

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2ND THRU MAY 6TH 2005

MONDAY MAY 2ND

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: non-lapsing Reserve Policy
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, PUBLIC WORKS CONFERENCE RM.

1. Call to order
 2. Roll call
 3. Approval of minutes of previous meeting
 4. Chairman/Committee Members/Supervisor comments
 5. Citizen comments
 6. Old Business
 7. Resolution approving Agreement with Lakeland Little League for use and improvements to ball diamond at Old Settlers County Park.
 8. Resolution approving extension of North Bike Trail from approx. 21st Avenue at County Trunk Highway E to Petrifying Springs Park
 9. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks and Golf
 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. Approval of Minutes
5. 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.

6. Grievance #04-990C-002 Office Support Worker Reclass
7. Discussion Regarding Negotiations
8. OPEN SESSION
9. Any Other Business Allowed by Law
10. Adjournment

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

TUESDAY MAY 3RD

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), approx. one hour)

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

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. Nutrition Education Program Update: Racine/Kenosha Nutrition Education Program
7. Educators' Reports
8. Director's Report
9. Adjournment

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 4/12/05
4. Resolution to Approve the County Executive Appointment of William Lehman to the Long Term Care Council
5. Brookside: Discussion & Possible Approval of Brookside Care Center Fiscal Management Policy Statement -- Non-Lapsing Policy
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. 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 4TH

NO MEETINGS SCHEDULED

THURSDAY MAY 5TH

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

1. **THOMAS T. & MARY F. PETERSEN**, 26906 89th Street, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a Single-Family Residence and a Storage Building in the A-2 General Agricultural District, on Tax Parcel # 95-4-119-011-0200 located in the Town of Wheatland
2. **TABLED REQUEST OF KEITH & NANCY ULICKI**, 11229 84th Street, Pleasant Prairie, WI 53158, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 119' x 41' addition on the south side of the structure which is located **19.1** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "K" (60th Street) and **12.9** feet (required setback **65** feet) from the right-of-way of the East Frontage Road of Interstate "94" on Tax Parcel # 80-4-222-313-0320 located in the Town of Somers
3. **TABLED REQUEST OF DANA & JEAN M. PETERSEN**, 24626 Burlington Road, Kansasville, WI 53139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 45' x 80' (**3,600** square foot) accessory building for a total accessory building area of **4,120** square feet (520 square foot existing buildings) on Tax Parcel # 30-4-220-142-0100 located in the Town of Brighton
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. Adjournment

FRIDAY APRIL 29TH

NO MEETINGS SCHEDULED