

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6<sup>TH</sup> THRU FEBRUARY 10<sup>TH</sup> 2017**

**MONDAY, FEBRUARY 6<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES MEETING 3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – January 3, 2016
4. Introduction of Unidine Dietary Management & Report
5. Administrator's Report
6. Nursing Department Report
7. Approval of Operating Statement
8. Trustee Reports
9. Chairperson Report
10. Such Other Business as Authorized by Law
11. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM B**

- I. **Meeting Commencement**
  1. Call to Order
  2. Roll Call
  3. Approval of Minutes from previous meeting
  4. Chairman/Committee Members/Supervisor/YIG Comments
  5. Citizen Comments
- II. **Division Reports/Updates/Requested Actions**
  1. **Golf Division – Dan Drier**
    - a. Review and Approve 2017 Golf Rates
    - b. Division Report
  2. **Facilities Division Operations – Mike Schrandt**
    - a. Focus on Energy update
    - b. Division Report
  3. **Facilities Division Projects – Frank Martinelli**
    - a. Fire Alarm System Replacement Project
    - b. Public Safety Building Generator Replacement
    - c. Public Safety Building Addition 2nd Floor Project
    - d. Courtroom Branch 4 Remodel
    - e. Kenosha County Center Roof Replacement Project

4. **Highways Division – Clement Abongwa**
  - a. Division Report
5. **Parks Division – Matthew Collins**
  - a. Consideration of a Resolution to apply for We Energies Permanent Easement Request within Petrifying Springs Park Adjacent to the Service Shop
  - b. Division Report
6. **Public Works Department – Ray Arbet**
  - a. Consideration of a Resolution to Approve the Appointment of Clement Abongwa as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner
  - b. Brookside Project
  - c. Department Report

III. **Other matters as may appropriately be brought before the Committee**

IV. **Adjournment**

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

**TUESDAY, FEBRUARY 7<sup>TH</sup>**

**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.

**HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – January 3, 2017
4. Resolution to Approve the Appointment of **Ronald Frederick** to the Kenosha County Commission on Aging and Disability Services
5. Resolution to Approve the Appointment of **Juan Torres** to the Kenosha County Commission on Aging and Disability Services
6. Resolution to Approve the Appointment of **Gary Preston** to the Kenosha County Commission on Aging and Disability Services
7. Resolution to Approve the Appointment of **Erin Larkin** to the Kenosha County Commission on Aging and Disability Services
8. Resolution to Approve the Appointment of **Daniel Neururer** to the Kenosha County Commission on Aging and Disability Services
9. Resolution to Approve the Appointment of **Carol Schaufel** to the Kenosha County Commission on Aging and Disability Services
10. Resolution to Approve the Appointment of **Pam DeVuyst** to the Kenosha County Commission on Aging and Disability Services
11. Resolution to Approve the Re-appointment of Supervisor **Leah Blough** to the Kenosha County Human Services Board
12. Resolution to Approve the Re-appointment of **Ellen Kupfer** to the Kenosha County Human Services Board
13. Resolution to Approve the Re-appointment of **Mark Modory** to the Kenosha County Board of Health.

14. Resolution to Approve the Re-appointment of **Linda Weiss** to the Kenosha County Board of Health
15. Resolution to Approve the Re-appointment of **Gabriele Nudo** to the Brookside Board of Trustees
16. Resolution to Approve the Re-appointment of **Charles Burmeister** to the Kenosha County Veterans Service Commission
17. Any Other Business as Authorized by Law
18. Committee Members Comments
19. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

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

**WEDNESDAY, FEBRUARY 8<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION**

**EDUCATION COMMITTEE**

**6:00 PM., KCC, CONFERENCE ROOM A**

**IMMEDIATELY FOLLOWED BY A PUBLIC HEARING, KCC, PUBLIC HEARING ROOM**

**6:00 p.m. UW-Extension Items - Conference Room A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. UW-Extension Educator/Program Updates
3. Feature Program: *"Small-Scale Food Processing through Commercial Kitchens in Kenosha County"*
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Director Updates

**7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**

6. **Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment**, 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the Town of **Paris**
7. **Michael & Linda Gallagher Trustees of Rev. Trust** 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. on Tax Parcel #45-4-221-161-0100 located in the Town of **Paris**
8. **Tabled Request of Wisconsin Boy Scouts Sol Crown**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Owner), **Michael Hale**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Agent), requesting to amend a previously approved **Conditional Use Permit** to allow the construction of additional structures in an existing campground in the PR-1 Park-Recreational Dist. on Tax Parcel #67-4-120-311-0502 located in the Town of **Salem**
9. **Tabled Request of Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53182 (Owner), **Jeff Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Conditional Use Permit** to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the Town of **Paris**

10. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**  
Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Plan for Kenosha County: 2035, 2015 Annual Report
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

**THURSDAY, FEBRUARY 9<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 10<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**