

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 16TH THRU FEBRUARY 20TH 2004

MONDAY FEBRUARY 16TH

KENOSHA COUNTY COMMISSION ON AGING

12:00 NOON, KCJC/HSB, SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of December Meeting
5. Report on Area Agency on-site: Susan Duvall
6. Video: Together We Make A Difference
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 FEBRUARY 17TH

ADRC/DDRC RESOURCE CENTER BOARD

12:00 NOON, AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8TH AVE.

1. Call to Order
2. Citizens' Comments
3. Approval of October 21, 2003 Minutes
4. Report from DHFS resource center site visit
5. Chronic Disease Self-Management Program
6. WI Council on Developmental Disabilities County Rating
7. Brief Reports on ADRC and DDRC Activities
 - a. Developmental Disability Resource Center
 - b. Information, Assistance & Access
 - c. Benefit Specialist services
 - d. Outreach
8. Other Business
9. Adjourn

WEDNESDAY FEBRUARY 18TH

CIVIL SERVICE COMMISSION

1:00 P.M., PSB SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1)(c) – approx. 3 ½ hours

2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 4:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Acting Personnel Director
- CLOSED SESSION per Section 19.85(1)(c) approx. ½ hour
6. Disqualification of Deputy Sheriff Candidates (after oral interview)

EXTENSION EDUCATION 6:30 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. Horticulture Educator position update
7. Strategic Planning update
8. WACEC Annual Conference – June 6-8
9. VISTA positions
10. Educator Reports
11. Director Report
12. March meeting date
13. Other business allowed by law

THURSDAY FEBRUARY 19TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM-A

1. **RANDY RASH & JAMES TEUNAS**, 4522 88th Place Kenosha, WI 53142 (Owners), Woodrow Collier, 1418 16th Avenue, Kenosha, WI 53140 (Agent), requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use an existing building for the operation of a Church in the B-2 Community Business District and R-8 Urban Two-Family Residential District on Tax Parcel #80-4-222-241-0140, being located in the Town of Somers
2. **GAIL SKLAR**, 24 Clarrington Way, North Barrington, IL 60010-6932 (owner), Melissa O'Keefe & Dan Perkins, 1601 Wisc Road, Schaumburg, IL 60193 (agents), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 30' x 40' (1,200 square foot) accessory building with a height of **25** feet being proposed to be located in the **street yard** of 391st Court being Lot 1 of CSM 1312 on Tax Parcel # 60-4-119-172-0420 located in the Town of Randall
3. **DAVID & MELISSA D HOFFMANN**, 11405 Michigan Drive, Spring Grove, IL 60081 (owner), Universal Contracting Group Inc., 268 Reid Street, Fontana, WI 53125 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 74' x 27.33' single-family residence w/ attached garage having a proposed street yard setback of **10** feet from the residence to the R/W of unimproved street two being Lot 8 Block G Golfdale Estates Subdivision on Tax Parcel # 60-4-119-192-0200 located in the Town of Randall
4. **JOHN A. & LOIS A. WILSON**, 7603 18th Avenue, Kenosha, WI 53143, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 27.5' x 6.5' addition on the west side of the structure currently located **27.2** feet (required setback **65** feet)

from the right-of-way State Trunk Highway "31" (Green Bay Road) on Tax Parcel # 80-4-222-344-0240 located in the Town of Somers

5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

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 – Quarterly Report
8. Public Works – A Resolution to Approve Farm Lease for an Unused Portion of West End Kenosha County Park.
9. Human Services – Resolution to modify 2004 budget to create the grant employment position of Public Health Specialist within the Division of Health.
10. Human Services _ Resolution to increase the 2004 Division of Aging Budget to reflect the 2004 Prevention Grant allocation
11. Humans Services – Resolution to modify the Division of Workforce Development 2004 1st quarter budget to reflect additional State and Federal funding.
12. Sheriff – Resolution regarding modification of State OJA Funding for Jail Literacy Project.
13. Sheriff – Resolution regarding Methamphetamine/Ecstasy Training Equipment Grant.
14. Sheriff – Resolution regarding Kenosha County PreTrial Intensive Supervision Program VII.
15. Referred by County Board -Resolution regarding Appointment 2003/04-19 of Jane A. Prince to County Library Committee.
16. Resolution regarding transfer of funds for palpable errors for 2004.
17. Review of Finance Committee Meeting Schedule.
18. Report from the Finance Director/Budget Manager
19. Reports: Golf Report
 Treasurer – Dec. 2003
 Register of Deeds – Jan. 2004
 Monthly Financial Statement
 WMMIC Ins. Quarterly SIR Replenishment
 Budget Modification 10/07/03 thru 02/10/04
20. Other Business Allowed By Law.
21. Possible Closed Session Per 19.85(1)(g)
22. Approval of minutes from previous closed session.
23. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY FEBRUARY 20TH

NO MEETINGS SCHEDULED