

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
OCTOBER 12TH THRU OCTOBER 16TH 2009

MONDAY, OCTOBER 12TH

LAND USE COMMITTEE 11:00 AM, KCC, PLAN/DEV CONFERENCE ROOM

1. Call to Order
2. Presentation by staff of the 2010 proposed Planning and Development budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2010 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

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 June 8th, 2009
3. Public Comments
4. Chairman's Comments
5. Presentation and Approval of 2010 Division of Health Services Budget
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

JOINT MEETING OF KENOSHA COUNTY COMMISSION ON AGING, AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD, MENTAL HEALTH & AODA SERVICES COMMITTEE 1:30 PM, KCJC, NORTH 2 CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Review and Approval of 2010 Division of Aging and Disability Services Budget
4. Badger Care Plus Core Update
5. Update on New Grants
6. Other business as allowed by law
7. Adjourn

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Update Regarding the 2009 Personnel Budget
5. Review and Approval of the 2010 Personnel Budget
6. Review and Approval of the 2010 Non-Represented Reclassification Requests and In-Range Adjustment Requests
7. Review and Approval of the 2010 Non-Represented Wage and Benefit Package
8. Review and Approval of the 2010 Elected Officials Wage and Benefit Package
9. Review of Other 2010 Personnel Changes
10. Review and Approval of Special Assignment Pay for Non-Represented Employees Working H1N1 Clinics
11. Discussion Regarding Outside Panel Member for Negotiations
12. Report from Risk Manager
 - a. Update Regarding WMMIC
 - b. Update Regarding Best Practices
13. Report from Personnel Director
 - a. Impact of the 2010 Wage Deferral Strategy
 - b. Update Regarding Retiree Health Insurance Meetings and Follow-Up
14. 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.
15. Update on Negotiations
16. Dates of Upcoming Meetings
17. Adjournment

TUESDAY, OCTOBER 13TH

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC, HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 9-10-09 (PWC)
4. Recommendation: Approval of a contract with the Spanish Center in the amount of \$254,983.00 for the period 10/1/09 to 9/30/10 to provide the Wisconsin Home Energy Assistance Program (WHEAP)
5. Recommendation: Approval of 2010 Division of Workforce Development Budget
6. Recommendation: Approval of 2010 Division of Children & Family Services Budget
7. Committee Comments
8. Such Other Business as Authorized by Law
9. Adjournment

BUILDING & GROUNDS COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of September 8, 2009
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments

6. Old Business
 - a) Update on status of Public Safety Building addition
 - b) Status of removing stored materials from Old Brookside building
 - c) Update on scheduled roofing projects
 - d) Project to repair exterior of Administration building
 - e) Project to repair exterior of County Center
 - f) Duct replacement project at Job Center
 - g) Costs to repair vacant house at Kemper Center
7. New Business
 - a) Resolution to grant an electric power utility easement to WE Energies to relocate underground electric lines to allow expansion of the Kenosha County Public Safety Building
 - b) Report on building conditions for the Courthouse and Molinaro Building
 - c) Review and approval of 2010 budget for Division of Facilities and certain Capital Improvement Projects
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

WEDNESDAY, OCTOBER 14TH

**JOINT MEETING OF
HUMAN SERVICES BOARD & HUMAN SERVICES COMMITTEE 5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2010 Dept. of Human Services Budget:
 - a. DHS Overview / Office of Director
 - b. Central Services
 - c. Brookside
 - d. Aging & Disability Services
 - e. Children & Family Services
 - f. Workforce Development
 - g. Health
 - h. Medical Examiner
 - i. Veterans
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from September 15, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Mary Rose Piazza
 - WI OJA Homeland Security Grant – New Bomb Robot
 - Sheriff Dept. – Staff Development Budget Modification

7. Memo from the Kenosha County Sheriff's Department:
 - Request to Re-purpose Unspent Department Carry Over Funds
8. Resolution from the Division of Emergency Management:
 - Radio Interoperability Grant
9. Resolution from the Office of the District Attorney
 - Appropriate Funds from the General Fund for District Attorney's Trial Related Expenditures in 2009 Budget
10. Any Other Business Allowed by Law
11. Adjournment

A Quorum of Other Committees or of the County Board may be Present

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Dale J. Kerkman, 331 264th Avenue, Kansasville, WI 53139-9620 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-032-0210 located in the Town of Brighton.
2. Frank W. and Hildegard Lumm, P.O. Box 912, New Munster, WI 53152 and Jacquelin S. Wuttke, 4811 376th Avenue, Burlington, WI 53105 (Owners) requesting rezoning from C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District on part of Tax Parcels #95-4-219-332-0303 and #95-4-219-332-0304 (Lumm) and from A-1 Agricultural Preservation District and A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #95-4-219-332-0411 (Wuttke). All of the above mentioned parcels are located in the Town of Wheatland.
3. Kenosha Packing Co., Inc., P.O. Box 639, Kenosha, WI 53141-0639, V M D, Inc., P.O. Box 639, Kenosha, WI 53141-0639 (Owner) and Mark Molinaro Jr., Partners in Design Architects, Inc., 600 52nd Street, Suite 220, Kenosha, WI 53140 (Agent), requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to M-2 Heavy Manufacturing District on part of Tax Parcels #45-4-221-262-0311 and #45-4-221-232-0300 located in the Town of Paris.
4. Kenosha Packing Co., Inc., P.O. Box 639, Kenosha, WI 53141-0639, V M D, Inc., P.O. Box 639, Kenosha, WI 53141-0639 (Owner) and Mark Molinaro Jr., Partners in Design Architects, Inc., 600 52nd Street, Suite 220, Kenosha, WI 53140 (Agent), requesting an amendment to an existing conditional use permit to allow an expansion of the existing facility in the M-2 Heavy Manufacturing District on part of Tax Parcels #45-4-221-232-0300 & #45-4-221-262-0311 and on all of Tax Parcels #45-4-221-233-0310 & #45-4-221-262-0205 located in the Town of Paris.
5. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Avenue, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being located in Town of Wheatland.
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, OCTOBER 15TH

BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE ROOM A

1. **RONALD & JANE ROUTH**, 23709 119 Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 30' x 50' detached accessory building in the **street-yard** (required **side or rear yard only**) on Tax Parcel # 67-4-120-351-0305 located in the Town of Salem.

2. **WILLIAM C. TINSLEY II & ANNA M. BACON-TINSLEY**, 430 Miswater Close, Roswell, GA 30076 (Owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 18' x 60' residential addition and a 16' x 21' residential addition onto the east and west side of an existing non-conforming structure, which is to be located **5.3** feet (required setback **30** feet) from the right-of-way of 121st Street on Tax Parcel # 67-4-120-341-1121 located in the Town of Salem.
3. **ROBERT J. KEPPLER**, 19027 101 Street, Bristol, WI 53104-9637 (Owner), requesting a variance to allow the existence of a 26.6' x 24.3' deck located **63** feet (required setback **75** feet) from the ordinary high water mark of George Lake the on Tax Parcel # 35-4-121-204-0521 located in the Town of Bristol.
4. **JESUS & ELSA ANAYA**, 3715 18 Street, Kenosha , WI 53144-1430 (Owner), requesting a variance to construct a proposed 30' x 40' (1,200-square foot) detached accessory building for a total of three accessory buildings totaling an area of 1,830-square feet (624-square foot existing accessory buildings) in the R-2 Suburban Single-Family Residential District on Tax Parcel # 80-4-222-242-0110 located in the Town of Somers.
5. **TABLED REQUEST OF DONALD E. GUSTAFSON**, PO Box 269, Salem, WI 53168 (Owner), Charlotte Gustafson, 11829 218th Avenue, Bristol, WI 53104 (Agent), requesting approval of a temporary use to temporarily **use a parcel to operate a temporary hot dog stand** in the B-2 Community Business District on Tax Parcel # 65-4-120-104-0645 located in the Town of Salem.
6. **TABLED REQUEST OF MARY LOU BIEHL**, 8901 269th Avenue, Salem, WI 53168 (Owner), Chris Biehl, 10462 269th Avenue, Trevor, WI 53168 (Agent), requesting a variance to construct a 41.5' x 24' second-story residential addition onto an existing single-family residence with an existing **11.6**-foot street yard setback (required setback **30** feet) from the right-of-way of 269th Avenue on Tax Parcel # 66-4-120-281-0220 located in the Town of Salem.
7. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121st Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121st Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
8. **TABLED REQUEST OF KRISTA RECK**, 6007 - 7th Street, Kenosha, WI 53144 (Owner), requesting a variance to construct a proposed 24' x 30' (720-square foot) accessory building addition for a total accessory building area of 3,360 square feet (2,640 square foot existing accessory buildings) in the R-2 Suburban Single-Family Residential District on Tax Parcel # 80-4-222-101-0105 located in the Town of Somers.
9. Citizens Comments
10. Approval of Minutes
11. Other Business Allowed by Law
12. Adjournment

FINANCE COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of October 1, 2009
6. Audit of Bills
7. KABA – 3rd Quarter Report
8. Ehlers – Capital Financing Plan Review
9. Department of Human Services – Resolution to modify the Department of Human Services, Division of Workforce Development and Circuit Court 2009 Budget for the American Recovery and Reinvestment Act funding for Child Support Program

10. Sheriff's Department – Resolution to accept and spend a grant for \$59,944 through the Wisconsin Office of Justice Assistance, from the Department of Homeland Security, to purchase and equip a rapid response vehicle for the department bomb squad.
11. Sheriff's Department – Request to Re-purpose Unspent Department Carryover Funds
12. Sheriff's Department – Resolution to modify the Sheriff's Department budget for Staff Development
13. Department of Public Works – Resolution to authorize the Department of Public Works to apply for Urban Forestry and Community Forestry Projects Grants and to accept the Grant Funds
14. District Attorney's Office – Resolution for budget modification to appropriate funds from the General Fund for District Attorney's trial related expenditures in 2009 budget.
15. Department of Public Works – Resolution to grant an electric power utility easement to WE Energies to relocate underground electric lines to allow expansion of the Kenosha County Public Safety Building
16. Department of Emergency Management – Resolution to increase revenues and expenditures by \$60,088 to cover the 75% Grant funded match for radios for Paris Fire & Rescue, Pleasant Prairie Fire & Rescue, Pleasant Prairie Police and Kenosha County Emergency Management.
17. Report from the Finance Director/Budget Manager:
 - a. General Fund Balance Report
 - b. Information System Report & Update
 - c. Treasurer's Report for August, 2009
 - d. Register of Deeds Report for September, 2009
 - e. October 2009 Monthly Statement
 - f. Budget Modifications 09/10/09 – 10/14/09
 - g. Grant Process and Effectiveness
 - h. Third Quarter Health Insurance Status Report

A quorum of other committees or of the County Board may be present.

FRIDAY, OCTOBER 16TH
NO MEETINGS SCHEDULED