

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JANUARY 12TH THRU JANUARY 16TH 2015

MONDAY, JANUARY 12TH

BOARD OF HEALTH RE-ORGANIZATIONAL MEETING 12 NOON, KCJC/HSB, S-10 CONF RM

1. Call to Order, Dr. James Foster, Chairman
2. Election of Officers
 - a) Chairman
 - b) Vice – Chairman
3. Appointments
 - a) Secretary – Nancy L. Reeves
4. Approval of 2015 Meeting Schedule
5. Adjournment

BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONFERENCE ROOM
IMMEDIATELY FOLLOWING THE RE-ORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of November 10th, 2014
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Kenosha County Comprehensive Home Visiting Program (KCCHVP) – Nurse Family Partnership (NFP) & Early Head Start (EHS) – Elizabeth Smith, NFP Supervisor & Lori Peters, EHS/Team Leader
 - b) HUD Lead Hazard Reduction Demonstration Grant – Renewal Update – Anna McCreery, Lead Hazard Reduction Project Coordinator & Mark Melotik, Environmental Health 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

HUMAN SERVICES BOARD 4:00 PM, KCJC, S-9 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 6/9/14, Jt. HSB/HSC 10/22/14

4. Informational Item: Other Committee Minutes (e-mailed to board members)
 - ADRC Bd, 5/15/14, 7/17/14, 9/18/14, 11/20/14
 - COA, 4/14/14, 5/12/14, 7/14/14, 9/8/14, 11/10/14, 12/8/14
 - Jt. COA/ADRC/MH-AODA, 10/21/14
 - Brookside, 6/2/14, 7/7/14, 8/4/14, 9/2/14, 10/6/14, 10/16/14, 11/3/14, 12/1/14
 - Health, 2/10/14, 4/14/14, 6/9/14, 10/20/14
 - Human Services, 6/2/14, 7/7/14, 8/4/14, 9/8/14, 11/3/14
 - MH/AODA, 4/16/14, 6/18/14, 7/16/14, 8/20/14, 9/24/14, 11/19/14
5. Appointments to the Mental Health/Alcohol & Other Drug Services Committee:
 - Jack Rose and Mark Modory through 2/2017 (re-appointments)
 - Co Bd. Supr. Rick Dodge through 2/2016 (new appointment)
 - Mike Goebel, Pat Singer, Angela Cunningham, and Gail Gentz through 2/2018 (re-appointments)
6. Presentation: Feeding 100 Families
7. Presentation: PSG/CIP Programs
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from previous meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Facilities

- 6) **Frank Martinelli**
 - a) Update – 60th Street Tower
 - b) Update – KCAB Restoration
- 7) **Mike Schrandt**
 - a) Brookside Care Center Projects
 - Install (3) therapy tubs – no update. Waiting for tub delivery.
 - b) Detention Center Projects
 - Inmate property storage carousel – no update. Waiting for manufacturer to build carousel.

Highway

- 8) **Gary Sipsma**
 - a) Letter to Finance – Highway Equipment Purchase
 - b) Director's report

Parks

- 9) **Jonathan Rudie**
 - a) KD Park Master Plan
 - b) Director's report

Golf

- 10) **Dan Drier**
 - a) Director's report

11) Other matters as may appropriately be brought before the Committee

12) Adjournment

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

TUESDAY, JANUARY 13TH

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

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.

VETERANS SERVICE COMMISSION **4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

WEDNESDAY, JANUARY 14TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE** **6:00 PM, KCC, CONFERENCE ROOM A**
IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, 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. Review Youth in Governance policies & application procedures
3. UW-Extension Educator/Program updates
4. UW-Extension Director Updates

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. **COMPREHENSIVE PLAN AMENDMENT – LOIS LASCO TRUST – SALEM**
Public Hearing on Proposed Comprehensive Plan Amendment, Lois Lasco Trust, 27401 75th St., Salem, WI 53168-9530 (Owner), Linda Tiso, 29420 41st St., Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Commercial", "High-Density Residential" & "Medium-Density Residential" to "General Agricultural and Open Land" on part of Tax Parcel #65-4-120-092-0202 located in the Town of Salem.
6. **CONDITIONAL USE PERMIT – YUTKA PROPERTIES LLC - SOMERS**
Yutka Properties LLC, 11880 12th Street, Kenosha, WI 53144 (Owner), Brett Yutka, Yutka Fence, Inc. (Agent), requesting a renewal of a Conditional Use Permit (originally approved on February 13, 2013) for a fence contractor's business with outdoor display and storage and to amend the existing Conditional Use Permit to allow additional outdoor display area and a lean-to structure in the M-1 Limited Manufacturing District on the Tax Parcels: #80-4-222-073-0220 and 80-4-222-073-0211 located in the Town of Somers.
7. **TABLED CONDITIONAL USE PERMIT – SOMERS USA LLC - SOMERS**
Tabled Request of Somers USA LLC, 1840 Beloit Ave., Janesville, WI 53546 (Owner), Dave Uttech, Keller Inc., W177 N9856 Rivercrest Dr. #104, Germantown, WI 53022 (Agent), requesting to amend the existing Conditional Use Permit to allow construction of a 2,783 sq.-ft. building addition for storage and commercial tenant space and two 27-ft. canopy/pump island extensions (one on each canopy) on Tax Parcel #80-4-222-193-0202 located in the Town of Somers
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, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from October 15, 2014
7. Resolution from the Administrative Services Division of the Kenosha County Sheriff's Department Bureau of Emergency Management:
 - Resolution to Approve the Appointment of Captain Aaron Strom to Serve as a Member of the Local Emergency Planning Committee
8. Resolution from the Division of Personnel Services:
 - Request to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission
9. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Goodfella's Restaurant & Bar, Inc.
 - Cabaret License – Fire Pitt
 - Cabaret License – Jimmy's Hawg Heaven
 - Cabaret License – Players Park South
 - 2015 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security / Bomb Squad X-Ray Device Replacement
 - WI DOT Kenosha County PreTrial Intensive Supervision Program XVIII Grant Award for Fiscal Year 2014-2015
 - Request to Suspend Competitive Bid Process; Sole Source for Purchase of T.A.S.E.R. Brand Conducted Energy Devices and Supplies
10. Kenosha County Sheriff's Department Report of 2014 4th Quarter and Year-End Federal Inmate / Detainee Population
11. Any Other Business Allowed by Law
12. Adjournment

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

THURSDAY, JANUARY 15TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **REGENTS OF THE UNIVERSITY WIS.**, 1220 Linden Dr., Madison WI 53706-1557 (Owner), American Transmission Co. c/o Michael Cummings, N19 W24133 Riverwood Drive #160, Waukesha WI 53188 (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 **operate a temporary construction staging yard** in the I-1 Institutional Dist. on Tax Parcel #80-4-222-111-6000, located in the Town of Somers.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. 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 – October 27 & 28, 2014 and November 13, 2014
6. KABA – Report Regarding Amendment to County Revolving Loan Fund Contract
7. PERSONNEL – Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board
8. PERSONNEL – Resolution to Approve the Appointment of Estelena Cooksey to the Kenosha County Civil Service Commission
9. PERSONNEL – Resolution to Modify Staffing in the 2015 County Budget
10. PUBLIC WORKS – Letter to Finance Committee from Public Works – Purchase of Highway Equipment
11. SHERIFF - Resolution Request to Suspend Competitive bid process; Sole Source for purchase of T.A.S.E.R. brand conducted energy devices and supplies
12. SHERIFF – Resolution 2015 Equipment Grant Award – WI Dept of Military Affairs – Homeland Security/Bomb Squad X-Ray Device Replacement
13. SHERIFF – Resolution WI DOT Kenosha County PreTrial Intensive Supervision Program XVIII Grant award for fiscal year 2014-2015
14. JOINT SERVICES – Report from Public Safety Software Project Manager and Discussion of Resolution Release of Funding for Software Contract
15. Audit of Bills
16. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Kenosha County Historical Society, Inc. – Auditor’s Report
 - ii. Personnel -
 - iii. Sheriff - Overtime Report – December 2014
 - iv. General Fund Balance Report -
 - v. Public Works Report -
 - vi. Human Services -
 - vii. Treasurer’s Reports –
 - viii. Register of Deeds Report – November 2014
 - ix. County Clerk Reports - November and December 2014
 - x. Monthly Statement -
 - xi. Budget Modification –
17. Adjourn

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

FRIDAY, JANUARY 16TH
NO MEETINGS SCHEDULED