

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 18 THRU APRIL 22, 2005

MONDAY APRIL 18TH

NO MEETINGS SCHEDULED

TUESDAY APRIL 19TH

ADRC/DDRC RESOURCE CENTER BOARD

12:00 PM, KCJC/HSB, AGING & DISABILITY RESOURCE CENTER CONFERENCE RM S11

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes February 2005
5. Legislative Update & Nursing Home Relocation Plan
6. ADRC/DDRC Collaboration
7. DDRC Report & Mental Health Disability Specialist
8. ADRC: Information, Assistance & Access Report
9. New Resource Center in state
10. RC site visits
11. Other Business
12. Adjourn

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

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

WEDNESDAY APRIL 20TH

KENOSHA COUNTY LONG TERM CARE COUNCIL

9:00AM, KCJC/HSB, KENOSHA CO. DIVISION OF AGING, SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Minutes of March 23, 2005 Meeting
4. Medicaid Policies on Divestment
5. Changes resulting from Medicare Part D
6. COP/CIP/Waiver Update
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting, May 25th, 2005
10. Adjourn

THURSDAY APRIL 21ST

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE

12:00 PM, KCJC/HSB, DIVISION OF DISABILITY SERVICE, SUITE 400

1. Order of Business: Call to Order.
2. Roll Call: may waive - sign in sheet.
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive.
6. Correspondence Read
7. Old Business:
 - a. Membership
 - b. Best Practice – Behavioral Procedure
 - c. 2005 Visit Schedule
8. New Business.
9. Announcements.

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (a) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)

10. Reports Read:

Return to Open Session

11. Next Meeting Confirmed: May 19, 2005
12. Meeting Adjourned

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING

6:00PM KCC, CONFERENCE ROOM A

1. **MICHAEL & LINDA PEMBROKE**, 644 Gatewood Drive, Twin Lakes, WI 53181, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 31' x 24' second story residential addition on a structure which is located **1.3** feet (required setback **25** feet) from the rear property line on Tax Parcel # 67-4-120-303-0600 located in the Town of Salem
2. **THOMAS H. & MARY C. GARWOOD**, PO Box 127, Wilmot, WI 53192-0127 (owner) and Rich Gniadek, 12158 220th Avenue, Bristol, WI 53104 (agent), requesting a **temporary use** from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a 14' x 8' trailer with signage for the operation of a hot dog stand in the B-3 Highway Business District on Tax Parcel #66-4-120-262-0210 located in the Town of Salem.
3. **KEITH & NANCY ULICKI**, 11229 84th Street, Pleasant Prairie, WI 53158, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 119' x 41' addition on the south side of the structure which is located **19.1** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "K" (60th Street) and **12.9** feet (required setback **65** feet) from the right-of-way of the East Frontage Road of Interstate "94" on Tax Parcel # 80-4-222-313-0320 located in the Town of Somers
4. **DANA & JEAN M. PETERSEN**, 24626 Burlington Road, Kansasville, WI 53139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 45' x 80' (**3,600** square foot) accessory building for a total accessory building area of **4,120** square feet (520 square foot existing buildings) on Tax Parcel # 30-4-220-142-0100 located in the Town of Brighton. For informational purposes only, this property is located on the northeast corner of the intersection of State Trunk Highway "75" (248th Avenue) and State Trunk Highway "142" (Burlington Road).
5. Citizens Comments.
6. Approval of Minutes.
7. Any Other Business Allowed by Law.
8. Adjournment

FRIDAY APRIL 22ND

NO MEETINGS SCHEDULED