

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 1ST THRU MAY 5TH 2006

MONDAY MAY 1ST

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Resolution to transfer 2006 Budget from minor equipment to capital equipment account.
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of March 6th 2006 and March 14th 2006 meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Director of Public Works Report
8. Director of Division of Highways Report
9. Director of Division of Parks and Golf Report
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.

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Report from Personnel Director
 5. Report Regarding Health Insurance Program
 6. Non-Represented Compensation for Country Thunder
- A quorum of other committees or the county board may be present due to overlap of committee assignments

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Call to Order by Chairman
 2. Citizen Comments
 3. Supervisor Comments
 4. Chairman Comments
 5. Approval of Minutes from April 12, 2006
 6. Resolution from the Kenosha County Sheriff's Department:
 - Cabaret License – Brieses' Brew & Grill
 7. Memos from the Kenosha County Sheriff's Department:
 - Regarding Payment of Supervisors Working Country Thunder
 - Request Approval for Modification of Capital Project Involving Digital Video Recording Equipment for Detentions
 8. Resolution from the Clerk of Courts:
 - Subject: Wisconsin Act 59 Allows the Counties to Charge and Collect a Reasonable Amount to Assist in the Efficient Collection of Amounts Ordered to be Paid to the Clerk of Circuit Court for the Use of Credit and Debit Cards of Three Percent of the Transaction Amount and an Amount not to Exceed \$15.00 for Establishing and Monitoring a Payment Plan
 9. Any Other Business Allowed by Law
 10. Adjournment.
- A Quorum of Other Committees or of the County Board may be Present

TUESDAY MAY 2ND

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85(1)(f), approximately one hour)

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLOOR 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. Committee orientation:
 - UW-Extension
 - WACEC – Wisconsin Associated County Extension Committees
 - Programs/Educators: Youth & Families; Nutrition Education
7. Director's Report
8. Adjournment

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 3/7/06, 3/21/06
4. Aging: Resolution to Modify the 2006 Budget to Add a \$64,084 Grant from the Wisconsin Division of Disability and Elder Services
5. Brookside: Resolution to Transfer 2006 Budget from Minor Equipment to Capital Equipment
6. Update on Family Care Expansion
7. Such Other Business as Authorized by Law

8. Committee Members Comments
9. Adjournment

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 MAY 3RD

KENOSHA COUNTY HOUSING AUTHORITY

3:30 P.M., KCC, ROOM - A

Public Hearing

1. Call to order.
2. Review of Kenosha County's 2004 Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) award - purpose and guidelines.
3. Update on the progress of implementing the 2004 CDBG-EAP.
4. Report on the CDBG program's objective to benefit low- and moderate-income (LMI) persons.
5. Residents to suggest and/or review CDBG activities.

General Business

1. Call to order.
2. Approval of minutes from March 16, 2006, KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for March 2006.
4. Commission/citizen comments.

Housing Rehabilitation Program

5. Project #2005-17: Review and reconsideration of application for housing rehabilitation loan.
6. Project #2006-04: Review and consideration of application for housing rehabilitation loan.
7. Loan 2005-16: Review and approval of request for subordination.

Fox River Flood Mitigation Program

8. Project #1-HMGP1332: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 30522 80th Street, Salem, Wisconsin
9. Project #3-HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 30510 80th Street, Salem, Wisconsin
10. Project #1-HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at Wisconsin Avenue, Silver Lake, Wisconsin
11. Project #2-HMGP1526: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 7536 313th Avenue, Salem, Wisconsin
12. Project #1-HMGP1369: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 31701 71st Street, Salem, Wisconsin
13. Project #2-HMGP1369: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 7600 313th Avenue, Salem, Wisconsin
14. Project #3-HMGP1369: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 511 S. Riverside Drive, Silver Lake, Wisconsin

Miscellaneous Business

15. Potential for conflict of interest
16. Other business allowed by law
17. Adjournment

THURSDAY MAY 4TH

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

1. **JADWIGA N PIEKIELNY**, 40415 91st Street, Genoa City, WI 53128 (owner) and Paul Kuczerepa, 40415 91st Street, Genoa City, WI 53128 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to reconstruct a 28' x 10.3' office/conference room addition on the south side of the structure which is located **9.4** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "P" & "F" (Bloomfield Road) and proposed to be located **14** feet from the Ordinary High Water Mark of Powers Lake (required setback **75** feet) on Tax Parcel # 60-4-119-181-0540 located in the Town of Randall
2. Citizens Comments
3. Approval of Minutes
4. Any Other Business Allowed by Law
5. Adjournment

FRIDAY MAY 5TH

NO MEETING SCHEDULED