



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 18TH THRU OCTOBER 22ND 2004

MONDAY OCTOBER 18TH

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2005 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department.

Emergency Management	6:00 PM
Juvenile Intake	6:20 PM
Circuit Court	6:40 PM
(Includes Elected Officials)	
District Attorney/Victim Witness	7:00 PM
Joint Services	7:20 PM
Sheriff	7:40 PM

HIGHWAY & PARKS COMMITTEE AGENDA 6:30 P.M., KCC, CONFERENCE RM – A

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes of October 4, 2004 meeting
- 4. Chairman/Committee Members/Supervisor comments
- 5. Citizen comments
- 6. Review and Approval of the 2005 budget for Divisions of Highways, Parks, Golf and certain Capital Projects.
- 7. Other matters as may appropriately be brought before the Committee
- 8. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY OCTOBER 19TH

ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB, CONFERENCE RM S-11

- 1. Call to Order
- 2. Introductions
- 3. Citizens' Comments
- 4. Approval of Minutes August 17, 2004

- 5. Elder Choice Grants
- 6. Hospital Link Grants
- 7. Guardianship Assistance Program
- 8. DDRC Report
- 9. ADRC: Information, Assistance & Access Report
- 10. Outreach Report
- 11. Legislative Update
- 12. Other Business
- 13. Adjourn

HUMAN SERVICES/DISABILITY SERVICES COMMITTEES 6:00 P.M., KCAB, AUDITOR'S CONFERENCE ROOM

- 1. Comments by the Chair
- 2. Citizen's Comments
- 3. 2005 Budget Presentations:

DHS Overview/Office of Director Disability Services Brookside Veterans Services Health Aging Services Children & Family Services Workforce Development Medical Examiner

- 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

LEGISLATIVE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

- 1. Call to Order
- 2. Citizen Comments
- 3. Board member comments and questions
- 4. Communications to and from other county board committees, departments and county executive
- 5. Review proposed 2005 corporation counsel budget
- 6. Any other business
- 7. Adjourn

There may be a quorum of other committees of the county board

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY OCTOBER 20TH

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2005 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department.

Human Services

6:00 – 7:30 PM

(Disability Services, Aging, Brookside, Health Division, Veterans, Children & Family Services, and Workforce Development) Medical Examiner 7:30 PM Division of Personnel Service 7:50 PM (Includes Insurances and Civil Service & Non-Represented Pay Plan) Purchasing 8:10 PM

THURSDAY OCTOBER 21ST

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2005 Finance Committee Budget Hearings

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County Executive	6:00 PM	
Kenosha Area Business Alliance	6:20 PM	
Debt Service	6:40 PM	
Financial Services	7:00 PM	
(Includes Non Departmental, Administrative Services, etc.)		
Public Works – Overview	7:50 PM	
(Capital Projects, Facilities, Highway, and		
Park/Golf)		

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

- 1. **TERRY & MELISSA TARR**, 9319 401st Avenue, Genoa City, WI 53128, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 30' accessory building to be located in the **street yard** on Tax Parcel # 60-4-119-192-0106 located in the Town of Randall
- 2. RONALD & ROCHELLE WHEELER, 28708 112th Place, Trevor, WI 53179 (owner/seller), Joseph M. Hamm, 24901 W. North Road, Lake Villa, IL 60046 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 54' single-family residence with an attached garage and a 10' x 10' deck having a proposed shore yard setback of 21 feet from the OHWM of a channel of Camp Lake and a proposed side yard setback of 5 feet from the side property line on Tax Parcel # 66-4-120-294-0330 & 0335 located in the Town of Salem
- 3. **RANDALL S. & SARA M. PELKY**, 33324 Bassett Road, Burlington, WI 53105-8844, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **street yard** on Tax Parcel # 60-4-119-231-0240 located in the Town of Randall
- 4. **TABLED REQUEST OF JOHN J. JR. & MARY E. INTIHAR**, 6542 W 27th Place, Berwyn, IL 60402, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 30' attached garage with a second story family room addition having a proposed side yard setback of **5** feet from the side property line on Tax Parcel # 66-4-120-211-0525 located in the Town of Salem
- 5. <u>TABLED REQUEST OF CARRINGTON COURT LLC</u>, 7300 S 13th Street, Suite 101, Oak Creek, WI 53154, requesting a temporary use in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use a 8' x 30' sales trailer in the R-11 Multiple-Family Residential District on Tax Parcel #80-4-222-124-0254 being located in the Town of Somers
- 6 Citizens Comments
- 7. Approval of Minutes
- 8. Any Other Business Allowed by Law
- 9. Adjournment

FRIDAY OCTOBER 22ND

NO MEETINGS SCHEDULED