

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10<sup>th</sup> THRU FEBRUARY 14<sup>th</sup> 2003**

**MONDAY FEBRUARY 10<sup>th</sup>**

**BOARD OF HEALTH 12:00 NOON, KENOSHA COUNTY DIVISION OF HEALTH,  
714 52<sup>ND</sup> ST, ROOM E**

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of January 13<sup>th</sup>, 2003
3. Public Comments
4. Chairman's Comments
5. Children's Hospital of Wisconsin – Thomas Schlenker, M.D.
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

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

**KENOSHA COUNTY COMMISSION ON AGING**

**1:30 P.M., AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8<sup>TH</sup> AVE**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of December Meeting
5. 2003 Contracts
6. Federal Action affecting Aging Services
7. Election of Officers
8. Other Legislative Issues
9. Commissioner's Reports
10. Director's Report
11. Other Business as Allowed by Law

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 P.M., KCC, MEETING ROOM - A**

**General Business**

1. Call to order
2. Approval of minutes from January 13, 2003 KCHA meeting
3. Commission/citizen comments

**Housing Rehabilitation Program**

4. Project 99-005: Review and reconsideration of request for subordination
5. Project 2001-03: Review and consideration of request for subordination
6. Discussion and possible action concerning transfers of ownership with certain rehabilitation loans

**(MONDAY, FEBRUARY 10<sup>TH</sup> CONTINUED)**

**Flood Mitigation Program**

7. Project 99.45: Review and approval of notice of entitlement for relocation assistance
8. Project 99.34: Review of proposals and selection of contractor to provide demolition and site restoration services at 31417 – 77<sup>th</sup> Street
9. Receive and file: Letter from Thomas P. Anderson, 431 S. Riverside Drive, Silver Lake, Wisconsin, dated December 20, 2002

**Miscellaneous Business**

10. Review and approval of a resolution accepting the donation of a parcel of land located in the Fox River Floodplain (Tax parcel 95-4-119-121-0540)
11. Discussion of potential for conflict of interest
12. Other business allowed by law
13. Adjournment

**BUILDING & GROUNDS COMMITTEE                      6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE  
RM**

1. Call to Order
  2. Roll Call
  3. Approval of Minutes of Pervious Meeting
  4. Chairman or Committee Comments
  5. Citizen Comments
  6. Resolution and Budget modification
  7. Request for Property Conveyance
  8. 60<sup>th</sup> St. Tower request
  9. KCJC Report: Roofing and HVAC final costs
  10. Pre-Trial Remodel Report
  11. DPW Director Report
  12. Facilities Engineer Report
  13. Other matters that may be appropriately brought before the Committee
  14. Adjournment
- NOTE: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments

**TUESDAY FEBRUARY 11<sup>TH</sup>    NO MEETINGS SCHEDULED**

**WEDNESDAY FEBRUARY 12<sup>TH</sup>**

**LAND USE COMMITTEE    11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour of sites related to matters under the Jurisdiction of the land Use Committee - Possible Quorum of the Committee may be present

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

1. Town of Brighton, P.O. Box 249, Kansasville, WI 53139 (Sponsor), Peter J. and Shirley Gallo, 3720 288<sup>th</sup> Avenue, Salem, WI 53168-9587 (Owners), requesting rezoning from A-2 General Agricultural to R-2 Suburban Single-Family Residential District on Tax Parcel #30-4-220-292-0400 located in the Town of Brighton
2. Lorraine A. Oldenburg, 3300 288<sup>th</sup> Avenue, Salem, WI 53168-9587 (Owner), Peter J. and Shirley Gallo (Agents/Buyers), 3720 288<sup>th</sup> Avenue, Salem, WI 53168-9587, requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (0.35 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #30-4-220-292-0101 located in the Town of Brighton
3. Louis G. and Cheryl Fowler, 15115 60<sup>th</sup> Street, Bristol, WI 53104-9753 (Owners), Tom Werth, 6021 56<sup>th</sup> Avenue, Kenosha, WI 53142 (Agent/Buyer), requesting

rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (38.39 acres) excluding lands currently zoned C-1 on part of Tax Parcel #35-4-121-041-0200 located in the Town of Bristol

**(WEDNESDAY, FEBRUARY 12<sup>TH</sup> CONTINUED)**

4. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), William J. and Nancy Girman, 6009 7<sup>th</sup> Street, Kenosha, WI 53144-7217 (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #80-4-222-101-0115 located in the Town of Somers Susan M. Riley, 7905 328<sup>th</sup> Avenue, Burlington, WI 53105-8931 (Owner), Douglas B. Pearson, 420 12<sup>th</sup> Place, Kenosha, WI 53140-4434 (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to B-2 Community Business District (1.11 acres) on part of Tax Parcel #95-4-119-122-0602 located in the Town of Wheatland
5. Patrick H. and Marilyn J. Smith, 1212 52<sup>nd</sup> Avenue, Kenosha, WI 53144-1121 (Owners), Erik R. Bradley and Heather M. Smith, 1212 52<sup>nd</sup> Avenue, Kenosha, WI 53144-1121 (Buyers), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (42.01 acres) on Tax Parcel #80-4-222-092-0202 located in the Town of Somers
6. Leland and Bernelda Stohr Revocable Trust, 339 Sunburst Avenue, Genoa City, WI 53128, requesting rezoning from A-1 Agricultural Preservation District (73 acres) to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-163-1005 located in Town of Randall
7. Preliminary Plat of Blackhawk Acres Subdivision, Leland and John Stohr (Developers), 339 Sunburst Avenue, Genoa City, WI 53128 located on Tax Parcel #60-4-119-163-1005 located in the Town of Randall
8. Pathway Development Corporation, P.O. Box 335, Salem, WI 53168, requesting rezoning from R-2 Suburban Single-Family Residential District to B-4 Planned Business District excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #67-4-120-351-0311 located in the Town of Salem
9. Richard S. and Betty J. Manthy, P.O. Box 447, Salem, WI 53168-0447 (Lessors), U.S. Cellular, 3545 N. 124<sup>th</sup> Street, Brookfield, WI 53005-2409 (Lessee), Ronald Zechel, 3545 N. 124<sup>th</sup> Street, Brookfield, WI 53005-2409 (Agent), requesting a Conditional Use Permit to allow the co-location of a telecommunications antenna at 140 feet on an existing 320 foot guyed tower on Tax Parcel #30-4-220-131-0321 located in the Town of Brighton
11. **Tabled request of John and Joan Hanover**, 11415 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7921, requesting a Conditional Use Permit to allow a personal kennel in the C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-263-0300 located in the Town of Bristol
12. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
13. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
14. **Tabled request of Goffman, Goffman and Witt**, 13105 Wilmot Road, Kenosha, WI 53142 (Lessors), Verizon Wireless Personal Communications Limited Partnership, d/b/a Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow a 150' monopole tower and a 11' x 24' equipment shelter in the A-2 General Agricultural District on Tax Parcel #35-4-121-294-0422 located in the Town of Bristol

15. **Tabled request of Michael S. and Jann Bergsten**, P.O. Box 92, Fox River Grove, IL 60021, requesting a Conditional Use Permit to allow an automotive sales business in the B-2 Community Business District on Tax Parcel #66-4-120-274-0106 located in the Town of Salem

**(WEDNESDAY, FEBRUARY 12<sup>TH</sup> CONTINUED)**

16. Certified Surveys
17. Approval of Minutes
18. Citizen Comments
19. Any Other Business Allowed by Law
20. Adjournment

**THURSDAY FEBRUARY 13<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KHDS, 5407 8<sup>TH</sup> AVENUE**

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. Consumer Satisfaction Survey
  - b. HIPAA
  - c. Old Files
  - d. 2002 Schedule Update
  - e. 2003 Schedule
  - f. Membership
8. New Business:
  - a. Election of Officers
  - b. Letters to Providers
  - c. Best Practice – Status of Behavioral Procedure
9. Announcements  
**Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)  
(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:  
**Return to Open Session**
11. Next Meeting Confirmed: March 13, 2003
12. Meeting Adjourned

**PUBLIC WELFARE COMMITTEE**  
**SERVICES**

**4:00 P.M., JOB CENTER/HUMAN**

**BUILDING - SUCCESS CONFERENCE RM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: January 9, 2003 (PWC)
4. Presentation: 2002 TPR Report
5. Recommendation: To approve the December 2002 Fiscal Report.
6. Recommendation: To approve a contract with Kenosha Achievement Center for a Mobility Manager position in the amount of \$14,000 for the time period 1-1-03 to 12-31-03
7. Informational Item: Dislocated Workers Update
8. Election of Officers

9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

**FRIDAY FEBRUARY 14<sup>th</sup>**

**NO MEETINGS SCHEDULED**

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