

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 14TH THRU NOVEMBER 18TH 2016

MONDAY, NOVEMBER 14TH

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 October 10, 2016
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. Medically Assisted Treatment (MAT) Services – Amanda Tuura, Gianna Ventura
 - b. Women's, Infants and Children Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
 - c. Clinical Services Update – Kira Krause
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING

1:30 PM, KCJC, ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of September and October minutes
- IV. Approval of the S.85.21 Transportation Grant Application
- V. 2017 Aging Plan
- VI. Commission transition
- VII. Other program updates
- VIII. Legislative and policy update
- IX. Other Business as Allowed by Law
- X. Adjournment

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes – 06/13/16 – Jt. HSC/HSB Budget 10/20/16
4. Presentation: Asthma Grant by Jason Yule
5. Presentation: Upcoming Shares Childcare Changes by Angela Vaughn
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY, NOVEMBER 15TH

LEGISLATIVE COMMITTEE 6:00 PM, KCAB, 2ND FL AUDITOR'S CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Chairperson Comments
4. Supervisor Comments
5. Communications
6. Approval of October 18, 2016 minutes
7. Supervisor Liaisons to State Assembly and Senate
8. Ordinance Amending MCKC Chapter 2.05 (4) – County Board Rules of Procedure relating to placing items on the County Board agenda
9. Guest speaker, Senator Van Wanggaard
10. Other matters as may be appropriately brought before the committee
11. Adjourn

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

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, NOVEMBER 16TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes
- IV. Adult Crisis NIATx project
- V. Program and planning updates
- VI. Fiscal report
- VII. Legislative/policy issues
- VIII. Other business as allowed by law
- IX. Next meeting
- X. Adjourn

HEALTHY PEOPLE KENOSHA COUNTY 2020
MULTIUSE TRAIL COMMITTEE MEETING 6:00-7:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Introductions
2. Zagster Bike Share Presentation – Michael Sheppard
3. Update on Wisconsin Bicycle Network Plan
4. Update on KUSD Bikes
5. Discuss 2017 Events and Dates
6. Project Updates
 - a. County
 - b. City
7. Committee Member Comments
8. Next Meeting – February 15, 2017

THURSDAY, NOVEMBER 17TH

KENOSHA COUNTY ADRC BOARD 12:00 PM, KCJC, CONFERENCE ROOM S-10

- I. Call to Order
- II. Citizens Comments
- III. Introductions
- IV. Approval of September and October minutes
- V. ADRC Business Plan
- VI. Transportation update
- VII. Board transition
- VIII. Legislative/policy issues
- IX. Updates:
 - Resource Centers
 - MCOs
 - IRIS
- X. Other Business as Allowed by Law
- XI. Adjourn

BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE ROOM A

1. **SPENCER & MARNAE PERSIK**, 12013 220th Ct., Bristol, WI 53104-9322 (Owner), Hiroshi Takagi, Gurnee, IL 60031 (Agent), requesting a variance to construct a 75.2' x 45.5' single-family residence to be located 26' (required setback 30 feet) from the right-of-way of 220th Ct. and 40' (required setback 75 feet) from the ordinary high water mark of Lake Shangri-La and to construct a deck/patio to be located 24' (required setback 75 feet) from the ordinary high water of Lake Shangri-La on Tax Parcel #67-4-120-361-1701 located in the Town of Salem.
2. **DOUGLAS GUST**, 27735 41st Street, Salem, WI 53168 (Owner), requesting approval of a temporary use to temporarily **operate practice races for utility-terrain vehicles and snowmobiles** in the A-2 General Agricultural Resource Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcels #30-4-220-283-0402 & 30-4-220-283-0411 located in the Town of Brighton.
3. **DOREEN V. BRATT**, 7503 336th Ave., Burlington, WI 53105 (Owner), requesting a variance to construct a 12.5' x 30' detached garage to be located 15' (required setback 30 feet) from the right-of-way of 75th St. on Tax Parcel #95-4-119-111-2640 located in the Town of Wheatland.
4. **TABLED REQUEST OF DOUGLAS J. & DAWN M. MCELMURY**, 9913 Wilmot Rd., Pleasant Prairie, WI 53158 (Owner), requesting approval of a temporary use to temporarily **use space within an accessory structure as a dwelling unit** in the C-2 Upland Resource Conservancy Dist. on Tax Parcel #45-4-221-111-0320 located in the Town of Paris.

5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. 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
6. COUNTY EXECUTIVE – Possible Resolution Request to Approve the Appointment of Mary Schuch-Krebs to the Kenosha County Housing Authority Board
7. COUNTY EXECUTIVE – Possible Resolution Request to Approve the Appointment of Supervisor Steve Bostrom to the Kenosha County Housing Authority Board
8. KABA - Review and Discuss – 2016 3rd Quarter Report
9. KABA - Resolution – Approving the Amendment of the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual
10. PERSONNEL - Item delayed to Nov. 17 for discussion from budget hearings – Discipline Policy
11. FINANCE - Possible Parameters Resolution for Refunding
12. Audit of Bills
13. Report from Department of Administration
 - i. Personnel
 - ii. General Fund Balance Report - Update
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report – x, 2016
 - vi. Register of Deeds Report – Sep-Oct 2016
 - vii. County Clerk Reports – October 2016
 - viii. Monthly Statement
 - ix. Budget Modification(s)
14. Adjourn

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

FRIDAY, NOVEMBER 18TH
NO MEETINGS SCHEDULED