

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 10TH THRU JANUARY 14TH 2005

MONDAY JANUARY 10TH

BOARD OF HEALTH – REORGANIZATIONAL MEETING

12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2005 Meeting Schedule

BOARD OF HEALTH IMMEDIATELY FOLLOWING REORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of November 8th, 2004
3. Public Comments
4. Chairman's Comments
5. Health Officer/Director's Report
 - a. WIC Resolution (WIC Update - Mike Lill, Kenosha Director of Program Operations/WIC Project Director)
 - b. Presentations for 2005
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

Possible Closed Session Pursuant To Wisconsin Statutes Section 19.85 (1)(B)(C)(G)

KENOSHA COUNTY COMMISSION OF AGING

1:30 P.M., KCJC/HSB, SUITE 500

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of December Meeting
5. Program Updates
6. 2005 Contracts
7. Legislative Priorities
8. Report: Before the Boom, Trends in Long Term Support Service
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: February 14
12. Adjourn

HIGHWAY & PARKS COMMITTEE

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. Review and approval of an Ordinance to repeal and recreate the speed limit on CTH "C" from the Canadian National Railroad Crossing westerly for a distance of 0.70 of a mile
8. Review and approval of an Ordinance to repeal and recreate the speed limit on CTH "H" from the Wisconsin/Illinois State Line to a point 0.50 miles north of County Trunk Highway "E"
9. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
10. Other matters as may appropriately be brought before the Committee
11. Adjournment

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

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. Election of Officers
6. Operating Statement
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

TUESDAY JANUARY 11TH

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

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

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. Civil Rights Review Report
7. Youth & Family Programs Update
8. Educator's Reports
9. Director's Report
10. Adjournment

COUNTY BOARD MEETING 7:30 P.M., 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 JANUARY 12TH

JUDICIARY & LAW ENFORCEMENT

7:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolutions from the Kenosha Co. Sheriff's Department:
 - HIDTA FY 2004 Grant Award
 - Sheriff's Department Banking Services
 - 2005 OVWI Recidivist Grant Award
 - Jail Literacy Project Funding
6. Resolutions from Emergency Management
 - FY04 Homeland Security Local Planning Grant
 - FY04 Homeland Security Communication Interoperability Planning Grant
7. Any Other Business Allowed by Law
8. Adjournment

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Patrick Shawn and Debra Joanne Haney, 23324 Burlington Road, Kansasville, WI 53139-9610, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #30-4-220-141-0100 and #30-4-220-141-0150 located in the Town of Brighton
2. Hawkins Farms, Inc., 20015 116th Street, Bristol, WI 53104-9232, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #35-4-121-311-0101 located in the Town of Bristol
3. Delia Daba, 14800 104th Street, Kenosha, WI 53142-7376, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (0.67 acres) on part of Tax Parcel #35-4-121-233-0405 located in the Town of Bristol
4. Wayne B., Neil W. and Kenneth W. Botwright, 4995 16 T Lane, Escanaba, MI 49829 (Owners), Jeff C. Bush, 1311 100th Avenue, Kenosha, WI 53144 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (20 acres) on part of Tax Parcel #80-4-222-172-0400 located in the Town of Somers
5. Summerfield Investments LLP, 18900 83rd Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75th 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
6. Lyle W. and Marianne Schaetzel, P.O. Box 1579, Fond du Lac, WI 54936-1579, (Owners), Thomas Hribar, 9222 160th Avenue, Bristol, WI 53104, (Buyer/Agent), requesting a Conditional Use Permit to allow a repair facility for construction equipment and trucks and trailers as well as outside storage of equipment on Tax Parcel #35-4-121-134-0201 located in the Town of Bristol
7. **Tabled request of Golf Glen Estates LLC**, c/o Gadi Cohen, 3175 Commercial Avenue #100, Northbrook, IL 60062 (Owner/Developer), Antonio Lori, 7125 60th Street, Kenosha, WI 53144 (Agent), requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District, and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #81-4-223-072-0150 and #81-4-223-072-0160 located in the northwest Town of Somers
8. **Tabled request of Preliminary Plat of Golf Glen Estates Subdivision**, Gadi Cohen, 3175 Commercial Avenue #100, Northbrook, IL 60062 (Developer), Antonio Lori 7125 60th Street, Kenosha, WI 53144 (Agent) on Tax Parcels #81-4-223-072-0150 and #81-4-223-072-0160 located in the Town of Somers

9. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Golf Glen Estates LLC, c/o Gadi Cohen, 3175 Commerical Avenue #100, Northbrook, IL 60062 (Owner), requesting removal of the shoreland area delineation on all of Tax Parcel #81-4-223-072-0160 and part of Tax Parcel #81-4-223-072-0150, both parcels are located in the Town of Somers
10. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
11. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting a Conditional Use Permit to allow outdoor dining in the B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
12. **Tabled request of Final Plat of Woodhaven Meadows Subdivision**, Jim Walters, 5024 Green Bay Road, Kenosha, WI 53144 (Developer), being located on Tax Parcels #65-4-120-134-0100 and part of #66-4-120-241-0100 in Town of Salem
13. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.0 acres) to B-3 Highway Business District on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
14. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting a Conditional Use Permit in the B-3 Highway Business District for an automotive sales, service and repairs business including automotive body repair on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
15. Certified Surveys
16. Approval of Minutes
17. Citizen Comments
18. Any Other Business Allowed by Law
19. Adjournment

THURSDAY JANUARY 13TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 P.M., 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
8. New Business: None.
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: February 10, 2005.
12. Meeting Adjourned

DISABILITY SERVICE COMMITTEE OF THE 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 8-12-04 Disability Services Committee Meeting and Review/Approval Minutes 9-9-04; 10-14-04; 11-18-04 and 12-16-04 Residential Quality Assurance Committee Meetings*
Review/Approval Minutes of 10-13-04 Joint Human Services Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees and 10-19-04 Human Services/Disability Services Committee Meetings
4. Appointment of Shirley Mentink to Residential Quality Assurance Committee
5. Election of Chair and Vice Chair
6. 2003 Annual Report
7. Early Childhood Council-Kenosha County Report
8. Status Report on Bridges Community Center
9. Topics of Interest/Concern/Focus to Committee
10. Such other business as authorized by law to transact.

FINANCE COMMITTEE **7:00 P.M., KCAB, 2ND 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 Patricia Johnson to the Kenosha County Library Committee
8. Emergency Management – Resolution for FY04 Homeland Security Local Planning Grant
9. Emergency Management – Resolution for FY04 Homeland Security Communication Interoperability Planning Grant
10. Sheriff's Department – Resolution for HIDTA FY 2004 Grant Award
11. Sheriff's Department – Resolution for Kenosha County Pre-Trial Intensive Supervision Program VIII
12. Sheriff's Department – Resolution for Jail Literacy Project Funding
13. Sheriff's Department – Resolution for Sheriff's Department Banking Services
14. Financial Services Division – 2005 Budget Change Under \$1,001
15. Report from the Finance Director/Budget Manager
16. Reports: Register of Deeds
Monthly Financial Statement
Budget Modification thru December 23, 2004
17. Other business allowed by law
18. Possible closed session per 19.85(1)(g)
19. Approval of minutes from previous closed session
20. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JANUARY 14TH

NO MEETINGS SCHEDULED