services and the Judiciary & Law Enforcement Committee:
  - Resolution to Approve the Appointment of Thomas Santarelli to the Kenosha County Civil Service Commission
8. Presentation of 2017 Budgets:
  - 6:05 Juvenile Intake
  - 6:15 District Attorney
  - 6:30 Clerk of Courts
9. Resolutions from the Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Bella Vita LLC
  - 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding for Overtime
10. Memo from the Kenosha County Sheriff's Department Regarding Amazon / Supervisor Overtime Pay
11. Presentation of 2017 Budgets:
  - 7:00 Sheriff's Department
12. Any Other Business Allowed by Law
13. Adjournment

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

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 7:00 PM, KCC, PUBLIC HEARING ROOM**

1. **Five Star Investments III LLC, Comprehensive Plan Amendment**, PO Box 700, Twin Lakes, WI 53181 (Owner), **Carl Schultz**, PO Box 700, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "SEC" to "Business/Industrial Park ", "Suburban-Density Residential" and "SEC" on Tax Parcel #60-4-119-164-0200 located in the Town of **Randall**
2. **Five Star Investments III LLC**, PO Box 700, Twin Lakes, WI 53181 (Owner), **Carl Schultz**, PO Box 700, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. and C-2 Upland resource Conservancy Dist. on Tax Parcel #60-4-119-164-0200 located in the Town of **Randall**
3. **Tabled Request of Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53182 (Owner), **Jeff Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a **Conditional Use Permit** to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the Town of **Paris**.
4. **Resolution** – Request to Approve the Appointment of Andy M. Buehler to Serve on the Southeastern Wisconsin Fox River Commission
5. Certified Surveys
6. Approval of Minutes – August 29, 2016 and September 14, 2016
7. Citizens Comments
8. Any Other Business Allowed by Law
9. Adjournment

**THURSDAY, OCTOBER 13<sup>TH</sup>**

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

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee

5. Approval of Minutes – September 15, 2016
6. COUNTY EXECUTIVE - Resolution to Appoint Thomas Santarelli to serve on the Kenosha County Civil Service Commission
7. Kemper Center Update
8. SHERIFF – Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding for Overtime
9. SHERIFF – Memo Amazon/Supervisor Overtime Pay
10. HUMAN SERVICES – Resolution to Request Use of Sole Source for Resident Electric Recliners Purchase
11. TREASURER - Foreclosure Issue Update
12. TREASURER – Resolution Authorizing the Effectuation of a Memo of Understanding Between the County, City and State on Remediation of the Zizzo Scrap Yard Property
13. COUNTY EXECUTIVE – Resolution to Appoint Supervisor Dennis Elverman to the Kenosha County Library System Board
14. Audit of Bills
15. Report from Department of Administration
  - i. Personnel
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Reports – June, July, August 2016
  - vi. Register of Deeds Report
  - vii. County Clerk Reports – September 2016
  - viii. Monthly Statement
  - ix. Budget Modification(s)
16. PERSONNEL SERVICES – Employee Discipline Appeal
 

\*\*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. The government body plans to reconvene in open session immediately after completion of the closed session.
17. Adjourn
 

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

**FRIDAY, OCTOBER 14<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**