



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 10TH THRU MAY 14TH 2004

MONDAY MAY 10TH

KENOSHA COUNTY COMMISSION ON AGING

1:30P.M. DIVISION OF AGING
8600 SHERIDAN ROAD, SUITE

500

1. Call to order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of March Meeting
5. 2003 Annual Report
6. Video: Navigating the New Medicare Rx Law hosted by Walter Chronkite
7. Legislative Update
8. Commissioner Reports
9. Director's Report
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjourn

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. Report from Risk Manager
6. Report from Assistant Personnel Director
7. Report from Acting Personnel Director
8. 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.
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 MAY 11TH

LAND USE COMMITTEE **CENTER**

11:00 A.M., KENOSHA COUNTY

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

BUILDING AND GROUNDS COMMITTEE

6:30 P.M. KCAB 2ND FLOOR
CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 6th, 2004 and April 14th, 2004 meetings
4. Citizen Comments
5. Chairman or Committee Member comments
6. Introduction of staff by Director of Public Works
7. Director of Public Works Report
 - a) Building Projects
8. Director of Division of Facilities Report
9. Director of Division of Highways Report
10. Director of Division of Golf and Parks Report
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.

WEDNESDAY MAY 12TH

EXTENSION EDUCATION

5:00P.M. KKC ROOM B

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. Review of UW-Extension interview and hiring process.
7. Closed session in compliance with Wisconsin Statutes, §19.85(1) (c) for “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Estimated time for closed session is 5:15 p.m.)

JUDICIARY & LAW ENFORCEMENT COMMITTEE **FLOOR**

7:00P.M. KCAB 2ND

COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 14, 2004 – Judiciary & Law Meeting and Joint Meeting with Building & Grounds
6. Resolutions from Kenosha County Sheriff's Department:
 - * Probationary Cabaret License – Cross Lake Inn
 - * BOTS – Traffic Enforcement Grant
 - * Recognizing Unanticipated Revenue Surplus
7. Any Other Business Allowed by Law
8. Adjournment

WEDNESDAY MAY 12TH CONT.

LAND USE COMMITTEE

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

1. Violet Brandes, 7707 400th Avenue, Burlington, WI 53105-8544, Rodney C. and Lisa E. Schaal, P.O. Box 429, Powers Lake, WI 53159-0429 (Lessors), B.R. Amon & Sons, Inc., W2950 Hwy 11, Elkhorn, WI 53121 (Lessee), requesting rezoning from M-3 Mineral Extracting District to A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #95-4-119-071-0200 (Brandes) and #95-4-119-071-0100 (Schaal) located in Town of Wheatland
2. Rosemary Vanderwerff, 4005 Salem Road, Salem, WI 53168-9579, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (37.02 acres) on Tax Parcel #30-4-220-272-0200 located in the Town of Brighton
3. Marion Stein Residence Trust and Clem Stein Trust, 74 East Elm Street, Chicago, IL 60611 (Owner), John E. Hotvedt, Lloyd, Phenicie, Lynch, Kelly and Hotvedt, S.C., P.O. Box 700, Burlington, WI 53105 (Counsel/Agent), requesting rezoning from R-1 Rural Residential District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #30-4-220-313-0250 and #30-4-220-313-0400 located in the Town of Brighton
4. Stanley J. and Janice M. Putra, 3343 Southwood Drive, Racine, WI 53406-5419, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-064-0100 located in the Town of Somers
5. MaryIn M. Zirbel, 14700 60th Street, Bristol, WI 53104-9753, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-353-0100 located in the Town of Paris
6. Concetta Cotugno Living Trust, Concetta Cotugno Trustee, 1300 Linden Avenue, Park Ridge, IL 60068-5524 (Seller), John Dvorak, 32915 118th Street, Twin Lakes, WI 53181 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (13.01 acres) excluding lands currently zoned C-2 Upland Resource Conservancy District on Tax Parcel #95-4-219-274-0301 located in the Town of Wheatland
7. Katherine A. Halaberda-Hinks and Matthew Burke, Trustee of Kelsey M. Hinks Irrevocable Support Trust, 4503 376th Avenue, Burlington, WI 53105, Anthony J. and Melissa L. Marino, 4625 376th Avenue, Burlington, WI 53105 (Owners), Dennis Cole, Inland Dredge Company, Inc., 3011 Knollcrest Drive, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to clean out an existing pond in the C-1 Lowland Resource Conservancy District on Tax Parcels #95-4-219-332-0302 (Marino) and #95-4-219-332-0301 (Hinks) located in Town of Wheatland
8. Ross P. & Elizabeth A. Swartz, 712 Torrey Pines Drive, Twin Lakes, WI 53181 (Lessors), Nextel Communications, Inc. 400 West Grand Avenue, Elmhurst, IL 60126 (Lessee), Terrence M. Callahan of CCSI, 222 North Canal, Chicago, IL 60606 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the construction of a 180' wireless communication facility (monopole) with a 12' x 20' support equipment shelter on Tax Parcel #60-4-119-241-0101 located in the Town of Randall
9. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
10. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent),

requesting a Conditional Use Permit to allow a gasoline service station and convenience store on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland

LAND USE COMMITTEE CONT.

11. **Tabled request of Bhupendra R. and Parit Patel**, 4930 St. Regis Drive, Racine, WI 53403 (Owners), Stanislaw Saltarski, 233 Evergreen Avenue, Bensenville, IL 60106-2501 (Buyer), Attorney Gregg N. Guttormsen, 600 52nd Street, Suite 200, Kenosha, WI 53140 (Counsel/Agent), requesting a Conditional Use Permit to allow a freight terminal in the M-1 Limited Manufacturing District on Tax Parcel #66-4-120-272-0400 located in the Town of Salem
12. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
13. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
14. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in Town of Bristol
15. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
16. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
17. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY MAY 13TH

PUBLIC WELFARE COMMITTEE

4:00 P.M. JOB CENTER/HUMAN
SERVICES BUILDING NORTH
2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: April 8, 2004 (PWC)
4. Presentation: State Incentive Grant (SIG)

5. Recommendation: To approve a contract with the Kenosha Achievement Center in the amount of \$14,000 to provide employment-related transportation services from January 1, 2004 through December 31, 2004.
6. Recommendation: To approve the March 2004 Fiscal Report
7. Informational Item: W-2 Benefit Reduction Plan
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

THURSDAY MAY 13TH CONT.

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. KABA – Resolution approving the Kenosha County 2003 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated December 2003 and authorizing the submission of said report to the United States Department of Commerce, Economic Development Administration.
8. KABA – Quarterly Report
9. Human Services – Resolution to modify the Division of Workforce Development 2004 Budget to reflect additional State and Federal funding for Child Support Special Project.
10. Human Services – Resolution to reorganize the Public Health Laboratory.
11. Sheriff – Resolution recognizing unanticipated Revenue Surplus.
12. Sheriff – Resolution for BOTS – Traffic Enforcement Grant.
13. Register of Deeds – Monthly Reports April 2004.
14. Executive – Resolution for the establishment of Advisory CAP on 2005 General Purpose Levy Including Debt Reduction.
15. Finance – Resolution authorizing Restructuring of Escrow Accounts Established with Proceeds of General Obligation Refunding Bonds.
16. Report from the Finance Director/Budget Manager.

Reports:

Register of Deeds – March 2004

Monthly Financial Statement

Correspondence regarding Publications and Legal Notices

Health Insurance Financial Status Report 4/30/04

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY MAY 14TH

NO MEETINGS SCHEDULED