

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**APRIL 10<sup>TH</sup> THRU APRIL 14<sup>TH</sup> 2017**

**MONDAY, APRIL 10<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONF ROOM**

1. Call to Order, Chairman
2. Approval of Minutes of February 13, 2017
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a). Kenosha County Data: Health Rankings/Annual Report/Community Health Improvement Plan – Stacey Wians, Community Health Specialist/Epi Coordinator
  - b). KRW Tobacco-Free Coalition – Jacqueline Sieracki, Coordinator
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, SOUTH 11**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Presentation: Dustin Feeney, Child Support Supervisor – “Child Support Innovations”
5. Presentation: Mark Melotik – Environmental Manager – Environmental Update
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

**LEGISLATIVE COMMITTEE**

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

1. Call to Order
2. Citizen Comments
3. Chairperson Comments
4. Supervisor Comments
5. Communications

6. Approval of January 17, 2017 minutes
7. Resolution Supporting the Ruling Invalidating State Legislative Maps and Ordering New Ones
8. Resolution in Support of the Preservation of Tax-Exempt Financing
9. Other matters as may be appropriately brought before the committee
10. Adjourn

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

**TUESDAY, APRIL 11<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
4. Resolution to approve the Appointment of Nina Taylor to the Kenosha County Workforce Development Board
5. 2016 Financial Status Update Report for December 31, 2016 – Laurie Staves, Kenosha County Human Services CFO
6. Resolution to convert Public Health Nurse position to Population Health Project Manager for the Kenosha County Division of Health Services – Robert Riedl, Director -Division of Personnel Services
7. Any Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**WEDNESDAY, APRIL 12<sup>TH</sup>**

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

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth In Governance recommendations
3. Feature Program: "Farm Fresh Atlas"
4. nEXT Generation Cooperative Extension Reorganization Update
5. UW-Extension Educator/Program Updates
6. UW-Extension Director Updates

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

7. Review and Possible Approval – Resolution – To Appoint Carl Matthew Sattersten to the George Lake Planning and Rehabilitation District Board
8. Review and Possible Approval - Resolution – To Appoint Lt. Horace Staples to the Kenosha County Land Information Council
9. **Irving One, LLC**, 6999 E Business I-20 Suite #1, Odessa, TX 79762; **Richard & Sandra Diedrich**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), **Country Thunder East, LLC**, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 20-23, 2017) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of **Randall**

10. Certified Surveys
11. Approval of Minutes – March 8, 20, 22 & 23, 2017
12. Citizen Comments
13. Any Other Business Allowed by Law
14. Adjournment

**THURSDAY, APRIL 13<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – March 16, 2017
6. CORPORATION COUNSEL – Resolution in Support of the Preservation of Tax-Exempt Financing
7. SHERIFF - Resolution 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
8. SHERIFF – MEMORANDUM – Report Use of Surplus Federal Housing Revenue to Increase Expense Budgets for 2016; per 2016 Budget Policy Resolution #1, passed Nov. 12, 2015
9. PUBLIC WORKS – Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make trail improvements in KD Park
10. PUBLIC WORKS – Resolution Authorizing Director of Parks to Apply for Grant Funding from the Wisconsin Department of Natural Resources which will be used for Phase II Improvements in KD Park
11. PUBLIC WORKS – Resolution to Create an Account in the Division of Parks Budget to Accept Donations
12. PUBLIC WORKS – Resolution to apply for WE Energies Permanent Easement Request Within County Owned Properties in the Area of 1116 57<sup>th</sup> Street
13. HUMAN RESOURCES – Resolution to Hire a Parks Superintendent to Succeed the Incumbent Parks Superintendent
14. HUMAN RESOURCES – Resolution to Amend the 2017 Budget by Adding a Project Office Manager in the Division of Information Technology
15. HUMAN RESOURCES – Resolution to convert Public Health Nurse Position to Population Health Project Manager
16. FINANCIAL SERVICES - 2016 Year End Report
17. FINANCIAL SERVICES – Resolution 2016-2017 Carry Over and Annual Closeout
18. Audit of Bills
19. Report from Department of Administration
  - i. Personnel
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services – Year End Status Report
  - v. Treasurer's Report
  - vi. Register of Deeds Reports – February & March 2017
  - vii. County Clerk's Report – March 2017
  - viii. Monthly Statement
  - ix. Budget Modification(s)
20. Adjourn

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

**FRIDAY, APRIL 14<sup>TH</sup>**

**NO MEETINGS SCHEDULED**