

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 14 THRU FEBRUARY 18, 2005**

**MONDAY FEBRUARY 14<sup>TH</sup>**

**BOARD OF HEALTH**

**12:00PM, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Chairman
  2. Approval of Minutes of January 10<sup>th</sup>, 2005
  3. Public Comments
  4. Chairman's Comments
  5. Health Officer/Director's Report
    - a.) Health Department Overview
  6. Corporation Counsel's Report
  7. Closing Board Comments
  9. Adjournment
- POSSIBLE CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (1)(b)(c)(g)

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30PM, KCC, ROOM A**

**General Business**

1. Call to order.
2. Approval of minutes from December 21, 2004 KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for December 2004.
4. Reconciliation of Bank Account No. 247-56325 for January 2005.
5. Commission/citizen comments.

**Housing Rehabilitation Program**

6. Project 2004-15: Review and reconsideration of a request for a housing rehabilitation loan.
7. Project 2004-18: Review and consideration of a request for a housing rehabilitation loan.
8. Project 2004-19: Review and reconsideration of a request for a housing rehabilitation loan.
9. Project 2004-20: Review and reconsideration of a request for a housing rehabilitation loan.
10. Project 2004-21: Review and consideration of a request for a housing rehabilitation loan.
11. Project 2004-24: Review and consideration of a request for a housing rehabilitation loan.
12. Project 2005-01: Review and consideration of a request for a housing rehabilitation loan.
13. Project 2005-02: Review and consideration of a request for a housing rehabilitation loan.
14. Project 2005-03: Review and consideration of a request for a housing rehabilitation loan.

**Fox River Flood Mitigation Program**

15. Review and approval of Resolution accepting a Wisconsin Community Development Block Grant – Emergency Assistance Program Award

**Miscellaneous Business**

16. Discussion of potential for conflict of interest.
17. Other business allowed by law.
18. Adjournment

**HIGHWAY AND PARKS COMMITTEE**

**6:30PM, KCC, 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 regarding Kenosha County Snowmobile Trails

**MONDAY FEBRUARY 14<sup>TH</sup> CONTINUED**

8. Review and approval of 2005 golf course rates
  9. Discussion of parking problems on County Trunk Highway "H" north of State Trunk Highway 158.
  10. Reports
    - a. Director of Public Works
    - b. Director, Division of Highways
    - c. Director, Division of Parks & Golf
  11. Other matters as may appropriately be brought before the Committee
  12. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY FEBRUARY 15<sup>TH</sup>**

**ADRC/DDRC RESOURCE CENTER BOARD 12:00PM, KCJC/HSB, ROOM S11**

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes December 21, 2004
5. Elder Choice Grants
6. Hospital Link Grants
7. DDRC Report
8. ADRC: Information, Assistance & Access Report
9. Healthy Living Update
10. Outreach
11. Legislative Update
12. Other Business
13. Adjourn

**LEGISLATIVE COMMITTEE 7:00PM, KCAB, 2<sup>ND</sup> FLOOR CONFERENCE RM**

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of January 25, 2005 Legislative Committee meeting
6. Ordinance 42 (referred to committee by the county board, amended and forwarded to Supervisor Rose)
7. Report on status of corporation counsel 2004 budget
8. Report on status of corporation counsel 2005 budget
9. Resolution in support of Governor Doyle's minimum wage proposal
10. Discussion on impact fees (carried over from last meeting)
11. Discussion on policy regarding prosecuting county ordinances (carried over from last meeting)
12. Legislative update by Michael Serpe
13. Any other business
14. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY FEBRUARY 16<sup>TH</sup>**

**NO MEETING SCHEDULED**

**THURSDAY FEBRUARY 17<sup>TH</sup>**

**RESIDENTIAL QUALITY ASSURANCE COMMITTEE 12:00PM, KCJC/HSB, 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

**THURSDAY FEBRUARY 17<sup>TH</sup> CONTINUED**

8. New Business.
9. Announcements

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

(WI S.S. 19.85 Exemptions (C) 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: March 10, 2005.
12. Meeting Adjourned

**BOARD OF ADJUSTMENTS**

**6:00PM, KCC, CONFERENCE ROOM A**

1. **P & B PROPERTIES**, 11110 Antioch Road, Trevor, WI 53179, requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance) to use a 48' x 36' existing building for the temporary use of a nursery farm market with a 34' x 17' poly-hoop greenhouse, and a 80' x 17' poly-hoop greenhouse in the B-3 Highway Business District on Tax Parcel #66-4-120-263-0120, being located in the Town of Salem.
2. **DONALD & CAROL GUZZETTA**, 35231 54<sup>th</sup> Street, Burlington, WI 53105-8859, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing 26' x 20' accessory building having an existing rear yard setback of **4.3** feet from the property line on Tax Parcel # 95-4-219-343-0420 located in the Town of Wheatland.
3. **TABLED REQUEST OF MARIAN & HENRYKA GORA**, 8130 W. Oak Avenue, Niles, IL 60714 (owner/seller), Michael J. Flaherty, 3905 N. Seeley Chicago, IL 60618 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a business with the associated parking lot proposed to be located **10** feet from the lot line on Tax Parcel # 66-4-120-212-1671 located in the Town of Salem.
4. **TABLED REQUEST OF PATRICK & DEBBIE PARTRIDGE AND MICHAEL & TAMARA PARTRIDGE** 1019 Oakland Drive, Barrington, IL 60010, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a six (6) foot fence proposed to be located two (**2**) feet from the Ordinary High Water Mark (OHWM) of Powers Lake and a proposed 28' x 21' two story residential addition and deck on the west side of the structure which is located **1.69** feet (required setback **65** feet) from the R/W of County Trunk Highway "P/F" (Bloomfield Road) **2.77** feet (required setback **40** feet) from the side property line and **35.08** feet (required setback **75** feet) from the OHWM of Powers Lake on Tax Parcel 60-4-119-181-0440 and #95-4-119-074-0980 located in the Town of Wheatland and in the Town of Randall.
5. **TABLED REQUEST OF BLOOMFIELD ROAD LLC**, 918 S. School Street, Mount Prospect, IL 60056, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to move an existing 12' x 22' two story (**22** feet in height) accessory building to be located in the **street yard** being approximately **22** feet from R/W of County Trunk Highway "P/F" (Bloomfield Road) on Tax Parcel # 95-4-119-074-0450 located in the Town of Wheatland.
6. **TABLED REQUEST OF ANN J. ROSS**, 2700 247<sup>th</sup> Avenue, Salem, WI 53168 (owner), Jim Renwick (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a **958** square foot addition to an existing 720 square foot accessory building for a total accessory building area of **1,678** square feet currently located in the street yard on Tax Parcel # 30-4-220-233-0230 located in the Town of Brighton. For informational purposes only, this property is located at the cul-de-sac end of 247<sup>th</sup> Avenue which abuts County Trunk Highway "JB" (31<sup>st</sup> Street).
7. Citizens Comments.
8. Approval of Minutes.
9. Any Other Business Allowed by Law.
10. Adjournment

**THURSDAY FEBRUARY 17<sup>TH</sup> CONTINUED**

**FINANCE COMMITTEE**

**7:00PM KCAB 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. Appointment of Ronald L. Johnson to the Kenosha County Library Committee
8. KABA – Quarterly Reports
9. Department of Human Services – Division of Aging Services – Resolution to Add the Hospital LINKS Grant to the 2005 Division of Aging Services Budget
10. Department of Human Services – Division of Aging Services – Resolution to Add Milwaukee Area Health Education Grants to the 2005 Division of Aging Services budget.
11. Department of Human Services – Division of Aging Services – Resolution to Add the new Elder Choice and access Grant to the 2005 Division of Aging Services budget
12. Sheriff's Department – Resolution for 04 Homeland Security Regional Emergency Response Team Grant
13. Kenosha Housing Authority – Resolution Accepting a Wisconsin Community Development Block Grant Emergency Assistance program Grant Award
14. Reports: Register of Deeds  
Treasurer's Office  
Monthly Financial Statement  
Budget Modification thru 12/30/04; 01/21/05
15. Other business allowed by law
16. Possible closed session per 19.85 (1) (g)
17. Approval of minutes from previous closed session
18. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY FEBRUARY 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**