

#### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14<sup>TH</sup> THRU OCTOBER 18<sup>TH</sup> 2002

## **MONDAY OCTOBER 14th**

#### **PUBLIC NOTICE**

# KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE ROOM

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

10:00 a.m. - Local 990 Professionals 11:00 a.m. - Local 990 Jail Staff

# BOARD OF HEALTH 12:00 NOON DIVISION OF HEALTH, 714 52<sup>ND</sup> ST. - BLUE ROOM

- 1. Call to Order, Dr. Schwimmer, Chairman
- 2. Approval of Minutes of September 9<sup>th</sup>, 2002
- 3. Public Comments
- 4. Chairman's Comments
- Wisconsin Immunization Registry Presentation, Cathy Edwards, Southeastern Region Consultant
- 6. Health Officer/Director's Report
- 7. Corporation Counsel's Report
- 8. Other Business as Allowed by Law
- 9. Closing Board Comments
- Adjournment

Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

# KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8<sup>TH</sup> AVE.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Citizens' Comments
- Minutes of September Meeting
- Report from Public Hearings
- 6. 2003 2005 Aging Plan
- 7. 2003 Contract Renewals
- Move to Human Services Building
- 9. State Funding Formula for Americans Act Funds
- 10. Elder Issues Conference
- 11. Commissioners' Reports
- 12. Director's Report
- 13. Other Business as Allowed by Law

- 1. Call to order
- Roll call
- 3. Approval of minutes of previous meeting
- 4. Chairman/Committee Members/Supervisor comments
- Citizen comments
- 6. Review and Approval of an Ordinance establishing a four-way stop at the intersection of County Trunk Highway "L" and 47<sup>th</sup> Avenue
- 7. Review and Approval of a Resolution establishing a County Trunk Highway designation for Old State Trunk Highway 31
- 8. Review and Approval of the 2003 budget for Divisions of Highways, Parks, Golf and certain Capital Projects
- 9. Reports:
  - a. Director of Public Works
  - b. Director, Division of Highways
  - c. Director, Division of Parks & Golf
- 10. Other matters as may appropriately be brought before the Committee
- 11. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

## **TUESDAY OCTOBER 15<sup>th</sup>**

#### **RESOURCE CENTER BOARD**

12:00 P.M., KENOSHA COUNTY AGING & DISABILITY RESOURCE CENTER, 5407 8<sup>TH</sup> AVE

- 1. Call to Order
- 2. Citizens' Comments
- 3. Approval of August 20, 2002 Minutes
- 4. Over view of Quality Site Visit
- 5. Long Term Care Options Counseling Evaluation
- 6. Disability Benefit Specialist
- 7. Waiting list update
- 8. Update on Falls Prevention Study
- Reports on ADRC and DDRC Activities
  - a. Outreach
  - b. Developmental Disability Resource Center
  - c. Information, Assistance & Access
  - d. Disability Benefit Specialist
  - e. Elderly Benefit Specialist
- 10. Other Business
- 11. Adjourn

## **BUILDINGS & GROUNDS COMMITTEE**

6:30 PM, KCAB 2<sup>ND</sup>

#### **FLOOR**

#### **AUDITORS CONFERENCE RM**

- 1. Call to order
- Roll call
- 3. Approval of minutes from previous meeting
- 4. Chairman/Committee members/Supervisors comments
- 5. Citizens comments
- 6. Review and recommendation to the Finance Committee regarding the proposed 2003 Facilities Division budget
- 7. Discussion for a tour of County Facilities for the Members of the County Board
- 8. Public Works Directors's report
- 9. Facilities Director's report
- 10. Other matters as may be appropriately brought before the committee.
- 11. Adjournment

**Note**: There may be a quorum of other Committees of the County Board present due to overlap of Committee assignments

# (TUESDAY, OCTOBER 15<sup>TH</sup> CONTINUED)

## **EXTENSION EDUCATION**

#### 6:30 P.M., KCAB, COMMITTEE CONFERENCE

## **ROOM**

- 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. Approval of CDBG grant proposals:
  - "Neighborhood & Community Connections"
  - Youth Quest
  - Enhancing Kenosha's Farmers Markets
- 7. Update on 50% Youth Development Educator position
- 8. Review of 2003 office budget
- 9. Faculty/Staff reports
- 10. November meeting November 21 at KCC for interviews
- 11. Other business allowed by law

## 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

## WEDNESDAY OCTOBER 16th

# JOINT HUMAN SERVICE BOARD, HUMAN SERVICES, PUBLIC WELFARE, AND DISABILITY SERVICES COMMITTEES 5:00 P.M., KENOSHA COUNTY JOB CENTER - SUCCESS RM.

- 1. Comments by the Chair
- 2. Citizen's Comments
- 3. 2003 Budget Presentations:

DHS Overview / Office of Director

**Disability Services** 

**Veterans Services** 

Aging Services

Workforce Development

Health

Children & Family Services

Brookside

- Such Other Business as Authorized by Law
- 5. Committee Members Comments
- 6. Adjournment

4.

Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting

# JUDICIARY & LAW ENFORCEMENT

7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE

#### ROOM

- 1. Call to Order by Chairperson
- Citizen Comments
- 3. Supervisor Comments
- 4. Chairman's Comments
- 5. Discussion and/or Acceptance of 2003 Budgets for:
  - Juvenile Intake
  - Medical Examiner
  - District Attorney

- Emergency Services
- Sheriff's Department
- Clerk of Courts
- 6. Any Other Business allowed by law
- 7. Adjournment.

## THURSDAY OCTOBER 17<sup>th</sup>

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

- 1. <u>WILLIAM G. & PATRICIA J. BEHRENS</u>, 11817 218<sup>th</sup> Avenue, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 20' attached garage having a proposed **5** foot setback to the right-of-way of 218<sup>th</sup> Avenue and a proposed **8** foot setback to the side property line on Tax Parcel # 67-4-120-361-0230 being located in the Town of Salem
- 2. CHRISTIAN W. & EILEEN E. PESCE, 23318 Mallard Court, Deer Park, IL 60010-2911, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to re-construct a 31.17' x 10.42' foundation and living area having a proposed 42.5 foot setback to the OHWM of Lake Shangri-La on Tax Parcel # 35-4-121-312-0487 being located in the Town of Bristol
- 3. TABLED REQUEST OF SALES ENGINEERS INCORPORATED MIDWEST EQUIPMENT, 12015 38<sup>th</sup> Street, Kenosha, WI 53144-7551, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 12 foot high security fence along the south and west property lines on Tax Parcel # 45-4-221-254-0126 located in the Town of Paris
- 4. TABLED REQUEST OF PANAGIOTIS & ANN M ANASTOPOULOS, 5316 39<sup>th</sup> Avenue, Kenosha, WI 53144 (owner), Lon Wienke, Bear Realty, 726 W Main Street, Twin Lakes, WI 53181 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 35' x 66' accessory structure having an area of 2,310 square feet and a height of 26 feet on Tax Parcel #35-4-121-223-0121 located in the Town of Bristol
- Citizens Comments
- 6. Approval of Minutes
- 7. Any Other Business Allowed by Law
- 8. Adjournment

# FRIDAY OCTOBER 18th

#### NO MEETINGS SCHEDULED