

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**MARCH 11<sup>TH</sup> THRU MARCH 15<sup>TH</sup> 2013**

**MONDAY, MARCH 11<sup>TH</sup>**

**COMMISSION ON AGING 1:30 PM, KCJC/ADRC, CONFERENCE ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Proposed State Budget for 2014-2015
- IV. Federal budget and sequester
- V. Alzheimer's Challenging Behaviors planning
- VI. Program updates
- VII. Other Business as Allowed by Law
- VIII. Next meeting
- IX. Adjournment

**CIVIL SERVICE COMMISSION 3:00 PM, PSB, SHERIFF'S ADMINSTRATIVE CONF ROOM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

**TUESDAY, MARCH 12<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC, P & D CONFERENCE ROOM**

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

**EXECUTIVE COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of February 12, 2013 minutes
6. Update on Joint Services software project
7. From Supv. Breunig: Country Thunder Impact Study
8. Resolution #90 referred to committee re: Election Day Registration
9. Report on status of Corporation Counsel's 2013 budget
10. Committee Chairs update on committee activities
11. Any other business
12. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY, MARCH 13<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 2:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2.5 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION 4:15 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff  
Report from Personnel Director  
Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)  
Reconsideration of Deputy Sheriff Candidates

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE** **6:00 PM, KCC, CONFERENCE ROOM A**  
**FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC, PUBLIC HEARING ROOM**

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program "*Watershed Initiatives in Kenosha County*" – Andy Yencha, Regional Natural Resources Educator
3. Educator/Program Updates
4. Youth In Governance Interviews

The public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

5. **CONDITIONAL USE PERMIT – L PIERONI, LLC. – PARIS**  
L Pieroni, LLC., 4006 120<sup>th</sup> Avenue, Kenosha, WI 53144 (Owner), Tim Frerichs, Michels Paving, a division of Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, WI 53006 (Agent), requesting a Conditional Use Permit for a temporary concrete batch plant in the M-1 Limited Manufacturing District and the A-2 General Agricultural District on Tax Parcels #45-4-221-254-0110 and 45-4-221-254-0115 located in the Town of Paris.
6. **CONDITIONAL USE PERMIT – MARK S. & JOYCE V. SONDAY – PARIS**  
Mark S. & Joyce V. Sunday, 1144 Bowles Avenue, Antioch, IL 60002 (Owner), Tim Frerichs, Michels Paving, a division of Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, WI 53006 (Agent), requesting a Conditional Use Permit for a temporary concrete batch plant in the A-2 General Agricultural District on Tax Parcel #45-4-221-011-0101 located in the Town of Paris.
7. **CONDITIONAL USE PERMIT – JEROME J. & COLEEN P. EPPING – SALEM**  
Jerome J. & Coleen P. Epping, 29000 75<sup>th</sup> Street, Salem, WI 53168 (Owner/Agent), requesting a Conditional Use Permit to allow outdoor dining in the B-3 Highway Business District on Tax Parcel #65-4-120-082-0101 located in the Town of Salem.
8. Certified Surveys.
9. Approval of Minutes.
10. Citizen Comments.
11. Any Other Business Allowed by Law.
12. Adjournment.

**JUDICIARY & LAW ENFORCEMENT** **6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from February 13, 2013
6. Resolutions from the Kenosha County Sheriff's Department
  - Cabaret License – Jeddy's Bar
  - Cabaret License – Kickstand (LLC)
7. Discussion Regarding Courthouse Security
8. Any Other Business Allowed by Law
9. Adjournment

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

**THURSDAY, MARCH 14<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF'S CONF RM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
  - A. Tentative 2013 Meeting Dates (June 13 – Sept. 12 & Dec. 12)
8. Adjournment.

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

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes for February 13, 2013
6. PUBLIC WORKS – Resolution to Apply for a National Fish and Wildlife Foundation Grant to Fund Removal of Invasive Species from 64 Acres of Petrifying Springs Park
7. PUBLIC WORKS – Resolution to Accept Grant Funding for the Purpose of Having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Park
8. HUMAN SERVICES – Resolution to Modify Division of Aging & Disability Services 2013 Budget to Add Behavioral Health Treatment Court Grant
9. Audit of Bills
10. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Finance/Administration – Committee Meeting Schedule
  - ii. General Fund Balance Report –
  - iii. Public Works Report –
  - iv. Human Services –
  - v. Treasurer's Reports –
  - vi. Register of Deeds Report –
  - vii. County Clerk Report –
  - viii. Monthly Statement –
  - ix. Budget Modification –
11. Adjourn

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

**FRIDAY, MARCH 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**