

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 7 THRU FEBRUARY 11, 2005

MONDAY FEBRUARY 7TH

LAND USE COMMITTEE

11:00AM, 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.

BROOKSIDE TRUSTEES ROOM

4:00PM, BROOKSIDE CONFERENCE

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Election of Officers
6. End Of Year Fiscal Update
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

ADMINISTRATION COMMITTEE RM

7:00PM, KCAB, COMMITTEE CONFERENCE

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Risk Manager – Worker's Compensation Contracted Claim Payment Service Agreement through WMMIC
6. 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.
7. Grievance #04-1392-005 - Discipline
8. Grievance #04-990C-015 – Coverage while Employee Off on A&S
9. Grievance #05-70-004 – Accident & Reassignment
10. Grievance #05-70-005 – Cruz-Air Discipline
11. Grievance #05-70-006 – Attorney Representation
12. Grievance #05-70-007 – Denial of Posting
13. OPEN SESSION
14. Any Other Business Allowed by Law

15. Adjournment

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

TUESDAY FEBRUARY 8TH

NO MEETINGS SCHEDULED

WEDNESDAY FEBRUARY 9TH

KENOSHA COUNTY LAND USE COMMITTEE 7:00 PM, KCC, PUBLIC HEARING ROOM

1. Alpine Villa LLC, 2339 2nd Street, Kenosha, WI 53140 (Owner), Mark A. Molinaro, Jr., 600 52nd Street, Suite 220, Kenosha, WI 53140 (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-013-0301 located in the Town of Somers.
2. Bryon P. and Susan A. Spinler, 24919 84th Street, Salem, WI 53168-9410 (Owners), Kmiec & Noonan LLC, 8307 Antioch Road, P.O. Box 333, Salem, WI 53168 (Buyers/Agents), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #65-4-120-104-0841 located in the Town of Salem.
3. Stones Development Company LLC, 35323 54th Street, Burlington, WI 53105 (Owner), Mark Karow, 8790 Karow Road, Twin Lakes, WI 53181 (Agent), requesting a Conditional Use Permit to expand an existing excavating contractor's business in the M-2 Heavy Manufacturing District on Tax Parcel #60-4-119-161-0120 located in the Town of Randall.
4. **Tabled request of Hawkins Farms, Inc.**, 20015 116th Street, Bristol, WI 53104-9232, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #35-4-121-311-0101 located in the Town of Bristol.
5. **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.
6. **Tabled request of Lyle W. and Marianne Schaezel**, P.O. Box 1579, Fond du Lac, WI 54936-1579, (Owners), Thomas Hribar, 9222 160th Avenue, Bristol, WI 53104, (Buyer/Agent), requesting a Conditional Use Permit to allow a repair facility for construction equipment and trucks and trailers as well as outside storage of equipment on Tax Parcel #35-4-121-134-0201 located in the Town of Bristol.
7. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem.
8. **Tabled request of Marian and Henryka Gora**, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting a Conditional Use Permit to allow outdoor dining in the B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem.
9. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.0 acres) to B-3 Highway Business District on Tax Parcel #45-4-221-251-0410 located in the Town of Paris.

10. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting a Conditional Use Permit in the B-3 Highway Business District for an automotive sales, service and repairs business including automotive body repair on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY FEBRUARY 10TH

PUBLIC WELFARE COMMITTEE 4:00PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: August 12, 2004 (PWC), Oct. 13, 2004, (PWC), Oct. 13, 2004 (Joint Meeting), Nov. 23, 2004 (PWC)
4. Presentation: Child Support "Borders" Project
5. Recommendation: To approve the December 2004 Fiscal Report
6. Recommendation: To approve the 2005 contract with Children's Behavioral Health Services in the amount of \$100,000 for Intensive In-Home Treatment and Counseling.
7. Informational Item: Medical Examiner – Dr. Mary Mainland
8. Informational Item: Child Care Maximum County Rates
9. Informational Item: Dislocated Workers Update
10. Discussion: Meeting dates and times
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

DISABILITY SERVICES COMMITTEE 6:00PM, KCJC/HSB, SUITE

400

1. Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 8-12-04 Disability Services Committee Meeting and Review/Approval Minutes 9-9-04; 10-14-04; 11-18-04 and 12-16-04 Residential Quality Assurance Committee Meetings (Previously Mailed)
Review/Approval Minutes of 10-13-04 Joint Human Services Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees and 10-19-04 Human Services/Disability Services Committee Meetings (Previously Mailed)
4. Appointment of Shirley Mentink and Lynda Krause to Residential Quality Assurance Committee
5. Election of Chair and Vice Chair
6. 2003 Annual Report
7. Early Childhood Council-Kenosha County Report
8. Status Report on Bridges Community Center
9. Topics of Interest/Concern/Focus to Committee
10. Such other business as authorized by law to transact.
11. Adjournment

FRIDAY FEBRUARY 11TH

NO MEETINGS SCHEDULED