

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 18<sup>TH</sup> THRU JULY 22<sup>ND</sup> 2005**

**MONDAY JULY 18<sup>TH</sup>**

**KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:00 A.M., KCC, RM-B**

1. Welcome and Introduction
2. Review of Minutes from February 22, 2005 Land and Water Conservation Committee Meeting
3. Update on DATCP 2004 and 2005 Soil and Water Management Grants
4. Consideration for the Approval of the Revised Farmland Preservation Standards
5. Miscellaneous Topics of Discussion
  - SE Area Bylaw Changes
  - 2005 Tree Program
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Citizen's Comments
9. Next Meeting Date and Time
10. Adjournment

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

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Appointment of Mary Lichter to Serve as Director of the Division of Parks & Golf
6. Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Deputy Sheriff's Association
7. Resolution Establishing the County Board Salary for the Next Two-Year Term
8. Resolution Establishing the County Executive Salary for the Next Four-Year Term
9. Report from Personnel Director  
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.
10. Grievance #04-1392-005 - Discipline
11. Grievance #05-990C-004 – Policy – Termination of Dependents
12. Grievance #05-990C-007 – Policy – Reassignment of Caseload while on A&S
- OPEN SESSION
13. Any Other Business Allowed by Law
14. Adjournment

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

assignments

**TUESDAY JULY 19<sup>TH</sup>**

**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 JULY 20<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY JULY 21<sup>ST</sup>**

**KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING  
6:00 P.M., KCC, CONFERENCE ROOM - A**

1. **RUSSELL A. & KATHRYN A. LARABEE**, P.O. Box 7, Wilmot, WI 53192-0007, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 32' x 24' (**768** square foot) accessory building for a total accessory building area of **908** square feet (140 square foot existing building) having a proposed maximum height of 21 feet on Tax Parcel # 67-4-120-303-0860 located in the Town of Salem
2. **JAMES P. VOGEL & ERIN T. MCCARTHY**, 1334 N Jackson, River Forest, IL 60305 requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to re-construct a 28.3' x 22.3' accessory building to be located in the **street yard** and **6.5** feet from the R/W on Tax Parcel # 95-4-119-111-4025 located in the Town of Wheatland
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

**FRIDAY JULY 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**