



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **MAY 13TH THRU MAY 17TH 2019**

MONDAY, MAY 13TH

COMMISSION ON AGING AND DISABILITY SVCS 12:00 PM, KCJC, HSB RM N-2

- I. Citizen Comments
- II. Approval of March Minutes
- III. State Budget and Advocacy Updates
- IV. Response to Kenosha County's Aging Plan Self-Assessment
- V. Approval of C-1 Transfer
- VI. Review of 2018 annual report, successes and challenges
- VII. Other program updates
- VIII. Other business as allowed by law
- IX. Next meeting: July 8, 2019
- X. Adjourn

HUMAN SERVICES BOARD 4:00 PM, KCJC SOUTH 11 RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – April 8, 2019
4. Presentation: Dustin Feeny and Shalonda Black, Employment and Training: Five County Demonstration Project-Division of Workforce Development
5. Any Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

TUESDAY, MAY 14TH

SE WI WORKFORCE DEVELOPMENT BOARD 9:00 AM, KCJC, NORTH 2 CONF RM

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of February 19, 2019 Meeting Minutes
5. Board Update
6. Fiscal Report
7. Allocation Update
8. ETP (Eligible Training Providers) Approvals
9. RFP Discussion (closed session)
10. RFP Recommendation Vote
 - Program awards will not be publicly announced at this meeting. Notification will be made by certified mail.

11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: Tuesday, August 27, 2019 in Conference Room A at the Kenosha County Center from 9:00 a.m. to 11:00 a.m.
15. Adjournment

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, QUICK TRANSACTION RM

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of February 19, 2019 Minutes
4. Financial Report (Reporting period 02/01/2019 to 04/30/2019)
5. Memorial Day Events
6. Homeless Stand Down/Veterans Celebration
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: August 13, 2019 at 4 pm
10. Adjourn

WEDNESDAY, MAY 15TH
NO MEETINGS SCHEDULED

THURSDAY, MAY 16TH

COURT ORDERED RELEASE COMMITTEE 10:00 AM, KCJC, HSB, OFFICE OF DIR. CONF RM

1. Call to Order
2. Review of minutes of May 1, 2019 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

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

Notice is hereby given that a public hearing will be held by the Kenosha County Board of Adjustments on Thursday, May 16, 2019 at 6:00 p.m. at the Kenosha County Center Conference Room A, 19600 75th Street, Bristol, Wisconsin. The purpose of the hearing is to hear appeals regarding Chapter 12, Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance on the following appeals.

1. **OMAR CALZADA**, 28343 41st Street, Salem, WI 53168 (Owner), 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 temporary commercial bull rodeo events** in the Town of Brighton.
2. **IRVING ONE LLC**, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (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 "Lights Fest" events** in the Town of Randall.

3. **BRIGHTONWOODS ORCHARD INC.**, 1072 288th Ave., Burlington WI 53105 (Owner), Bill Stone, 1072 288th Ave., Burlington WI 53105 (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 multiple special events** in the Town of Brighton.
4. **DOUGLAS A. & HEIDI A. SHULSKI**, 23318 60th St., Salem, WI 53168 (Owner), requesting a variance (Section IV. B. 12.20-2(g)3: which states that there shall be a minimum side yard setback of 25 feet on all structures in the Town of Brighton.
5. **JEROME J. & CAROLYN DEBELL**, 27001 31st St., Salem, WI 53168 (Owner), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the **street yard (side or rear yard required)** on Tax Key Parcel #30-4-220-281-0211, Town of Brighton.
6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2nd FL COMM CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – April 11, 2019 regular meeting and Jt. Committee Meetings April 11 and 16, 2019
6. SUPERVISOR RODRIGUEZ – CORPORATION COUNSEL – Ordinance To Set the Fees Related to Open Records Requests - Amendment of MCKC Chapter 3.64 (7) – Public Records and Property
7. KABA – First Quarter 2019 Report
8. CORPORATION COUNSEL - COUNTY CLERK - Resolution Authorizing Transfer of Three Parcels Taken By Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments
9. CORPORATION COUNSEL - COUNTY CLERK - Resolution Authorizing Transfer of Two Parcels Taken By Tax Deed to the Village of Paddock Lake and Forgiveness of Taxes, Parcels #40-4-120-021-2885 and #40-4-120-021-2890
10. CORPORATION COUNSEL – PUBLIC WORKS – Resolution to Purchase Property at 5511 11th Avenue
11. INFORMATION TECHNOLOGY - Resolution 2019 Information Technology Resolution to Recognize Additional Revenue and Modify Expenditure Budgets for Services Incurred for the Use of the Fiber Infrastructure for the Public Safety Software and NG911 from Kenosha Joint Services
12. INFORMATION TECHNOLOGY – Resolution to Approve the Technology Use Policy
13. INFORMATION TECHNOLOGY – Resolution to Approve the Identity and Access Management Policy
14. COUNTY EXECUTIVE – HUMAN RESOURCES – Resolution Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board
15. Audit of Bills
16. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
17. Adjourn

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

FRIDAY, MAY 17TH

NO MEETINGS SCHEDULED