

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED  
SEPTEMBER 10<sup>th</sup> THRU SEPTEMBER 14<sup>th</sup> 2007**

**MONDAY SEPTEMBER 10<sup>th</sup>**

**BOARD OF HEALTH 12:00 P.M., KCJC/HSB S-10 CONFERENCE ROOM**

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of June 11<sup>th</sup>, 2007
3. Public Comments
4. Chairman's Comments
5. Presentation
  - a.) 2008 Proposed Health Department 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

**KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, SOUTH 11 CONF. RM.**

1. Call to Order
2. Citizens' Comments
3. Approval of July 9, 2007 Minutes
4. Powers of Attorney for Health Care Campaign
5. Civic Engagement
6. 2008 Aging Plan Development
7. CWAG Report
8. Legislative Update
9. Program Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: October 8, 2007
13. Adjourn

**HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, DIRECTOR'S CONFERENCE ROOM**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from August 6, 2007 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business

7. Review and Approval of an Ordinance to Repeal and Recreate Speed Limits on CTH "B" from 0.5 Mile North of STH 50 Southerly to CTH "AH" in the Town of Salem and Village of Silver Lake.
  8. Report on 2007 Golf Operations.
  9. Director of Public Works Reports
  10. Director of Division of Highways Reports
  11. Director of Division of Parks and Golf Reports
  12. Other matters as may appropriately be brought before the Committee
  13. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY SEPTEMBER 11<sup>th</sup>**

**LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee  
 - Possible quorum of the committee may be present.

**BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCB, COMMITTEE CONFERENCE RM**

1. Call to order
  2. Roll Call
  3. Approval of minutes of previous meeting
  4. Chairman & Supervisors comments
  5. Citizens comments
  6. Review and approval of Resolution of Statement of Need and Authorization to Continue (Emergency Center)
  7. Director of Public Works report
  8. Facilities Engineer report
  9. Other matters as may be appropriately brought before the Committee
  10. Discussion of location of October meeting
  11. Adjournment
- Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

**WEDNESDAY SEPTEMBER 12<sup>th</sup>**

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 8, 2007 and August 14, 2007
6. Resolution from the Department of Public Works
  - Resolution of Statement of Need and Authorization to Continue
7. Resolution from the Office of the District Attorney
  - Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Year 2007 Due to Interest Earned on Federal Grant Entitled "Community Prosecution and Project Safe Neighborhoods"
8. Resolutions from the Kenosha County Sheriff's Department:
  - Recognize Country Thunder Revenue to Support Overtime
  - Recognize WI DOJ Reimbursement Funds for Staff Development
  - Kenosha County PreTrial Intensive Supervision Program X-2<sup>nd</sup> Round of Funding

- Retention Plan for Retaining the Sheriff's Dept. Special Investigative Staff Through Year End 2007
9. Youth in Governance Review and Update
  10. Any Other Business Allowed by Law
  11. Adjournment.
- A Quorum of Other Committees or of the County Board may be Present

**KENOSHA COUNTY LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM**

1. Leonard A. Jr., and Carol A. Lois, 4004 328<sup>th</sup> Avenue, Burlington, WI 53105-9315 (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (2.16 acres) on part of Tax Parcel #95-4-219-261-0500 located in Town of Wheatland
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), James R. and Nancy L. Mirek, 3607 368<sup>th</sup> Avenue, Burlington, WI 53105 (Owners) requesting rezoning from C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-281-0201 located in the, Town of Wheatland
3. Blair and Camille Haltom, 2445 Duffy Lane, Riverwoods, IL 60015 requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #67-4-120-303-0710 and part of Tax Parcel #67-4-120-303-0631 located in the Town of Salem
4. Chester and Barbara Welzen, 12515 304<sup>th</sup> Avenue, Trevor, WI 53179-9766 requesting rezoning from R-1 Rural Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #67-4-120-314-0200 located in the Town of Salem
5. Ronald Jankowski, 4501 Hwy 83, Burlington WI, 53105-8801 requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-219-263-0507 located in Town of Wheatland
6. Charles J. Goralczyk and Tanya A. Mai, 8228 195<sup>th</sup> Avenue, Bristol, WI 53104 (Owners) requesting rezoning from R-11 Multiple-Family Residential District and C-1 Lowland Resource Conservancy District to R-5 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-083-0140 located in the Town of Bristol
7. Jay and Laura K. Menarek, 1451 172<sup>nd</sup> Avenue, Union Grove, WI 53182 requesting rezoning from A-2 General Agricultural District to B-2 Community Business District on Tax Parcel #80-4-222-171-0010 located in Town of Somers
8. Rastol Investments LLC, 5434 70<sup>th</sup> Court, Kenosha, WI 53144 requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-293-0100 located in Town of Bristol
9. Greco Investments LLC, 5315 Somers LLC, and Dennison Real Estate LLC, (Owners) c/o Greco Investments LLC, P.O. Box 1777, Kenosha, WI 53141 requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential District on part of Tax Parcel #80-4-222-232-0201 located in the Town of Somers
10. Preliminary Plat of Fox Run Subdivision, Greco Investments LLC, 5315 Somers LLC, and Dennison Real Estate LLC, (Owners/Developers) c/o Greco Investments, P.O. Box 1777, Kenosha, WI 53141 located on Tax Parcel #80-4-222-232-0201 located in the Town of Somers
11. Berwick Properties, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-9 Multiple-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #80-4-222-151-0561, #80-4-222-151-0563 and part of #80-4-222-151-0560, all located in Town of Somers
12. Berwick Properties, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow multiple family dwellings in the R-9 Multiple-Family Residential District on Tax Parcels #80-4-222-151-0561, #80-4-222-151-0563 and part of #80-4-222-151-0560, all located in the Town of Somers

13. Preliminary Condominium Plat of Willow Creek Condominiums, Berwick Properties, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) on Tax Parcels #80-4-222-151-0561, #80-4-222-151-0563 and part of #80-4-222-151-0560, all located in the Town of Somers
14. Antioch Road Business Center LLC, c/o Brian Filiatreault, 26701 75<sup>th</sup> Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in Town of Salem
15. **Tabled Request of Delbert L. Benedict Revocable Trust**, Delbert L. Benedict, Trustee, 7625 144<sup>th</sup> Avenue, Bristol, WI, 53104-9760 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcels #35-4-121-114-0200 and #35-4-121-114-0400 located in Town of Bristol
16. **Tabled Request of Regency Hills Pike Creek Crossing LLC**, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting rezoning from A-1 Agricultural Preservation District and A-2 General Agricultural District to A-1 Agricultural Preservation District, A-2 General Agricultural District, R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District, and C-1 Lowland Resource Conservancy District on part of Tax Parcels #80-4-222-103-0201, #80-4-222-152-0225, and #80-4-222-152-0300 located in Town of Somers
17. **Tabled Request of Preliminary Plat of Pike Creek Crossing**, Regency Hills Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Developers) on part of Tax Parcels #80-4-222-103-0201, #80-4-222-152-0225 and #80-4-222-152-0300 located in the Town of Somers
18. **Tabled Request of Sands J., Jr. and Marianne Ruffalo**, 507 13<sup>th</sup> Avenue, Racine, WI 53403-9656 (Owners), Anthony Nudo, Bear Realty, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in the Town of Somers
19. **Tabled Request of RRAM Productions d/b/a Great Lakes Dragaway**, P.O. Box 007, Union Grove, WI 53182-0007 requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
20. **Tabled Request of RRAM Productions d/b/a Great Lakes Dragaway**, P.O. Box 007, Union Grove, WI 53182-0007 requesting a Conditional Use Permit to allow a motocross track for amateur motorcycle racing on Tax Parcel #45-4-221-081-0101 located in the Town of Paris
21. **Tabled Request of SFW Land LLC**, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in Town of Somers
22. **Tabled Request of Donald J. Gerou**, S17 W32494 Hwy 18 #F, Delafield, WI 53108 (Owner), Adam Gerou, 168 White Oak Ct., Union Grove, WI 53182 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #45-4-221-161-0300 located in the Town of Paris
23. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland
24. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
25. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers

26. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
27. Discussion and possible approval of rescheduling November 14, 2007 Land Use Committee meeting date due to conflict with County Board budget hearing and adoption dates
28. Review and possible approval of Resolution of State of Need and Authorization to Continue, relative to the planning and development of a new office location at the property currently owned by Kenosha County commonly referred to as 45/50
29. Certified Surveys
30. Approval of Minutes
31. Citizen Comments
32. Any Other Business Allowed by Law
33. Adjournment

**THURSDAY SEPTEMBER 13<sup>th</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**  
**2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

**PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: May 10, 2007 (PWC)
4. Presentation: Child Support Service of Process
5. Recommendation: To approve a contract with O'Brien and Associates in the amount of \$100,000 from 9/15/07 - 12/31/08 to provide service of process.
6. Recommendation: To approve the July 2007 Fiscal Report
- 6.a. Recommendation: To approve a contract with Professional Services Group in the amount of \$60,000 for the period 10/1/07 - 6/30/08 for the Disproportionate Minority Contact - Truancy Reduction Specialist
7. Informational Item: DCFS 2007 Budget Status Update
8. Informational Item: Dislocated Workers Update
9. Nomination and Election of Officers
10. Committee Comments
11. Such Other Business as Authorized by Law:
12. Adjournment

**JOINT MEETING OF FINANCE AND JUDICIARY & LAW COMMITTEES**  
**6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. A Resolution in Response to the Unilateral Action by the City of Kenosha to Cut Funding for the Joint Services Board.
  2. A Resolution to Establish a Negotiating Committee to Work with the City of Kenosha Resolve Issues Surrounding the Joint Services' Budget.
  3. Adjournment.
- A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)  
(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

**FINANCE COMMITTEE**

**FOLLOWING THE 6:00 P.M. JOINT MEETING OF**

**FINANCE AND JUDICIARY & LAW**

**COMMITTEES**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from August 16, 2007.
6. Audit of Bills
7. KABA – A Resolution Authorizing the Kenosha Area Business Alliance, Inc. (KABA) to Seek Approval from the US Dept. of Commerce/Economic Development Administration (EDA) to Permanently Increase the Maximum Individual Loan Limit Amount for the EDA Revolving Loan Fund (EDA/RLF) from \$400,000 to \$800,000.
8. Finance Department – Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,000,000 for Kenosha Area Business Alliance Project.
9. Finance Department – Resolution Providing for the Sale of Not to Exceed \$4,050,000 General Obligation Promissory Notes.
10. Administration Committee – Resolution Establishing Compensation Package for Elected Officials and Salary for the County Board for the Term 2008-2010.
11. Corporation Counsel – Resolution for Cancellation of Tax Certificates, Interest and Penalties under Sec. 75.105, to Remediate Pollution under Rules of Wis. DNR.
12. Treasurer's Report on Tax Certificates.
13. Corporation Counsel – Resolution to Transfer Funds within the Corporation Counsel's Budget.
14. Public Works – Resolution of Statement of Need and Authorization to Continue.
15. Kenosha Housing Authority – Resolution Accepting a Flood Mitigation Assistance Project Grant - 2007.
16. Sheriff's Department – Resolution for Kenosha County PreTrial Intensive Supervision Program X - 2<sup>nd</sup> Round of Funding.
17. Sheriff's Department – Resolution to Recognize Country Thunder Revenue to Support Overtime.
18. Sheriff's Department – Resolution to Recognize WI DOJ Reimbursement Funds for Staff Development.
19. Sheriff's Department – Retention Plan for Retaining the Sheriff's Dept. Special Investigative Unit Staff through year End 2007.
20. District Attorney's Office – Resolution for a Budget Modification to Increase Revenue and Expenditures in District Attorney's Office for Budget Year 2007 Due to Interest Earned on Federal Grant Entitled "Community Prosecution and Project Safe Neighborhoods."
21. Appearance and Report from the Director of Information Services.
22. Human Services – 2007 Year End Budget Status.
23. Report from the Finance Director/Budget Manager:  
Reports: Signing of Letter to Legislative Committee and Corporation Counsel  
Letter to Kenosha News from Corp. Counsel RE: Legal Publications  
August Golf Report  
Treasurer's Report – July, 2007  
Register of Deeds Report – August, 2007  
Monthly Financial Statement and Update (September, 2007)  
Budget Modifications thru September 6, 2007  
Budget Calendar

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)  
(G). Approval of minutes from previous closed session. Confer with legal counsel  
regarding pending litigation and claims against the County.

**FRIDAY SEPTEMBER 14<sup>th</sup>**

**NO MEETING SCHEDULED**