

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 8<sup>TH</sup> THRU MARCH 12<sup>TH</sup> 2004**

**MONDAY MARCH 8<sup>TH</sup>**

**KENOSHA COUNTY COMMISSION ON AGING**  
**12:00 P.M., KCJC/HSB SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of February Meeting
5. Election of Officers
6. Chronic Disease Self Management Program: Update
7. 2004 Contracts
8. Legislative Update
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date
13. Adjourn

**TUESDAY MARCH 9<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

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

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 6/10/03 (Previously Mailed) Disability Services Committee Meeting and Review/Approval Minutes 6/12/03; 8/14/03; 9/11/03; 10/16/03; 11/13/03; 12/18/03 (Previously mailed); 1/22/04 and 2/12/04 \*  
Residential Quality Assurance Committee Meetings  
Review/Approval Minutes 10/15/03 Joint Human Service Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees (Previously Mailed)
4. Preliminary Reinvestment Results 2003\*
5. Autism Waiver Status Report
6. WI Council Developmental Disabilities (WCCD) County Ratings
7. Early Head Start Program and Fiscal Summary
8. RQAC Membership

9. Remarks of Senator Robert Wirch, Co-Chair, Special Committee On Recodification of Chapter 55, Placement And Services For Persons With Disabilities, To The Joint Legislative Council\*
10. Such other business as authorized by law to transact.
11. Adjournment

**BUILDING AND GROUNDS COMMITTEE**

**6:30 P.M., KCAB, SECOND FLOOR FINANCE CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 20<sup>th</sup>, 2004 Meeting
4. Chairman and Committee Member comments
5. Citizen Comments
6. Director of Public Works Report
  - Carriage House Demolition
  - Lois Farm Agreement
  - Resolution for Disposal of Items at Old Brookside
  - Sale of the third parcel of Silver Lake site
7. Facilities Director Report
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

**WEDNESDAY MARCH 10<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 Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from February 11, 2004
6. Resolutions from the Kenosha Co. Sheriff's Department
  - ◆ Request for Waiver of Competitive Bid Process for Data Radio MDC Hardware Purchase
  - ◆ Modify 2003 Sheriff's Department Budget
7. Any Other Business Allowed by Law
8. Adjournment

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

1. Dale and Janet Elfering, 16710 Horton Road, Kenosha, WI 53142-7938, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #35-4-121-341-0101 located in the Town of Bristol
2. Delores S. Thomas, 957 88<sup>th</sup> Avenue, Kenosha, WI 53144-7114, requesting rezoning from A-1 Agricultural Preservation District and A-4 Agricultural Land Holding District to A-2 General Agricultural District on Tax Parcel #80-4-222-092-0308 and from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District on Tax Parcel #80-4-222-093-0204 located in the Town of Somers
3. **Tabled request of Gail Sklar**, 24 Clarrington Way, North Barrington, IL 60010-6932 (Owner), Melissa O'Keefe, 1601 Wise Road, Schaumburg, IL 60193 (Agent), requesting rezoning from A-2 General Agricultural District and R-5 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District on Tax Parcels #60-4-119-172-0410 and #60-4-119-172-0420 located in the Town of Randall
4. **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 52<sup>nd</sup> 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.
5. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District on Tax Parcel #80-4-222-274-0401 located in the Town of Somers
  6. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 96 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the Town of Somers
  7. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 88 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the Town of Somers
  8. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> 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 Town of Brighton
  9. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45<sup>th</sup> 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
  10. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75<sup>th</sup> Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28<sup>th</sup> 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 the Town of Bristol
  11. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75<sup>th</sup> Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28<sup>th</sup> 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
  12. **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
  13. **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 Town of Bristol
  14. Review and approval of an ordinance approving amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. Section 12.02-13(c) Boundaries of the floodplain overlay district. The proposed text change will add the Comprehensive Plan for the Des Plaines River Watershed (SEWRPC Planning Report No. 44) adopted by the Kenosha County Board of Supervisors on October 21, 2003 and all accompanying large-scale topographic maps for this watershed as an official source for the determination of the floodplain boundary limits within the watershed area of unincorporated portions of Kenosha County. Appendix "C" Index to Large-Scale Topographic Mapping is being amended to reflect topographic maps recently prepared meeting the standards of the County's topographic mapping program
  15. Update Kenosha County Smart Growth Planning Program
  16. Certified Surveys
  17. Approval of Minutes
  18. Citizen Comments
  19. Any Other Business Allowed by Law
  20. Adjournment

**THURSDAY MARCH 11<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 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: February 12, 2004 (PWC)
4. Presentation: Child and Family Service Review Presentation
5. Recommendation: To approve the January 2004 Fiscal Report
6. Informational Item: Dislocated Workers Update
7. Informational Item: Civil Rights Compliance
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

**FINANCE COMMITTEE 7:00 P.M., 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. Sheriff – Resolution to modify 2003 Sheriff's Department Budget
8. Sheriff – Resolution regarding request for waiver of competitive bid process for Data Radio MDC Hardware purchase
9. Human Services – Resolution to modify the 2004 Division of Disability Services Budget to reflect funding for the newly created Autism Waiver
10. Human Services – 2004 Division of Aging Budget modification less than \$1,001
11. Report from the Finance Director/Budget Manager  
Reports: Monthly Financial Statement  
Reminder next Finance Committee meeting April 8, 2004
12. Other Business Allowed By Law
13. Possible Closed Session Per 19.85(1)(G)
14. Approval of minutes from previous closed session
15. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY MARCH 12<sup>TH</sup>**

**NO MEETINGS SCHEDULED**