

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9TH THRU MAY 13TH 2005

MONDAY MAY 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

KENOSHA CO. COMMISSION ON AGING

1:30 P.M., KCJC/HSB, S 11 CONFERENCE RM.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of March Meeting
5. U. W. Parkside Aging Well Conference
6. Request to transfer funds from Congregate to Home Delivered Meals
7. 2005 Contracts and amendments
8. Legislative Update
9. Program Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: June 13, 2005
13. Adjourn

TUESDAY MAY 10TH

JOINT MEETING HIGHWAY & PARKS AND BUILDING & GROUNDS COMMITTEES

6:30 P.M., KCAB, COMMITTEE ROOM

1. Call to Order
 2. Roll Call
 3. Chairman and Committee Member comments
 4. Citizen Comments
 5. Review of two alternative plans for park development
 6. Adjournment
- Note: There may be a quorum of the County Board or other Committees due to the overlap of Committee assignments

BUILDING & GROUNDS COMMITTEE

7:15 P.M., KCAB, COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Chairman and Committee Member comments
5. Citizen Comments
6. Consider of a resolution to dispose of County owned property
7. Discussion on resolution to terminate easement for former Wilmot Dam
8. Director of Public Works Report
 - a. Parking Structure

8. Bernard and Robert Frederick, 1914 120th Avenue, Kenosha, WI 53144-7500 (Owners), Jack Pease, 5435 Bull Valley Road, Suite 330, McHenry, IL 60050 and Robert Epping, 30621 52nd Street, Salem, WI 53168 (Buyers/Agents), requesting a Conditional Use Permit to allow a concrete mix plant in the M-2 Heavy Manufacturing District on part of Tax Parcel #45-4-221-241-0100 located in the Town of
9. Pinnacle Towers, Inc., 301 N. Cattlemen Road #300, Sarasota, FL 34232, requesting a Conditional Use Permit to allow the construction of a 120' monopole along with corresponding support equipment to replace a recently removed 300' guyed tower in the A-2 General Agricultural District on Tax Parcel #80-4-222-233-0110 located in the Town of Somers
10. Pinnacle Towers, Inc., 301 N. Cattlemen Road #300, Sarasota, FL 34232 (Lessor), Nextel, 20900 Swenson Drive, Suite #550, Waukesha, WI 53186 (Lessee), requesting a Conditional Use Permit to allow the co-location of an antenna on an existing monopole (proposed in item #9) along with corresponding support equipment on Tax Parcel #80-4-222-233-0110 located in the Town of Somers
11. Pinnacle Towers, Inc. 301 N. Cattlemen Road #300, Sarasota, FL 34232 (Lessor), T-Mobile, Inc., 8550 W. Bryn Mawr Avenue #100, Chicago, IL 60631-3201 (Lessee), requesting a Conditional Use Permit to allow the co-location of an antenna on an existing monopole (proposed in item #9) along with corresponding support equipment on Tax Parcel #80-4-222-233-0110 located in the Town of Somers
12. Pinnacle Towers, Inc., 301 N. Cattlemen Road #300, Sarasota, FL 34232 (Lessor), U.S. Cellular, 5117 W. Terrace Drive, Madison, WI 53718 (Lessee), requesting a Conditional Use Permit to allow the co-location of an antenna on an existing monopole (proposed in item #9) along with corresponding support equipment on Tax Parcel #80-4-222-233-0110 located in the Town of Somers
13. **Tabled request of Wilmot Mountain, Inc.**, P.O. Box 177, Wilmot, WI 53192, Diane Stopa Reese (President), requesting a permanent renewal of an existing Conditional Use Permit in the PR-1 Park-Recreational District to allow the existing ski hill operation on Tax Parcels: #60-4-119-361-1002, #60-4-119-361-1027, #60-4-119-364-0102, #60-4-119-364-0200, #60-4-119-364-0225, #60-4-119-364-0300, #60-4-119-364-0500, #60-4-119-364-0600, #67-4-120-313-0400, #67-4-120-313-0600 and #67-4-120-312-0700 located in the Town of Randall and the Town of Salem
14. **Tabled request of Olga Wisz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328th Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
15. **Tabled request of Olga Wisz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328th Avenue, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a construction contractor's warehouse on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
16. **Tabled request of Canyon Moon Ranch LLC**, 9401 N 122nd Place, Scottsdale, AZ 85259, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Geneva Jam, Inc., d/b/a Country Thunder USA, P.O. Box 219, Twin Lakes, WI 53181-0219 (Lessee), requesting a Conditional Use Permit for a country music festival (July 20th – 24, 2005) with an assembly over 5,000 people on the following Tax Parcels:
#60-4-119-304-0405 - (Canyon Moon Ranch LLC), #60-4-119-303-0101 - (Jones), #60-4-119-304-0100 - (Diedrich), #60-4-119-311-0200 - (Russell) located in the Town of Randall
17. **Tabled request of Summerfield Investments LLP**, 18900 83rd Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY MAY 12TH

PUBLIC WELFARE COMMITTEE 4:15 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: April 14, 2005 (PWC)
4. Presentation: DCFS - KAFASI -Family Preservation and
DWD - Children First Program
5. Recommendation: To approve the March 2005 Fiscal Report
6. Recommendation: To approve a contract with Exact Transport LLC in the amount of \$25,000 to provide Medicaid transportation services from June 1, 2005 through December 31, 2005
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. 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 2-10-04 Disability Services Committee Meeting and Review/Approval Minutes 1-13-05 and 2-17-05 Residential Quality Assurance Committee Meetings (Previously Mailed)
4. 2004 Fiscal & Service Utilization Information
5. Family Support Program Annual Plan
6. Review of Meeting Dates and Times
7. Current Committee Appointments
8. 4th Annual Mental Health Awareness Candlelight Vigil
9. Such other business as authorized by law to transact
10. Adjournment

FINANCE COMMITTEE 7:00 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 the April 14, 2005 Meetings
6. Audit of Bills
7. First Quarter Report for KABA
8. County Clerk – Resolution to Authorize Transfer of County Tax Deeded property, Parcel #95-4-119-112-4150 to the Town of Wheatland
9. Sheriff's Department – Resolution for HIDTA FY 2005 Grant Award
10. Sheriff's Department – Resolution for 2005 SEADOG Multi-Jurisdiction Drug Task Force Grant
11. Emergency Management – Resolution Regarding Homeland Security Law Enforcement Terrorism Prevention Program Grant
12. Financial Services – Discussion and Possible Approval of Resolution to Approve Brookside Care Center Fiscal Management Policy Statement – Non-Lapsing Policy
13. Information Services – Resolution to Amend 2005 Budget Regarding Broadband Connection
14. Department of Public Works – Possible Resolution for Sale of 52nd Street Property.
15. Financial Services – Memo to Finance Committee Regarding Corporation Counsel 2004/2005 Carryover Request
16. Review and possible approval of Policy Development Financial Management Statement "Annual County Budget-Advisory Levy Objective"
17. Report from the Finance Director/Budget Manager
Reports: Treasurer – March, 2005
Register of Deeds April, 2005
Monthly Financial Statement
WMMIC Ins. Quarterly SIR Replenishment
Budget Modification thru December 30, 2004 – April 14, 2005
18. Other business allowed by law
19. Possible closed session per 19.85(1)(g)
20. Approval of minutes from previous closed session
21. Confer with legal counsel regarding pending litigation and claims against the County

