

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**REVISED**

**JUNE 6<sup>TH</sup> THRU JUNE 10<sup>RD</sup> 2005**

**MONDAY JUNE 6<sup>TH</sup>**

**BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

**JOINT MEETING OF HIGHWAY & PARKS AND BUILDING & GROUNDS COMMITTEES  
6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM**

1. Call to order
  2. Roll call
  3. Approval of minutes of previous meeting
  4. Chairman/Committee Members/Supervisor comments
  5. Citizen comments
  6. Old Business
  7. Resolution to Amend the Park and Open Space Development Plan and Use Waste Management Donation
  8. Reports
    - a. Director of Public Works
    - b. Director, Division of Highways
    - c. Director, Division of Parks and Golf
  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.

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

6. Grievance #04-1392-005 – Discipline
  7. Grievance #05-990C-004 – Policy – Termination of Dependents
  8. Grievance #05-990C-007 – Policy – Reassignment of Caseload while on A&S
  9. Discussion Regarding Negotiations
  10. OPEN SESSION
  11. Any Other Business Allowed by Law
  12. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

## **TUESDAY JUNE 7<sup>TH</sup>**

### **LAND USE COMMITTEE**

**11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee  
Possible Quorum of the Committee may be present.

### **VETERANS SERVICE COMMISSION 4:00 PM., KCJC/HSB, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
(Closed per Sec. 19.85 (1)(f), approximately one hour)

### **EXTENSION EDUCATION 6:15 P.M., KCAB, 2<sup>ND</sup> FLR COMMITTEE CONFERENCE ROOM**

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. 2005 Community Development Block Grant funds subgrantee agreement
7. Neighborhood Revitalization Strategies Area (NRSA) program update
8. Educators' Reports
9. Director's Report
10. Adjournment

### **COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

## **WEDNESDAY JUNE 8<sup>TH</sup>**

### **JUDICIARY & LAW ENFORCEMENT**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 11, 2005
6. Resolution from Corporation Counsel
  - A Resolution Allowing Joint Services Chairman To Extend Term or Appointment
7. Discussion Regarding Criminal Justice Coordinating Council

8. Resolution from the Kenosha County Sheriff's Department
  - Probationary Cabaret License – Knocker's Pub and Grill
9. Discussion Regarding Country Thunder Security
10. Resolutions from the Kenosha County Sheriff's Department
  - Probationary Cabaret License – Shadow Hill Ranch L.L.C.
  - Activity Control License – Geneva Jam, Inc.
11. Memo from Sheriff's Dept. Regarding Authorization of Sale: Sheriff's 2001 GMC Suburban to Paris Fire Dept.
12. Any Other Business Allowed by Law
13. Adjournment

**KENOSHA COUNTY LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM**

1. Eleonore and Vincent P. Skowronski, 728 Clark Street, #202, Evanston, IL 60201-3760, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (9.97 acres) on part of Tax Parcel #30-4-220-333-0301 located in the southwest quarter of Section 33, Town of Brighton
2. PSG Associates Limited Liability Partnership, 6233 39<sup>th</sup> Avenue, Kenosha, WI 53142-7015, Attorney Joseph F. Madrigrano, 1108 56<sup>th</sup> Street, Kenosha, WI 53140 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (1.12 acres) on part of Tax Parcel #80-4-222-034-0100 located in the Town of Somers
3. Crossway Community Church, 6021 56<sup>th</sup> Avenue, Suite #5, Kenosha, WI 53142 (Owner), Tom Werth, 6021 56<sup>th</sup> Avenue, Suite #5, Kenosha, WI 53142 (Agent), requesting rezoning from A-2 General Agricultural District to I-1 Institutional District (27.0 acres) on Tax Parcel #35-4-121-111-0119 located in the Town of Bristol
4. Final Plat of Koch's Meadowbrooke Farms Subdivision Addition #2, Kenneth Koch, P.O. Box 848, Twin Lakes, WI 53181 (Developer) located in the R-2 Suburban Single-Family Residential District on Tax Parcel #95-4-219-333-0100 being located in the Town of Wheatland
5. Yvonne Ameche, 627 Llewelyn Road, Berwyn, PA 19312-2012 (Owner), Patricia Briese, 1170 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Agent), requesting a Conditional Use Permit to allow a beer garden/outdoor patio in the B-3 Highway Business District on Tax Parcel #80-4-222-124-0310 located in the Town of Somers
6. **Tabled request of Alan Nowakowski**, 5710 Des Plaines, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District and R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-154-0305 located in the Town of Bristol
7. **Tabled request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
8. **Tabled request of Keith A. and Monica L. Plucker**, 205 W. Chestnut Street, Silver Lake, WI 53170, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #30-4-220-312-0410 and from M-1 Limited Manufacturing District to R-2 Suburban Single-Family Residential District on Tax Parcel #30-4-220-312-0420. Both parcels are located in the Town of Brighton
9. **Tabled request of Keith A. and Monica L. Plucker**, 205 W. Chestnut Street, Silver Lake, WI 53170, requesting a Conditional Use Permit for a plumbing contractor's business in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #30-4-220-312-0410 located in the Town of Brighton
10. **Tabled request of Bernard and Robert Frederick**, 1914 120<sup>th</sup> Avenue, Kenosha, WI 53144-7500 (Owners), Jack Pease, 5435 Bull Valley Road, Suite 330, McHenry, IL 60050 and Robert Epping, 30621 52<sup>nd</sup> Street, Salem, WI 53168 (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to M-2 Heavy Manufacturing District (5 acres) on part of Tax Parcel #45-4-221-241-0100 located in the Town of Paris
11. **Tabled request of Bernard and Robert Frederick**, 1914 120<sup>th</sup> Avenue, Kenosha, WI 53144-7500 (Owners), Jack Pease, 5435 Bull Valley Road, Suite 330, McHenry, IL 60050 and Robert Epping, 30621 52<sup>nd</sup> Street, Salem, WI 53168 (Buyers/Agents), requesting a

- Conditional Use Permit to allow a concrete mix plant in the M-2 Heavy Manufacturing District on Tax Parcel #45-4-221-241-0100 located in the Town of Paris
12. **Tabled request of Wilmot Mountain, Inc.**, P.O. Box 177, Wilmot, WI 53192, Diane Stopa Reese (President), requesting a permanent renewal of an existing Conditional Use Permit in the PR-1 Park-Recreational District to allow the existing ski hill operation on Tax Parcels: #60-4-119-361-1002, #60-4-119-361-1027, #60-4-119-364-0102, #60-4-119-364-0200, #60-4-119-364-0225, #60-4-119-364-0300, #60-4-119-364-0500, #60-4-119-364-0600, #67-4-120-313-0400, #67-4-120-313-0600 and #67-4-120-312-0700 located in the Town of Randall and the Town of Salem
  13. **Tabled request of Olga Wysz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
  14. **Tabled request of Olga Wysz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a construction contractor's warehouse on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
  15. **Tabled request of Canyon Moon Ranch LLC**, 9401 N 122<sup>nd</sup> Place, Scottsdale, AZ 85259, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Geneva Jam, Inc., d/b/a Country Thunder USA, P.O. Box 219, Twin Lakes, WI 53181-0219 (Lessee), requesting a Conditional Use Permit for a country music festival (July 20<sup>th</sup> – 24, 2005) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405-(Canyon Moon Ranch LLC) #60-4-119-303-0101 - (Jones) #60-4-119-304-0100 - (Diedrich) #60-4-119-311-0200 - (Russell) located in the Town of Randall
  16. **Tabled request of Summerfield Investments LLP**, 18900 83<sup>rd</sup> Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland
  17. Review, discussion, and possible action regarding an existing County easement to the former Wilmot dam. This matter was referred to the Land Use Committee from the Building and Grounds Committee as a portion of the property is located in the floodplain of the Fox River
  18. Certified Surveys
  19. Approval of Minutes
  20. Citizen Comments
  21. Any Other Business Allowed by Law
  22. Adjournment

**THURSDAY JUNE 9<sup>TH</sup>**

**KENOSHA COUNTY HIGHWAY SAFETY COMMISSION**  
**2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

**PUBLIC WELFARE COMMITTEE 4:15 P.M., KCJC/HSB, NORTH 2 CONFERENCE RM**

1. Comments by the Chair
2. Citizen's Comments
3. Presentation: DWD - Child Support - Out-of-Home Placement Collections

4. Recommendation: To approve the April 2005 Fiscal Report
5. Recommendation: To approve a contract with Racine County Human Services Department in the amount of \$1,301,191 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA Adult, Dislocated Worker, Youth and Administrative Services.
6. Recommendation: To approve a contract with Walworth County Department of Health & Human Services in the amount of \$364,334 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA Adult, Dislocated Worker, Youth and Administrative Services.
7. Recommendation: To approve a contract with the University of Wisconsin-Parkside in the amount of \$55,989 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA single point of contact for workforce development policy, funding and services.
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

**DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD**  
**6:00 P.M., KCJC/HSB, SUITE 400**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 2-10-04 Disability Services Committee Meeting and Review/Approval Minutes 1-13-05 and 2-17-05 Residential Quality Assurance Committee Meetings (Previously Mailed) and Review/Approval Minutes 3-37-05 and 4-21-05
4. 2004 Fiscal & Service Utilization Information
5. Family Support Program Annual Plan
6. Review of Meeting Dates and Times
7. Current Committee Appointments
8. News Flashes:
  - Candle Light Vigil a Success 5/18/05
  - *Bridges Reopens Downtown Clubhouse*, Kenosha News, 5/19/05
  - Executive Proclamation: *May is Mental Health Month*, Kenosha News, 5/22/05
  - *Client to Caseworker: With Mental Illness Under Control He Helps Others*, Kenosha News, 5/24/05. The Recovery Story of Randy Lewis
  - CSP earns 2 year Certification. See 5/25/05 Lin Daley Memo.
9. State Budget Update
10. Such other business as authorized by law to transact
11. Adjournment

**FINANCE COMMITTEE** **7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Finance Department – Resolution to Establish Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective.
4. Finance Department – Resolution – 2006 Kenosha County Budget – Advisory Levy Objective.

**FRIDAY JUNE 10<sup>TH</sup>**

**NO MEETINGS SCHEDULED**