



## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9<sup>TH</sup> THRU FEBRUARY 13<sup>TH</sup> 2004**

#### **MONDAY FEBRUARY 9<sup>TH</sup>**

##### **BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of January 12<sup>th</sup>, 2004
3. Public Comments
4. Chairman's Comments
5. Presentation on Chronic Waste Disease – Marty Johnson, DNR, Wildlife Management Program
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

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

#### **TUESDAY FEBRUARY 10<sup>TH</sup>**

##### **LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

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

##### **VETERANS SERVICE COMMISSION BOARD 4:00P.M., KCJC/HSB, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
(Closed per Sec. 19.85(1)(f), approximately one hour)

##### **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 and 10/16/03 (Previously mailed); 11/13/03 and 12/18/03  
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 2003 Financial and Service Utilization Status and 2004 Direction.
5. Community Support Program (CSP)
6. Autism Waiver Status Report
7. WI Council Developmental Disabilities (WCCD) County Ratings
8. Early Head Start Program and Fiscal Summary
9. Such other business as authorized by law to transact.
10. Adjournment

**WEDNESDAY FEBRUARY 11<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLR CO. BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 26, 2003 and January 14, 2004
6. Resolutions from the Kenosha Co. Sheriff's Department:
  - Probationary Cabaret License – Rob's River Edge
  - Cabaret License – El Fracazo, Inc.
  - Cabaret License – Nytro's
  - Request for Waiver of Competitive Bid Process for Data Radio MDC Hardware Purchase
  - Modification of State OJS Funding for Jail Literacy Project
  - Kenosha County PreTrial Intensive Supervision Program VII
  - Methamphetamine/Ecstasy Training Equipment Grant
7. Any Other Business Allowed by Law
8. Adjournment

**LAND USE COMMITTEE**

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

1. Brian C. and Nadean K. Buchholtz, 6811 256<sup>th</sup> Avenue, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District for a driveway crossing the wetland on part of Tax Parcel #65-4-120-034-0102 located in the Town of Salem
2. Gail Sklar, 24 Clarington 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
3. 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
4. State of Wisconsin Department of Natural Resources (DNR), P.O. Box 7921, Madison, WI 53707-7921 (Owner), Marty Johnson, DNR, Sturtevant Service Center, 9531 Rayne Road, Sturtevant, WI 53177 (Agent), requesting a Conditional Use Permit to allow a wetland scrape in the C-1 Lowland Resource Conservancy District on Tax Parcels #30-4-220-151-0300 and #30-4-220-183-0100 located in the Town of Brighton
5. Final Plat of Bristol Bay Condominiums, Stanich Builders, Inc., 7520 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Owner/Developer), Michael K. and Debra A. Stanich, 7520

- 39<sup>th</sup> Avenue, Kenosha, WI 53142 (Agents) located on Tax Parcel #35-4-121-082-0150 being located in the Town of Bristol
6. **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
  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 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
  8. **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
  9. **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
  10. **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
  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 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
  12. **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
  13. **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
  14. **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
  15. Review and approval of an ordinance approving proposed changes to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance with regards to adult entertainment establishments.
  16. Certified Surveys
  17. Approval of Minutes
  18. Citizen Comments
  19. Any Other Business Allowed by Law
  20. Adjournment

**THURSDAY FEBRUARY 12<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KCJC/HSB, DIVISION OF DISABILITY SERVICES**

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
8. New Business:
  - a. 2004 Visit Schedule
  - b. Meeting Schedule for 2004
  - c. Provider Survey
  - d. Certificate of Recognition
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 effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:  
**Return to Open Session.**
11. Next Meeting Confirmed: March 11, 2004
12. Meeting Adjourned

**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: December 11, 2003 (PWC)
4. Presentation: Employer Outreach Services
5. Recommendation: To approve the December 2003 Fiscal Report.
6. Recommendation: To approve a contract with Kenosha Achievement Center for implementation of the Disability Navigator program in the amount of \$13,400 from December 1, 2003 to June 30, 2004.
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

**FRIDAY FEBRUARY 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**