

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 12TH THRU APRIL 16TH 2004

MONDAY APRIL 12TH

BOARD OF HEALTH 12:00 NOON, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 9th, 2004
3. Public Comments
4. Chairman's Comments
5. Presentation on Mad Cow Disease and vCJD – James Kazmierczak, DVM, MS, State Public Health Veterinarian, Bureau of Communicable Disease
6. Regional Medical Disasters – Rich Meeker and Matt Hurtienne, Kenosha Fire Department
7. Health Officer/Director's Report
 - a. 2003 Kenosha County Division of Health Annual Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

Possible Closed Session Pursuant To Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

HUMAN SERVICES BOARD 5:00 P.M., KCJC/HSB, SOUTH 10

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 1/28/04
4. Informational Item: Other Committee Minutes
 - Aging, 2/16/04, 3/8/04
 - Brookside, 2/2/04
 - Health, 1/12/04
 - Human Services, 2/3/04, 3/2/04, 3/16/04
 - Long-Term Care, 2/25/04
 - Public Welfare, 12/11/03, 2/9/04, 3/11/04
 - Resource Center, 10/21/03, 2/17/04
 - Veterans, 2/10/04, 3/2/04
5. Presentation: Veterans
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

TUESDAY APRIL 13TH

LAND USE COMMITTEE 1:00 A.M., KENOSHA COUNTY CENTER

Monthly four sites related to matters under the Jurisdiction of the Land Use Committee
Possible Quorum of the Committee may be present

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., BELL THERAPY COMMUNITY SUPPORT PROGRAM, 5407 8TH AVENUE

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 3/9/04 Disability Services Committee Meeting and Review/Approval Minutes 3/18/04 Residential Quality Assurance Committee Meeting
4. Financial Summary & Reinvestment Results-2003
5. Presentation by CSP Staff & CSP Monitoring Report-2003
6. Such other business as authorized by law to transact.
7. Adjournment

JT. HUMAN SERVICES & ADMINISTRATION COMMITTEES
6:30 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Health: Resolution to Reorganize the Public Health Laboratory
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

NOTE: There may be a quorum of other committees of the County Board present due to overlap of committee assignments

HUMAN SERVICES COMMITTEE **6:45 P.M., KCAB, 2ND FLOOR CONFERENCE RM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 3/2/04, 3/16/04
4. DWD: Resolution to Modify the 2004 Budget to Reflect Additional State and Federal Funding for Child Support Special Project
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

HIGHWAY & PARKS COMMITTEE **7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S CONF. RM.**

1. Call to Order
2. Roll Call
3. Chairman or Committee Member comments
4. Citizen Comments
5. Review and approval of Lease Agreements for Parks Property
6. Status Report on Sale of Golf Season Passes
7. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

COUNTY BOARD MEETING **7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office

WEDNESDAY APRIL 14TH

CIVIL SERVICE COMMISSION **1:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM**

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85(1)(c) – approx. 3 ½ hours

2. Interviews of Deputy Sheriff Candidate

CIVIL SERVICE COMMISSION 4:15 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Acting Personnel Director
 - Status of 2004 Budget
- CLOSED SESSION per Section 19.85 (1)(c) – approx. ½ hour
6. Disqualification of Deputy Sheriff Candidates
(after oral interview)

**JT MEETING JUDICIARY & LAW AND BUILDING & GROUNDS
7:00 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. Jail Expansion
6. Any Other Business Allowed by Law
7. Adjournment

Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting

**JUDICIARY & LAW ENFORCEMENT
IMMEDIATELY AFTER JOINT MEETING WITH BUILDING AND GROUNDS**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 10, 2004
6. Resolution to Approve the Appointment of Robert Trapp to Serve on the Civil Service Commission
7. Resolutions from the Kenosha County Sheriff's Department:
 - Sheriff's Drug Enforcement Task Force Grant Modification
 - HIDTA Grant Award
8. Discussion of Licensing of Adult Entertainment Zones or Establishments
9. Any Other Business Allowed by Law
10. Adjournment

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

1. Concetta Cotugno Living Trust, Concetta Cotugno, Trustee, 1300 Linden Avenue, Park Ridge, IL 60068-5524, requesting rezoning from A-2 General Agricultural District to C-2 Upland Resource Conservancy District on part of Tax Parcel #95-4-219-274-0301 located in the Town of Wheatland
2. 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 (4.15 acres) on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
3. 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

4. Mills Enterprises, LLC, 4011 80th Street, Kenosha, WI 53142, S.R. Mills, 4011 80th Street, Kenosha, WI 53142 (Agent), requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to R-11 Multiple-Family Residential District in the shoreland area on Tax Parcel #07-222-24-127-002 located in the City of Kenosha
5. Ivan C. Purnell, 2305 Lance Drive, Twin Lakes, WI 53181, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Cantwell of Twin Lakes, Inc., 1230 Legion Drive, Twin Lakes, WI 53181, 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 22nd – 25th, 2004) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-303-0100 – (Jones), #60-4-119-304-0100 – (Diedrich), #60-4-119-304-0310 – (Cantwell), #60-4-119-304-0400 – (Purnell), #60-4-119-311-0200 – (Russell), located in the Town of Randall
6. **Tabled request of Bhupendra R. and Parit Patel**, 4930 St. Regis Drive, Racine, WI 53403 (Owners), Stanislaw Saltarski, 233 Evergreen Avenue, Bensenville, IL 60106-2501 (Buyer), Attorney Gregg N. Guttormsen, 600 52nd Street, Suite 200, Kenosha, WI 53140 (Counsel/Agent), requesting a Conditional Use Permit to allow a freight terminal in the M-1 Limited Manufacturing District on Tax Parcel #66-4-120-272-0400 located in the Town of Salem
7. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District on Tax Parcel #80-4-222-274-0401 located in the Town of Somers
8. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 96 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the southeast quarter of Section 27, Township 2 North, Range 22 East, Town of Somers. For informational purposes only, this property is located on the northwest corner of the intersection of State Trunk Highway “31” (Green Bay Road) and 45th Street.
9. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 88 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the Town of Somers
10. **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
11. **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
12. **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
13. **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

14. **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
15. **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
16. Review and approval of request to accept non-buildable property located in the Village of Paddock Lake and Town of Salem
17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

THURSDAY APRIL 15TH

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

1. **DONALD KOOPERMAN REVOCABLE TRUST**, 4046 Rutgers Lane, Northbrook, IL 60062, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to remove a portion of the residence and deck and to reconstruct a 47.5' x 25.8' residential addition having a proposed **42.5** foot shore yard setback and a 30' x 7.3' deck having a proposed **38.5** foot shore yard setback to the OHWM of Lake Shangri-La on Tax Parcel # 35-4-121-312-0559 located in the Town of Bristol
2. **JOHN K. LANE**, 157 Kenilworth Avenue, Kenilworth, IL 60043, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 36' accessory building being proposed to be located in the **street yard** of 85th Street on Tax Parcel # 95-4-119-073-0730 and 60-4-119-182-0150 located in the Town of Wheatland
3. **RACHEL HETLAND**, 10483 268th Court, Trevor, WI 53179, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 24.5' x 54' single-family residence with an attached garage having a proposed **20** foot street yard setback from the (R/W) of 108th Street and a **32.5** foot shore yard setback from the OHWM of an unnamed tributary of Camp Lake on Tax Parcel # 66-4-120-281-1655 being located in the Town of Salem
4. **FRANK & PHYLLIS KRISKA**, PO Box 143, Wilmot, WI 53192-0143 (owner/seller) and Christopher J. Hogan, 6610 Barnard Mill Road, Ridgwood, IL 60072 (agent/buyer) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 25.5' x 56' single-family residence with an attached garage having a proposed **35.5** foot shore yard setback from the OHWM of an unnamed tributary of the Fox River on Tax Parcel # 66-4-120-303-0315 being located in the Town of Salem
5. **DANIEL L. & CONNIE M. KLUGIEWICZ**, 25850 100th Street, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 40' x 56' (**2,240** square foot) accessory building with a height of **29** feet on Tax Parcel # 66-4-120-223-0120 located in the Town of Salem
6. **THOMAS W. & JUDY KERKMAN**, 3211 252nd Avenue, Salem, WI 53168-9511, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 26' x 40' (**1,040** square foot) accessory building for a total accessory building area of **2,000** square feet (960 square foot existing building) and for the accessory building to located in the **street yard** of County Trunk Highway "JB" (31st Street) on Tax Parcel # 30-4-220-271-0120 located in the Town of Brighton
7. **MARK & JULIE FRAGALE**, 9109 256th Avenue, Salem, WI 53168-9332, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 30' x 40' (**1,200** square foot) accessory building for a total accessory building area of **1,700** square feet (500 square foot existing building) on Tax Parcel # 65-4-120-154-0410 located in the Town of Salem

8. **EVANGELICAL LUTHERAN CHURCH OF ABIDING WORD**, 5505 Deerfield Road Racine, WI 53406, requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily allow for overnight camping for a volunteer group of workers to rebuild the Church structure that was previously destroyed by fire in the I-1 Institutional District on Tax Parcel # 80-4-222-154-0211, being located in the Town of Somers
9. Citizens Comments
10. Approval of Minutes
11. Any Other Business Allowed by Law
12. Adjournment

FRIDAY APRIL 16TH

NO MEETINGS SCHEDULED