

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 6 THRU AUGUST 10, 2018

MONDAY, AUG 6TH

BROOKSIDE BOARD OF TRUSTEES

3 PM BCC, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – July 9, 2018
4. Executive Director's Report – Fran
5. Administrator's Report – Lynda
6. Willowbrook Report - Tara
7. Nursing Department Report – Barbara
8. Operating Statement Report – Emily
9. Trustee Reports
10. Chairperson's Report - Bob
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC

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. **Highways Division – Clement Abongwa**
 - a. Division Report
2. **Parks Division – Matthew Collins**
 - a. Division Report
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
 - a. Letter to Finance regarding the Replacement of Courthouse HVAC Equipment
 - b. Consideration of a Resolution to Replace the Job Center Boilers
 - c. Focus on Energy update
 - d. On-going Project update
 - Fire Alarm Panels
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC Boiler Replacements

5. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**
 - a. Discuss the date for the Department of Public Works and Development Services Budget Review Meeting

III. Adjournment

TUESDAY, AUG 7TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC P&D CONF RM

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 6:15 PM, BOYS & GIRLS CLUB 1ST FLR RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – July 10, 2018
5. Resolution to Approve the Appointment of Amy Mlot to the Kenosha County Workforce Development Board
6. Resolution to Approve the Appointment of Michael Goebel to the Kenosha County Human Services Board
7. Presentation: Second Quarter DHS Budget Update by Tammy Capito
8. Committee Members Comments
9. Any Other Business as Authorized by LaW
10. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, AUG 8TH

CIVIL SERVICE COMMISSION 4:00 PM, KCAB PERSONNEL CONF RM

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Human Resources Director

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 job trait assessment)
- Reconsideration of Deputy Sheriff Candidates

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

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth in Governance Program Updates
3. Feature Program: "Uptown Brass Village"
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

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

6. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201
7. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-334-0201
8. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a CSM on Tax Parcel #30-4-220-334-0201
9. Clem Stein III, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland and on Tax Parcel #30-4-220-313-0255
10. Resolution to Appoint Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board
11. Resolution to Appoint Barbara Ford to the Kenosha County Zoning Board of Adjustments
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, AUG 9TH

NO MEETINGS SCHEDULED

FRIDAY, AUG 10TH

NO MEETINGS SCHEDULED