

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 2<sup>ND</sup> THRU JUNE 6<sup>TH</sup> 2003**

**MONDAY JUNE 2<sup>ND</sup>**

**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. Administrator's Reports
7. Such other business as allowed by law
8. Adjournment

**CELEBRATION OF THE 10<sup>TH</sup> ANNIVERSARY OF OPENING THE COUNTY CENTER**  
**6:00 P.M., KENOSHA COUNTY CENTER**

A quorum of the entire County Board or any standing Committee may be in attendance

- Refreshments will be served

**ADMINISTRATION COMMITTEE**  
**ROOM**

**7:00 P.M., KCAB, COMMITTEE CONFERENCE**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution for the Reauthorization of Worker's Compensation Self Insurance
6. Report from Personnel Analysts
7. Report from Assistant Personnel Director
8. Report from Personnel Director
9. 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.
10. Discussion Regarding Negotiations
11. OPEN SESSION
12. Any Other Business Allowed by Law
13. Adjournment

A quorum of other Committees or the County Board may be present due to overlap of Committee Assignments

**TUESDAY JUNE 3<sup>RD</sup>**

**EXTENSION EDUCATION**

**6:15 P.M., KCAB, AUDITORS ROOM**

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. Wisconsin Associated County Extension Committees, Inc (WACEC)
  - Input for WACEC District 1 reorganization
7. Resolution: UW-Extension 2003 Budget Modification - NRSA Implementation
8. Horticulture program position
9. UW-Extension state updates
10. Faculty/Staff reports
11. Other business allowed by law

**JT MEETING OF FINANCE, BUILDING & GROUNDS AND HIGHWAY & PARK COMMITTEES**  
**6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Chair or Committee Member Comments
4. Citizen Comments
5. Update of status of Ice Arena transactions
6. Closed session to confer with legal counsel on possible litigation under Section 19.85(1)g, Wis. Stats.
7. Adjournment

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

Agendas may be obtained in the County Clerk's Office

**WEDNESDAY JUNE 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY JUNE 5<sup>TH</sup>**

**KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE ROOM-A**

1. **JEROME R. BAHR**, PO Box 92, Camp Lake, WI 53109-0092 (owner), Robert M. Bahr 7065 E. Harlem Road, Loves Park, IL, 61111 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing foundation with an addition being 42' x 52' having a proposed **25** foot setback to the right-of-way of 271<sup>st</sup> Avenue, a proposed **47** foot setback from the OHWM of Center Lake and a proposed **8** foot setback from the south property line and a **9.5** foot setback from the north property line on Tax Parcel # 66-4-120-211-1000 being located in the Town of Salem
2. **MICHAEL E. CAScone**, 8227 200<sup>th</sup> Avenue, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a recently converted two-family residence having a proposed **1,431** square feet of area on the first floor on Tax Parcel # 35-4-121-083-0652 being located in Town of Bristol
- 3.. **FRANK & HILDEGARD LUMM**, 4707 376<sup>th</sup> Avenue, Burlington, WI 53105, 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 376<sup>th</sup> Avenue on Tax Parcel # 95-4-219-332-0303 located in the Town of Wheatland
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

**FRIDAY JUNE 6<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

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