

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4TH THRU AUGUST 8TH

MONDAY, AUGUST 4TH

BROOKSIDE TRUSTEE MEETING 4:15 PM, BROOKSIDE, CONFERENCE

<u>ROOM</u>

- 1. Recognition of Bob Carbone's Service to the Board
- 2. Citizen Comments
- 3. Report from the Chairperson
- 4. Resolution on Intergovernmental Transfer
- 5. Trustee Reports
- 6. Approval of Trustee minutes
- 7. Operating statement
- 8. Nursing Dept. Update
- 9. Administrator's report
- 10. Such other business as allowed by law
- 11. Adjournment

HIGHWAY & PARKS COMMITTEE 6:00 PM, RANDALL TOWN HALL, 34530 BASSETT ROAD (CTH "F"), BASSETT, WI

- 1. Call to order
- 2. Roll call
- 3. Public Hearing on Developing KD Park
- 4. Approval of minutes of previous meeting
- 5. Chairman/Committee Members/Supervisor comments
- 6. Citizen comments
- 7. Old Business
 - Update on Overtime Budget for Highway Department
 - Update of the Bike Path Project
 - Update on Bristol Woods Park Directional Signs on CTH "C"
 - Update on Status of STP-Urban Round Lake Beach Proposed Highway Improvement Project
 - Update on Status of CTH "K" Resurfacing Project, Including Paving of Shoulders
 - Update on Golf Study/Language of RFP
 - Update on Golf Operations Resolution
 - Update on Pringle Nature Center Contract Update
 - Update on Lake County Astronomical Society Contract
 - Update on Developing West End Park Plans
 - Update on Draft Resolution for the DNR Bill

Update of the Kemper Center Observatory Project

8. New Business

- Consideration to Repeal and Recreate Ordinance's on Speed Limits for CTH "E" from CTH "EA" to 1.300 Feet East of CTH "EA".
- Consideration to Repeal and Recreate Ordinance's on Speed Limits for CTH "O" from STH 50 to 1.3 Miles South of STH 50.
- Report on Installing Centerline Rumble Strips on CTH "C" West of USH 45.
- Report on a Temporary Speed Limit Adjustment that was Made at the Intersection of CTH "C" and CTH "U".
- Resolution to Authorize the Acceptance of any and All FEMA Funds for the Presidential Declared Snow Declaration for Kenosha for February 5-7, 2008.
- Informational Signs for the Bike Trails.
- Golf Course Update
- 9. Other matters as may appropriately be brought before the Committee
- 10. Adjournment

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

TUESDAY, AUGUST 5TH

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 7/1/08
- 4. Approval of County Executive Appointment of Martha Sanchez to the Commission on Aging
- 5. Kenosha County Division of Health Overview of Permits/Licenses
- 6. DWD: Resolution to Modify the 2008 Budget for the Southeastern Wisconsin Emerging Industries Skills Partnership Grant
- 7. Such Other Business as Authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, AUGUST 6TH

EXTENSION EDUCATION COMMITTEE 6:30 PM, BRISTOL TOWN HALL & FARMER'S MARKET, 19801 – 83RD ST, BRISTOL, WI

- Certification of compliance with Wisconsin Open Meetings Law
- 2. Approval of minutes of last meeting
- 3. Citizen comments
- 4. Supervisor Comments
- 5. Correspondence
- 6. Educator/program updates
- 7. Farmers Market Development in SE Wisconsin
- 8. Youth In Governance update

THURSDAY, AUGUST 7TH

<u>KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING</u> 6:00 PM, KCC, ROOM

- 1. <u>DONALD E. GUSTAFSON</u>, PO Box 269, Salem, WI 53168 (Owner), Charlotte Gustafson, 11829 218th Avenue, Bristol, WI 53104 (Agent), requesting approval of a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a parcel to operate a temporary hot dog stand in the B-2 Community Business District on Tax Parcel # 65-4-120-104-0645 located in the Town of Salem.
- TABLED REQUEST OF LOGAN SQUARE CORPORATION, PO Box 1024, Deerfield, IL 60015 (Owner), Jon Majdoch, 1627 South 144 Street, West Milwaukee, WI 53214 (Agent), requesting approval of a temporary use to temporarily use a parcel to operate a temporary Halloween sales tent in the B-3 Highway Business District on Tax Parcel # 35-4-121-0111 located in the Town of Bristol.
- 3. TABLED REQUEST OF RHK PROPERTIES LLC, 5528 381st Avenue, Burlington, WI 53105, requesting a variance to construct a 32' x 52' single-family residence with an attached garage having a proposed 20.5 foot setback to the right-of-way of 95th Street, a 62 foot setback to the OHWM of the channel of Center Lake, and to backfill 8 feet beyond the limit of the structure on the east side on Tax Parcel # 66-4-120-212-0451 located in the Town of Salem.
- 4. TABLED REQUEST OF CHRISTOPHER CYBUL, PO Box 712, Antioch, IL 60002 requesting a variance to construct a 30' x 64.33' single-family residence with attached garage, which is located 25 feet (required setback 30 feet) from the street property line and 33 feet (required setback 75 feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
- 5. TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located 23 feet (required setback 30 feet) from the street property line and 42 feet (required setback 75 feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
- 6. Citizens Comments.
- 7. Approval of Minutes
- 8. Other Business Allowed by Law.
- 9. Adjournment

FRIDAY, AUGUST 8TH
NO MEETINGS SCHEDULED