

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 13TH THRU FEBRUARY 17TH 2012

MONDAY, FEBRUARY 13TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC, S-11 CONFERENCE ROOM

1. Call to Order, Dr. Foster, Chairman
2. Approval of Minutes of January 9th, 2012
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Keeping Kids Alive-Child Death Review/Fetal Infant Mortality Review
 - Diane Bosovich, Nurse Manager
 - b) HWPP: Suicide Prevention Grant Renewal
 - Debbie Rueber, CHES, Health Services Coordinator/Lisa Mueller, RN, BSN
 - c) Healthy Homes Closeout Report – Pat Shumaker, Program 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

KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC, SOUTH 11 CONF ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of January minutes
4. Aging Plan – Self Assessment
5. Unmet/Needs Assessment/Gap Analysis
6. Homestead Tax Credit Changes
7. Election of Officers
8. Legislative Updates
9. Program Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: March 12, 2012

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

Facilities:

6. **Old Business Facilities**
 - a) Update – Courthouse/Molinaro Restoration Project
 - b) Update – Parking Structure
 - c) Update – Brookside Demo Project
 - d) Update – Corporation Counsel Remodel/Relocate Project
 - e) Update – KCDC Exterior Doors
 - f) Update – Radio Tower Analysis
 - g) Update – Brookside Health and Facility Survey
 - h) Update – Safety Building Energy Utilization Plan

7. **New Business Facilities**
 - None

Golf/Highway/Parks:

8. **New Business Highway**
 - a) Director's Report
 - b) Resolution – To Transfer Funds within 2011 DPW Budgets
9. **Old Business Parks**
 - a) Review of the KD Parklands Master Plan
10. **New Business Parks**
 - a) Resolution - Grant for Dam Removal
 - b) Resolution - Grant for Snowmobile Trail Program
 - c) Resolution - Parks Ordinance First Amendment
 - d) Resolution – Insurance Acceptance Kemper Center Storm Damage
 - e) Update of Monthly Activities for Parks
 - f) Director's Report
11. **New Business Golf**
 - a) Kenosha County Golf Power Point Presentation
 - Resolution #80: Red Nine Options
 - Resolution #79: Carthage Study as Business Plan
 - b) Proposed 2012 Golf Rates
 - c) Director's Report
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, FEBRUARY 14TH
NO MEETINGS SCHEDULED

WEDNESDAY, FEBRUARY 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONF ROOM S-11

1. Call to Order
2. Citizens Comments
3. Approval of January, 2012 Minutes
4. AODA-related initiatives: Hope Council
5. Program and Planning Updates
6. Financial Report
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting: March 21, 2012.
10. Adjournment

THURSDAY, FEBRUARY 16TH

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. KABA – 2011 4th Quarter Loan Reports
6. CORPORATION COUNSEL – Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records
7. SHERIFF – Resolution Regarding Organized Crime Drug Enforcement Task Forces Agreement for Funding Overtime for Investigation Activities
8. SHERIFF – Resolution regarding Sheriff's Bomb Squad Equipment Grant 2011
9. HUMAN SERVICES – Resolution to Modify the Budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant
10. HUMAN SERVICES – Resolution to Convert a Division of Workforce Development Fraud Specialist Position to an Economic Support Specialist Position
11. PUBLIC WORKS – GOLF – Memo to Modify Capital Outlay
12. PUBLIC WORKS – GOLF/HWY – Resolution to Approve a Transfer of Funds within 2011 Department of Public Works Budget
13. PUBLIC WORKS – PARKS – Resolution to Approve Kenosha County Public Snowmobile Trail
14. PUBLIC WORKS – PARKS – Resolution to Approve the Acceptance of Grant Funding for the Purposes of Funding the Pike River Fish Passage Dam Removal (Bridge Installation)
15. PUBLIC WORKS – PARKS – Resolution to Approve Kemper Roof Repair
16. FINANCE – Report on Golf Course Audit
17. PERSONNEL – Resolution to Reauthorize Self-Insurance
18. PERSONNEL – Resolution to Approve a Reclassification of a Stock Room Position to a Shop Operator for the Department of Public Works, Division of Highway
19. PERSONNEL – Resolution to Approve a Reclassification of a Office Support Worker to an Office Associate for the Sheriff's Department
20. Review and Approval of a Special Assignment Pay Request for the Department of Human Services, Division of Workforce Development, Child Support Attorney Position
21. Audit of Bills
22. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report –
 - II. Public Works Report –
 - III. Human Services –
 - IV. Treasurer's Reports – December 2011
 - V. Register of Deeds Report –
 - VI. 2011 Monthly Statement –
 - VII. Budget Modification –
23. Adjourn

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

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF SOMERS USA LLC**, 1840 Beloit Road, Janesville WI 53546 (Owner), Paul Bhardwaj (Agent), requesting a variance to construct additional building signage and ground signage to allow the total signage area on the premises to be no greater than **1,400** square feet (maximum **1,200** square feet allowed) on Tax Parcel #80-4-222-193-0202, located in the Town of Somers.
2. **TUCKER BAY ENERGIES LLC**, PO Box 785, New Munster, WI 53152 (Owner), Timothy & Deanna Delimat, Black Bull Fireworks (Agent), requesting approval of a temporary use to temporarily **use an existing parking lot for the placement of a 30' x 40' sales tent, a 8' x 40' steel storage container and one (1) 8' x 4' banner sign to operate a temporary fireworks sales stand** in the B-4 Planned Business District on Tax Parcel # 95-4-219-353-0230, located in the Town of Wheatland.
3. **LAWRENCE J. & BRENDA G. BORTKO**, 22201 118th Street, Bristol WI 53104 (Owner), Arleigh Bostrom, 585 Orchard Street, Antioch IL 60002 (agent), requesting a variance from the right-of-way of 118th Street, **37'** (required setback **75'**) from the ordinary high water mark of Lake Shangri-La and **7'** (required setback **10'**) from the side property line on Tax Parcel #67-4-120-361-2100, located in the Town of Salem.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FRIDAY, FEBRUARY 17TH
NO MEETINGS SCHEDULED