

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12TH THRU JULY 16TH 2004

MONDAY JULY 12TH

KENOSHA COUNTY DIVISION 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 June Meeting
5. Area Agency on Aging Board Representation
6. Reorganization of State Bureau on Aging & Long Term Care Resources
7. Update on MA Wheelchair Van Transportation
8. 2004 Contracts
9. Service Requests, Responses & Gaps: Report from IA&A
10. Legislative Update
11. Commissioner Reports
12. Director's Report
13. Other Business as Allowed by Law
14. Next Meeting Date
15. Adjourn

TUESDAY JULY 13TH

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

WEDNESDAY JULY 14TH

COUNTY LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Kevin and Laurie McDonald, 1349 88th Avenue, Kenosha, WI 53144-7115 (Owners), requesting rezoning from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-162-0540 located in the Town of Somers
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Thomas A. and Theresa Odell, 14609 1st Street, Sturtevant, WI 53177-3143 (Owners), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #45-4-221-022-0195 located in the Town of Paris
3. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Bryon P. and Susan A. Spinler, 23000 83rd Street, Salem, WI 53168, Brad J. Pfeiffer, 9911 136th Avenue, Kenosha, WI 53142-7911 (Owners), requesting rezoning from A-2 General Agricultural

- District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-123-0401 and #65-4-120-123-0420 located in the Town of Salem
4. Brad J. and Wendy Pfeiffer, 9911 136th Avenue, Kenosha, WI 53142-7911, 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 on Tax Parcel #65-4-120-123-0420 located in the Town of Salem
 5. James W. and Suzanne M. Rogers, 21200 Wilmot Road, Bristol, WI 53104-9514 (Sellers), Harvest Homes, Jim Walters, 5024 Green Bay Road, Kenosha, WI 53144 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-134-0100 and part of #66-4-120-241-0100 (entrance road) located in the Town of Salem
 6. Preliminary 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 in the Town of Salem
 7. Thomas and Joan Hancock, 2206 176th Avenue, Kenosha, WI 53144-7614, requesting rezoning from A-1 Agricultural Preservation District (5.02 acres) to R-1 Rural Residential District on part of Tax Parcel #45-4-221-212-0300 located in the Town of Paris
 8. Eugene and Arlene Badtke, 1520 136th Avenue, Union Grove, WI 53182-9459 (Owners), Twelfth Street Investors, LLC (Biehn Construction, Inc.) 12721 12th Street, Kenosha, WI 53144 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.12 acres) to B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #45-4-221-132-0111 located in the Town of Paris
 9. Peggy J. Veicht, P.O. Box 298, Somers, WI 53177-0298 (Seller), David M. Heiring and Ann E. Henry, 3319 27th Avenue, Kenosha, WI 53140 (Buyers), requesting rezoning from A-1 Agricultural Preservation District (5.30 acres) to R-1 Rural Residential District on part of Tax Parcel #45-4-221-252-0110 located in the Town of Paris
 10. Edward R. Kotrba, 42370 N. Parklane West, Antioch, IL 60002, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway as well as to reflect actual field conditions on part of Tax Parcel #95-4-119-122-0351 located in the Town of Wheatland
 11. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Natural Resources has determined that existing waterways are no longer considered "navigable." Consequently, notice is hereby given to remove the shoreland overlay designation on the below stated properties:
 - Robert J. & Katherine Emery -#45-4-221-184-0401 & #45-4-221-191-0200
2002 200th Avenue, Union Grove, WI 53182-9428
 - Paula J. Sturino - #45-4-221-184-0420-Revocable Trust
5818 80th Place, Kenosha, WI 53142
 - William T. & Diane Fliess - #45-4-221-184-0200
2515 200th Avenue, Union Grove, WI 53182-9403
 - Thomas Uhlenhake - #45-4-221-192-0100
1801 216th Avenue, Union Grove, WI 53182
 - Stojan & Stevenija Njegovan - #45-4-221-184-0410
1700 200th Avenue, Union Grove, WI 53182-9428

These parcels are generally located in the Town of Paris
 12. Achille F. and Joyce M. Infusino, 3614 16th Place, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-4 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District in the shoreland area of Tax Parcel #80-4-222-231-0400 located in the Town of Somers
 13. Richard S. Manthy, Jr., P.O. Box 304, Salem, WI 53168, requesting rezoning from B-2 Community Business District to R-3 Urban Single-Family Residential District on Tax Parcel #65-4-120-113-0720 located in the Town of Salem
 14. Mr. & Mrs. Herbert J. Robers, 233 Origen Street, Burlington, WI 53105-1120, Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105-8537, and Raymond J. and Gloria M. Tenhagen, 3910 276th Avenue, Burlington, WI 53105-8587 (Lessors), Meyer

- Material Company, P.O. Box 129, Des Plaines, IL 60616-3138 (Lessee), requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill District on the following Tax Parcels: 95-4-219-291-0100 – Robers, 95-4-219-291-0300 – Robers, 95-4-219-291-0400 – Robers, 95-4-219-292-0300 – Robers, 95-4-219-292-0200 – Denko, 95-4-219-293-0100 – Denko, 95-4-219-293-0200 – Denko, 95-4-219-293-0300 – Denko, 95-4-219-293-0400 – Denko, 95-4-219-294-0100 – Tenhagen. Said parcels are located in the Town of Wheatland
15. 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
 16. George G. Gekas, 11630 260th Avenue, Trevor, WI 53179 (Lessor), T-Mobile USA (Lessee), Brian L. Smith, T-Mobile USA, 1202 S. Main Street, Suite B, South Bend, IN 46601 (Agent), requesting a Conditional Use Permit in the A-2 General Agricultural District to allow the location of 12 antennas on a 195 foot monopole and the construction of (3) equipment cabinets with associated fencing on Tax Parcel #67-4-120-342-0103 located in the Town of Salem
 17. **Tabled request of Armando and Theresa Covelli**, 865 22nd Avenue, Kenosha, WI 53140-1130, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-072-0242 located in the Town of Somers
 18. **Tabled request of Preliminary Plat of Covelli Heights Subdivision**, Armando Covelli, 865 22nd Avenue, Kenosha, WI 53140 (Owner/Developer) being located in the northwest quarter of Section 7, Township 2 North, Range 23 East, Town of Somers
 19. **Tabled request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), George R. and Carol Ann Kellum, 9000 263rd Avenue, Salem, WI 53168-9329 (Owners), Brian Robers, 26555 52nd Street, Salem, WI 53168-9329 (Agent), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #65-4-120-153-0800 located in the Town of Salem
 20. **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
 21. **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
 22. **Tabled request of Violet Brandes**, 7707 400th Avenue, Burlington, WI 53105-8544, Rodney C. and Lisa E. Schaal, P.O. Box 429, Powers Lake, WI 53159-0429 (Lessors), B.R. Amon & Sons, Inc., W2950 Hwy 11, Elkhorn, WI 53121 (Lessee), requesting rezoning from M-3 Mineral Extracting District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #95-4-119-071-0200 (Brandes) and #95-4-119-071-0100 (Schaal) located in the Town of Wheatland
 23. **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 Town of Somers
 24. **Tabled request of Ross P. & Elizabeth A. Swartz**, 712 Torrey Pines Drive, Twin Lakes, WI 53181 (Lessors), Nextel Communications, Inc. 400 West Grand Avenue, Elmhurst, IL 60126 (Lessee), Terrence M. Callahan of CCSI, 222 North Canal, Chicago, IL 60606 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the construction of a 180' wireless communication facility (monopole) with a 12' x 20'

- support equipment shelter on Tax Parcel #60-4-119-241-0101 located in the Town of Randall
25. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
 26. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting a Conditional Use Permit to allow a gasoline service station and convenience store on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
 27. **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
 28. **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
 29. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
 30. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
 31. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
 32. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
 33. Review and approval of revised Land Use Fee schedule
 34. Certified Surveys
 35. Approval of Minutes
 36. Citizen Comments
 37. Any Other Business Allowed by Law
 38. Adjournment

THURSDAY JULY 15TH

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 P.M., KCJC/HSB, DIVISION OF DISABILITY SERVICES – 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
 - C. Annual Report
8. New Business:
 - A. State Restraint Procedure
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: August 12, 2004.
12. Meeting Adjourned

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM – A

1. **JOHN C. SMOLINSKI** PO Box 28, Owners Lake, WI 53159, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 6' x 16'/23' X 14' deck having a proposed **12** foot street yard setback from a recorded easement and a **3** foot setback to the rear property line on Tax Parcel # 60-4-119-181-0640 located in the Town of Randall
2. Citizens Comments
3. Approval of Minutes
4. Any other Business allowed by law
5. 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
6. Audit of Bills
7. Housing Authority – Resolution Authorizing Kenosha County's participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program
8. Resolution providing for the sale of not to exceed \$3,100,000 General Obligation Promissory Notes
9. Public Works – Facilities Budget modification for equipment storage building
10. Register of Deeds – June, 2004 monthly report.
11. Discussion of draft reserve policy.
12. Report from the Finance Director/Budget Manager
13. Reports: Treasurer – May, 2004
Monthly Financial Statement
14. Other business allowed by law
15. Possible closed session per 19.85(1)(g)
16. Approval of minutes from previous closed session
17. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JULY 16TH

NO MEETINGS SCHEDULED