

#### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17<sup>th</sup> THRU MARCH 21<sup>st</sup> 2003

# **MONDAY MARCH 17th**

#### **NO MEETINGS SCHEDULED**

## **TUESDAY MARCH 18<sup>th</sup>**

## COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

#### KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE-10:00 A.M., KCC, RM-A

- 1. Welcome and Introduction
- 2. Review of Minutes from January 28, 2003 Land and Water Conservation Committee Meeting
- 3. Update on DATCP 2002 Soil and Water Management Grants
- 4. 2003 Tree Program
- 5. Presentation by Diane Georgetta, USDA-NRCS, on Resource Conservation and Development Program (RC & D)
- 6. Agency Reports: NRCS and FSA
- 7. Other Business Allowed by Law
- 8. Citizen's Comments
- 9. Next Meeting Date and Time
- 10. Adjournment

#### WEDNESDAY MARCH 19<sup>th</sup>

#### NO MEETING SCHEDULED

#### THURSDAY MARCH 20<sup>th</sup>

# PUBLIC NOTICE 9:00 A.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM

Pursuant to section 19.86 of the Wisconsin Statutes, Kenosha County will exchange initial contract proposals for successor contracts with the following bargaining units:

Local 5061 Nurses

# LOCAL EMERGENCY PLANNING COMMITTEE 2: EMERGENCY

2:00 P.M., KENOSHA CTY

#### MANAGEMENT OFFICE, 1000 55<sup>TH</sup> ST

- 1. Call to Order by Chairperson
- 2. Citizen Comments/Introductions
- 3. Approval of Minutes of December 18, 2002 Meeting

- 4. Air Migration Video (excerpt)
- 5. CAMEO Software Presentation
- 6. OREIS Software Presentation (tentative)

# (THURSDAY, MARCH 20<sup>TH</sup> CONTINUED)

- 7. EPCRA Off-Site Facilities (Review of Plans to be submitted)
- 8. Emergency Management Director's Report
- 9. Spill Reports/Billings
- 10. Comments by Chairperson and Committee Members
- 11. Any Other Business Allowed by Law
- 12. Next Meeting Date: June 25, 2003, 2 PM (tentative), location TBA
- 13. Adjournment

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

- 1. **JOHN STRZOK**, 792 Foxdale, Winnetka, IL 60093-1908, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 26' x 60' single-family residence with an attached garage having fill around the residence to extend a proposed **12** feet to both side property lines on Tax Parcel # 66-4-120-214-1750 being located in the Town of Salem
- 2. Citizen Comments
- 3. Approval of Minutes
- 4. Any Other Business Allowed by Law
- 5. Adjournment

#### **EXTENSION EDUCATION**

#### 6:30 P.M., KENOSHA COUNTY CENTER, ROOM - B

- 1. Certification of compliance with Wisconsin Open Meetings Law
- Adoption of agenda
- 3. Approval of minutes of last meeting
- 4. Citizen comments
- 5. Correspondence
- 6. WACEC updates
- 7. Grant proposals
- 8. Other business allowed by law
- 9. Closed session in compliance with Wisconsin Statutes, §19.85(1)(c), for "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Estimated time for closed session is 6:45 p.m.)

# FRIDAY MARCH 21<sup>st</sup>

## **NO MEETINGS SCHEDULED**