

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 11TH THRU OCTOBER 15TH 2004

MONDAY OCTOBER 11TH

**KENOSHA COUNTY COMMISSION ON AGING
1:30 P.M., KCJC/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of September Meeting
5. Introduction of New Commission Members & Staff
6. 2005 Aging Plan Amendment
7. State Report: Profile of Older Persons in Wisconsin
8. Elder Issues Conference
9. Legislative Update
10. Commissioner Reports
11. Director's Report
12. Other Business as Allowed by Law
13. Next Meeting Date
14. Adjourn

NON-REP PAY EQUITY COMMITTEE 4:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Review and Approval of the Reclassification Request of the Child Support Attorney to Lead Child Support Attorney
 3. Adjournment
- A quorum of other committees or the County Board may be present due to overlap of Committee Assignments

ADMINISTRATION COMMITTEE 6:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Approval of Minutes
 4. Review and Approval of the Division of Personnel Services 2005 Budget
 5. Review and approval of the Summary of Personnel Changes for the 2005 Budget
 6. Any Other Business Allowed by Law
 7. Adjournment
- A quorum of other committees or the County Board may be present due to overlap of Committee Assignments

TUESDAY OCTOBER 12TH

LAND USE COMMITTEE AGENDA 10:30 A.M., KCC, DEPT. OF PLANNING & DEVELOP.

1. Call to Order.
2. Presentation by staff of the 2005 proposed Planning and Development budget(s).
3. Review and recommendation to the Finance Committee regarding the proposed 2005 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present

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.

BUILDING AND GROUNDS COMMITTEE 7:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of the previous meeting
4. Chairman or Committee Member comments
5. Citizen Comments
6. Consideration of a request from the Kenosha Sheriff's Department to direct Capital Project funds
7. Discussion and consideration of budget items within the jurisdiction of the committee
8. Other items as may be appropriately brought before the Committee
9. Director of Public Works request for direction regarding disposition of Real Property
10. Adjournment

Note: There may be a quorum of the County Board or another Committee due to overlap of Committee assignments

WEDNESDAY OCTOBER 13TH

**SPECIAL PUBLIC WELFARE COMMITTEE
5:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Recommendation: Approval of a contract with GTC BioCATT in the amount of \$25,000 to continue the development of the programs and services needed to deliver computer, telecommunications technology and biotechnology occupational skills training in Southeastern Wisconsin.
4. Committee Comments
5. Such Other Business as Authorized by Law
6. Adjournment

**JOINT HUMAN SERVICES BOARD/HUMAN SERVICES/PUBLIC WELFARE/DISABILITY SERVICES COMMITTEES AND BROOKSIDE BOARD OF TRUSTEES
5:00 P.M., KCJC/HSB NORTH 2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. 2004 Budget Presentations:
 - DHS Overview/Office of Director
 - Disability Services
 - Brookside
 - Veterans Services
 - Health
 - Aging Services
 - Children & Family Services
 - Workforce Development
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

Food will be served at 5:00

Meeting will begin at 5:30

A quorum of other Committees may be present due to overlap of committee assignments

JUDICIARY & LAW ENFORCEMENT

6:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 11, 2004 and September 8, 2004
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Michael's Pub
 - Recognize Unanticipated Revenue 2004 Sheriff Budget
7. Discussion of Memo Regarding Request to Direct Surplus Capital Project Funds to Install Shower Panels in PTF Dorms
8. Set to Record that Country Thunder Bonds, Licenses, Inspections, Etc. be Completed by May Beginning in 2005
9. Presentation of 2004 Budgets:
 - 6:20 Sheriff's Department
 - 6:40 Juvenile Intake
 - 7:00 District Attorney
 - 7:20 Emergency Services
 - 7:40 Clerk of Courts
10. Any Other Business Allowed by Law
11. Adjournment

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Eleonore and Vincent P. Skowronski, 728 Clark Street #202, Evanston, IL 60201-3760, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (10 acres) on part of Tax Parcel #30-4-220-333-0300 located in the Town of Brighton
2. Richard Maloni, 26625 1st Street, Kansasville, WI 53179 and David E. and Kathleen J. Miller, 24840 County Line Road, Kansasville, WI 53139-9758 (Owners), requesting rezoning from A-1 Agricultural Preservation District (12 acres) and R-1 Rural Residential District to A-2 General Agricultural District on Tax Parcels #30-4-220-041-0102 (Maloni) and #30-4-220-041-0107 (Miller) located in the Town of Brighton
3. John A. Jr. and Carol Schaefer, 24810 County Line Road, Kansasville, WI 53139-9758, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (28 acres) on Tax Parcel #30-4-220-041-0202 located in Town of Brighton
4. Peace Evangelical Lutheran Church, P.O. Box 37, Wilmot, WI 53192-0037 (Owner), Milton Schenning, 7518 328th Avenue, Burlington, WI 53105 (Agent), requesting rezoning from I-1 Institutional District to R-4 Urban Single-Family Residential District on Tax Parcel #67-4-120-303-0615 located in Town of Salem

5. Jean M. Brackett, 32814 Sunburst Court, East Troy, WI 53120 (Owner), Jeff Erickson, 565 Milwaukee Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on part of Tax Parcel #95-4-219-344-0450 located in the Town of Wheatland
6. Daniels Dairy Farm II, c/o Dale Daniels, 801 248th Avenue, Kansasville, WI 53139-9606, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (20 acres) on part of Tax Parcel #30-4-220-261-0100 located in the Town of Brighton
7. Final Plat of Woodhaven Meadows Subdivision, Jim Walters, 5024 Green Bay Road, Kenosha, WI 53144 (Developer), being located on Tax Parcels #65-4-120-134-0100 and part of #66-4-120-241-0100 located in the Town of Salem
8. Mary P. May Davidson, 12494 152nd Avenue, Kenosha, WI 53142, requesting a Conditional Use Permit to allow a wildlife pond in the C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-344-0110 located in Town of Bristol
9. **Tabled request of Final Plat of Covelli Heights Subdivision**, Armando Covelli, 865 22nd Avenue, Kenosha, WI 53140 (Owner/Developer) on Tax Parcel #80-4-222-072-0242 in the R-3 Urban Single-Family Residential District being located in the Town of Somers
10. **Tabled request of Final Plat of the Meadows of Mill Creek Subdivision**, Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Developer) located on Tax Parcel #65-4-120-113-1201 in the R-3 Urban Single-Family Residential District being located Town of Salem
11. **Tabled request of Final Condominium Plat of the Meadows of Mill Creek Condominium**, Stephen R. Mills, 4011 80th Street, Kenosha, WI 53142 (Developer) on Tax Parcel #65-4-120-142-0101 in the R-8 Urban Two-Family Residential District being located in the Town of Salem
12. **Tabled request of Margaret Werr, Joseph Werr and John Werr**, 4815 128th Avenue, Kenosha, WI 53144-7508 (Lessors), Cingular Wireless (Lessee), Robert Gust, Velocitel, Inc., 1490 Peniel Road, Mineral Point, WI 53565 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the co-location of 12 antennas at the 80 foot level on an existing 100 foot monopole and the construction of a 11.5' x 20' equipment shelter with associated fencing on Tax Parcel #45-4-221-362-0100 located in the Town of Paris
13. **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
14. **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 Town of Paris
15. **Tabled request of Stanley J. and Janice M. Putra**, 3343 Southwood Drive, Racine, WI 53406-5419, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-064-0100 located in the Town of Somers
16. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
17. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
18. Resolution Supporting a Cooperative Planning Process Among Kenosha County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a Planning Grant From the State of Wisconsin

19. Approval of rescheduling of the Land Use Committee meeting of November 10, 2004 to November 17, 2004 due to conflict with County Board Budget Hearing and Adoption Dates
20. Certified Surveys
21. Approval of Minutes
22. Citizen Comments
23. Any Other Business Allowed by Law
24. Adjournment

THURSDAY OCTOBER 14TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE

12:00 P.M., KCJC/HSB, SUITE 400

1. Order of Business: Call to Order.
2. Roll Call: may waive - sign in sheet.
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive.
6. Correspondence Read
7. Old Business:
 - A. Membership
 - B. Best Practice – Behavioral Procedure
8. New Business: Visit Report Distribution - GAL
9. Announcements.

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions © the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)

10. Reports Read:

Return to Open Session

11. Next Meeting Confirmed: November 11, 2004
12. Meeting Adjourned

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
6. Audit of Bills
7. Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$3,070,000 and Providing for the Sale of the Bonds
8. Update on County Golf Courses
9. Sheriff's Department - Memo requesting to direct Capital Project funds to install shower panels in PTF Dorms
10. Sheriff's Department – Resolution Recognizing Unanticipated Revenue 2004 Sheriff Budget
11. Policy Resolution regarding sale of County real estate
12. Schedule for 2005 Finance Committee Budget Hearings
 - Includes discussion on date to review Non-Rep Pay Plan
13. Report from the Finance Director/Budget Manager
14. Set date for November Finance Committee meeting.

Reports:

 - Treasurer
 - Register of Deeds
 - Monthly Financial Statement
 - 3rd Quarter Health Insurance Report
 - Order Re: Gonzales, et. al. vs. Kenosha County
 - Budget Modifications 9/17 – 10/06/04
15. Other business allowed by law
16. Possible closed session per 19.85(1)(g)

17. Approval of minutes from previous closed session
18. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY OCTOBER 15TH
NO MEETINGS SCHEDULED