

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 8TH THRU JANUARY 12TH 2007

MONDAY JANUARY 8TH

BOARD OF HEALTH REORGANIZATIONAL MEETING 12:00 (NOON)
KCJC/HSB S-10 CONFERENCE ROOM

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2007 Meeting Schedule

BOARD OF HEALTH REGULAR MEETING IMMEDIATELY FOLLOWING
REORGANIZATIONAL MEETING KCJC/HSB S-10 CONFERENCE ROOM

1. Call to Order, Chairman
2. Approval of Minutes of November 13th, 2006
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) New Health Department Programs – 2007
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 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of November 13, 2006 Minutes
4. Update on Transition to Family Care
5. SEWAA's Volunteer Advocate Proposal
6. Background Information for Division Planning
7. Legislative Update
8. Program Reports
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: February 12, 2007

12. Adjourn

BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Election of officers
4. Trustee Reports
5. Approval of Trustee Minutes
6. Report from Medical Records
7. Operating statement
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

ADMINISTRATIVE COMMITTEE 7:00 P.M. KCAB COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Policy Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 168
6. Report from Personnel Director -
Discussion Regarding Kenosha City and County Joint Services
Discussion Regarding the WalMart Generic Drug Program
Report on the January 2007 Non-Represented Employee Step-Increases
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Update on Negotiations
9. OPEN SESSION
10. Any other Business Allowed by Law
11. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JANUARY 9TH

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 6:00 P.M. BROOKSIDE CARE CENTER (NEW) CONFERENCE ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments
6. Tour of Old Brookside and Medical Examiner Office
7. Director of Public Works report and First Review of Preliminary Site Plan and Office Layout for the Kenosha County Emergency Center (KCEC) (Refer to Joint Committees)
8. Facilities Engineer report

9. Other matters as may be appropriately brought before the Committee
10. Discussion of location of February meeting
11. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

COMMITTEE OF THE WHOLE 7:30 P.M. KCAB, COUNTY BOARD ROOM

Agenda's may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 10TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M. KCAB, 2ND FLOOR COUNTY BOARD ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 8, 2006
6. Resolution from the Kenosha County Sheriff's Department:
Cabaret License – Lumpy's Sports Bar & Grill
7. Resolution from the Clerk of Circuit Court
Increased State Support to Counties for Circuit Court Operations
8. Any Other Business Allowed by Law
9. Adjournment

A Quorum of Other Committees or of the County Board may be Present

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

1. Charles L. Riggs, 3911 288th Avenue, Salem, WI 53168-9587 requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #30-4-220-294-0200 located in the Town of Brighton.
2. 15010 104th Street LLC, 31745 Alleghany Road, Grayslake, IL 60030 (Mike Kerton, Owner), Joseph P. Bellisario, P.O. Box 702, Gurnee, IL 60031
(Architect/Agent) requesting a Conditional Use Permit to allow housing for caretakers and farm laborers in the A-2 General Agricultural District on Tax Parcel #35-4-121-233-0310 located in the Town of Bristol.
3. Mr. & Mrs. Herbert J. Robers, Roland and Bonnie Lou Denko and Raymond J. and Gloria M. Tenhagen (Lessors), Meyer Material Company (Lessee) requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill District on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko), #95-4-219-294-0100 (Tenhagen). Said parcels are located in the Town of Wheatland.
4. **Tabled Request of Regency Hills – Riverwoods LLC and American Land Development 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 Tax Parcel #80-4-222-231-0302 located in the Town of Somers.
5. **Tabled Request of Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Francis and Pamela Pleviak**, P. O. Box 93, Trevor, WI 53179 (Owners) requesting rezoning from R-3 Urban Single-Family of Tax Parcel #67-4-120-342-0520 located in the Town of Salem.
6. **Tabled Request of Ross P. and Elizabeth A. Swartz**, 31315 93rd Street, Burlington, WI 53105-8951 (Lessors), T-Mobile, 8550 W. Bryn Mawr

- Avenue, Suite 100, Chicago, IL 60631 (Lessee), Brian M. Barrett, The Everest Group, LLC, 7013 W. 11th Street, Worth, IL 60482 (Agent), requesting a Conditional Use Permit to allow 6 panel antennas on an existing 180 foot wireless telecommunications facility located in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-241-0101 located in the Town of Randall.
7. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource 0801 and #65-4-120-114-2000 located in the Town of Salem.
 8. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 (Developer) located on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 being part of the Town of Salem.
 9. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in Town of Salem.
 10. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland.
 11. **Tabled Request of Jason Weis**, 5015 330th Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington WI, 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland.
 12. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th 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.
 13. Review and possible action on the Public Participation Plan for the County's Comprehensive Plan (Smart Growth) approved by the Multi-Jurisdictional Comprehensive Plan Advisory Committee (MJAC) on November 28, 2006.
 14. Revisions to October 11, 2006 Land Use Committee minutes relating to fee schedule.
 15. Certified Surveys
 16. Approval of Minutes
 17. Citizen Comments
 18. Any Other Business Allowed by Law
 19. Adjournment

THURSDAY JANUARY 11TH

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

1. Call to Order
2. Citizen's Comments
3. Presentation: Workforce Development-Economic Support
4. Recommendation: To approve the November 2006 Fiscal Report
5. Informational Item: DCFS Placement Resolution

6. Informational Item: Dislocated Workers Update
7. Committee Comments
8. Such Other Business as Authorized by Law
9. Adjournment

FINANCE COMMITTEE 6:00 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 from December 5, 2006 and January 2, 2007
6. Audit of Bills
7. UW-Extension – Resolution for UW-Extension 2007 Budget Modification After-School Project.
8. Department of Human Services – Resolution to Modify the Division of Children & Family Services, Division of Disability Services 2006 Budget.
9. Aging Department – Resolution to Add a \$4,997 Grant to Purchase New Equipment and to Make Repairs to Existing Equipment in the ADRC Loan Closet to the Division of Aging Services 2006 Budget.
10. Finance Department – Resolution Awarding the Sale of \$5,000,000 General Obligation Promissory Notes, Series 2007; Providing the Form of the Notes; and Levying a Tax In Connection Therewith.
11. Treasurer's Office – Discussion on a Request from the Church Extension Investors Fund Regarding Forgiveness of Real Estate Taxes
12. Personnel Department – Policy Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 168.
13. Report from the Finance Director/Budget Manager
 - Reports: Register of Deeds – November
 - Treasurer's Report – October, November
 - Monthly Financial Statement – December, 2006
 - Monthly Financial Statement – January, 2007
 - Budget Modifications thru December 31, 2006

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.

DISABILITY SERVICES COMMITTEE OF THE KENOSHA COUNTY HUMAN SERVICES BOARD 6:00 P.M. KCJC/HSB SUITE 400

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 11/09/06 Disability Services Committee Meeting and the Residential Quality Assurance Committee Meetings of 4/21/06; 5/18/06; 6/15/06; 7/20/06; 9/21/06; 10/19/06 and 11/16/06.*
4. Meeting Topics & Scheduling for Balance of '07
5. Family Care Expansion Update
6. Comprehensive Community Services (CCS) Update
7. Such other business as authorized by law to transact
8. Adjournment

FRIDAY JANUARY 12TH
NO MEETINGS SCHEDULED