

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
JUNE 6TH THRU JUNE 10TH 2011

MONDAY, JUNE 6TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/2/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Nursing Dept. / Staff Vacancy Report
9. Medicaid Transportation Changes
10. Update on State Budget
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC ROOM A

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

Highway/Parks & Golf

6. Old Business Highway/Parks & Golf
7. New Business Highway/Parks & Golf
 - a) Resolution to accept a Greater Milwaukee Foundation Fund For Lake Michigan Grant to fund the design and engineering for the Pike River Fish Passage Dam Removal Project.
 - b) Resolution to pursue the application for a WI DNR Stewardship Grant to partially fund the design and construction of a recreational trail on the abandoned "Chicago and Consumers Ice Railroad" bed connecting the Village of Silver Lake with Silver Lake County Park.
 - c) Highway Director's Report
 - d) Update of Monthly Activities for Park
 - e) Update of Monthly Activities for Golf

Facilities

- 8. Old Business Facilities
 - a) Wrap-up – Pringle Center Building Roof Repair
 - b) Wrap-up – Kemper Buildings Demolition
 - c) Update – Courthouse/Molinaro Restoration Project
 - d) Wrap-up – Public Safety Building (PSB) Project***
 - e) Wrap-up – KCAB Lower Level Remodeling Project
 - f) Update – Parking Structure
 - g) Register of Deeds Video Surveillance
- 9. New Business Facilities
 - a) Brookside Demo Project
 - b) Corporation Counsel Remodel/Relocate Project
- 10. Other Matters as May Appropriately be Brought Before the Committee
- 11. Adjournment

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

TUESDAY, JUNE 7TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

KENOSHA JOINT SERVICES BOARD 7:15 PM, PSB, JOINT SERVICES CONFERENCE RM

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. Items for Board Review and Action
 - A. Employment Status of the Interim Director
- 5. Any Other Business that can lawfully be transacted
- 6. Board Member Comments
- 7. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JUNE 8TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, PUBLIC HEARING ROOM

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. UW-Extension Educator/Program updates
- 3. Director's Report
- 4. Cooperative Extension Resource Advocacy Network

Public hearing will begin at 7:00 p.m. or after to complete the above items

5. Public Hearing on Proposed Comprehensive Plan Amendment, Action 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL, 60045 (Owner), Mark Merkling, 5909 392nd Ave., Burlington, WI, 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from Commercial & Suburban-Density Residential to Commercial on Tax Parcel #95-4-219-323-0305 located in the Town of Wheatland.
6. Action 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL, 60045 (Owner), Mark Merkling, 5909 392nd Ave., Burlington, WI, 53105 (Agent), requests a rezoning to reconfigure the B-3 Highway Business Dist. & A-2 General Agricultural Dist. on Tax Parcel #95-4-219-323-0305 located in the Town of Wheatland.
7. Shadow Hill Ranch, LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Russell Brothers, LLC., 11909 Richmond Road, Twin Lakes, WI 53181-9752, (Owners), requesting a Conditional Use Permit to allow: **1) WILL Rock the Ranch** (8/13/2011), a one-day, all-ages rock music event with two stages & food/retail vendors. **2) Warrior Dash** (9/17 & 9/18, 2011), a two day event featuring foot races, four rock bands, a DJ playing music, & food/retail vendors. **3) 7th Circle Haunt** (Friday's, Saturday's, & Sunday's – 10/1 thru 10/23, 2011; & daily from 10/27 thru 10/31, 2011), a haunted house & forest with food concessions. Activities to take place on Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch) & part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
8. Certified Surveys.
9. Approval of Minutes
 - April 6, 2011 Extension Education Committee
 - May 11, 2011 Planning, Development & Extension Education Committee
10. Citizen Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Division of Emergency Management
 - FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant
6. Resolutions from the Kenosha County Sheriff's Department
 - Probationary Cabaret License – Remo's Corner
 - Activity Control License – Country Thunder East, LLC
7. Any Other Business Allowed by Law
8. Adjournment

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

THURSDAY, JUNE 9TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM
PSB, SHERIFF'S ADMINISTRATION CONF RM – 1ST FL

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

FRIDAY, JUNE 10TH

NO MEETINGS SCHEDULED