

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**OCTOBER 17<sup>TH</sup> THRU OCTOBER 21<sup>ST</sup> 2005**

**MONDAY OCTOBER 17<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM – B**

1. Call to order
2. Roll call
3. Approval of minutes of September 26, 2005 and October 3, 2005 meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and Approval of the 2006 budget for Divisions of Highways, Parks, Golf and certain Capital Projects.
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

**TUESDAY OCTOBER 18<sup>TH</sup>**

**PUBLIC NOTICE 9:00 A.M., KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 990 Professionals

**ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB, CONF. RM. S11**

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes August, 2005
4. ADRC and DDRC program updates
5. Update on Elder Choice and Hospital Links grant activities
6. Update on Equipment Loan Closet
7. 2006 DHFS contract requirements
8. Other Business
9. Adjourn

**KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, PUBLIC WORKS CONF. RM.**

**General Business**

1. Call to order
2. Approval of minutes from July 25, 2005 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for July 2005
4. Reconciliation of Bank Account No. 247-56325 for August 2005
5. Reconciliation of Bank Account No. 247-56325 for September 2005
6. Commission/citizen comments

**Housing Rehabilitation Program**

7. Project 2005-14: Review and consideration of application for housing rehabilitation loan

**Fox River Flood Mitigation Program**

8. Project #1-PDM03: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property at 31602-76<sup>th</sup> Street, Salem
9. Review and approval of resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program supplement: FEMA-1332-DR-WI
10. Review and approval of resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program supplement: FEMA-1369-DR-WI
11. Review and approval of resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program award: FEMA-1526-DR-WI

**Miscellaneous Business**

12. Accept resignation of Earl Hollister as Commissioner and Chairman of the Kenosha County Housing Authority
13. Discussion of potential for conflict of interest
14. Other business allowed by law
15. Adjournment

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

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY OCTOBER 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY OCTOBER 20<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution From Office of Corporation Counsel
  - An Ordinance to Create Section 3.6451 of the Municipal Code of Kenosha County Entitled "Retention of Records – Joint Services Board"
6. Presentation of 2006 Budgets
  - 6:10 Sheriff's Department
  - 6:30 Juvenile Intake
  - 6:50 District Attorney
  - 7:10 Emergency Services
  - 7:30 Clerk of Courts
7. Any Other Business Allowed by Law
8. Adjournment.

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

1. **STEPHEN L. & CATHERINE M. CUNDARI**, 624 16<sup>th</sup> Street, Kenosha, WI 53140, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 34' x 28' (**952** square foot) accessory building for a total accessory building area of **952** square feet on Tax Parcel # 81-4-223-184-0265 & 0270 located in Town of Somers
2. **ARTHUR J. & GLENDA S. DUPONS**, 11504 347<sup>th</sup> Avenue, Twin Lakes, WI 53181 (owner) and Lon Wienke, 726 W. Main, Twin Lakes, WI 53181 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 72' x 40' (**2,880** square foot) accessory building for a total accessory building area of **2,880** square feet with a height of **23** feet to be located in the **street yard** on Tax Parcel # 30-4-220-344-0415 located in the Town of Brighton
3. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (**4,000** square foot) accessory building for a total accessory building area of **4,000** square feet on Tax Parcel #66-4-120-292-0345 located in the Town of Salem
4. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (**6,000** square foot) accessory building for a total accessory building area of **6,000** square feet on Tax Parcel #66-4-120-292-0325 located in the Town of Salem
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

