

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 12TH THRU AUGUST 16TH 2002

MONDAY AUGUST 12TH

NO MEETINGS SCHEDULED

TUESDAY AUGUST 13TH

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

BUILDING & GROUNDS COMMITTEE

**6:30 P.M., KEMPER CENTER,
CONFERENCE CENTER HISTORY ROOM**

1. Call to Order
2. Roll Call
3. Minutes of Previous meeting
4. Supervisors Comments
5. Citizen Comments
6. Resolution for the Kenosha County Dept. of Human Services and Dept. of Public Works for changes to 2001 Carryover and 2002 Capital Budget
7. Resolution to authorize repair of Parks Building destroyed by fire
8. Approval of advertising for Ice Arena Request for Proposals
9. Other matters as may be appropriately brought before the committee
10. Adjourn

WEDNESDAY AUGUST 14TH

CIVIL SERVICE COMMISSION

9:00 A.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85 (1)(c) -- approx. 1-1/2 hours

2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

10:30 A.M., KCAB, PERSONNEL CONFERENCE RM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director

CLOSED SESSION

6. Disqualification of Deputy Sheriff Candidates

General Business

1. Call to order
2. Approval of minutes from June 10, 2002 KCHA meeting
3. Commission/citizen comments
4. Reconciliation of Bank Account No. 247-56325 for June 2002 and July 2002

Housing Rehabilitation Program

5. Project 2002-08: Review and consideration of application for housing rehabilitation loan
6. Project 2002-11: Review and consideration of application for housing rehabilitation loan
7. Project 2002-12: Review and consideration of application for housing rehabilitation loan
8. Project 2002-16: Review and consideration of application for housing rehabilitation loan
9. Project 2002-05: Review and consideration of request for additional funds

Flood Mitigation Program

10. Project 99.21: Review and approval of purchase agreement and notice of entitlement for relocation assistance
11. Project 99.34: Review and approval of purchase agreement and notice of entitlement for relocation assistance
12. Project 99.36: Review and approval of purchase agreement and notice of entitlement for relocation assistance
13. Project 99.37: Review and approval of purchase agreement and notice of entitlement for relocation assistance
14. Project 99.38: Review and approval of purchase agreement and notice of entitlement for relocation assistance
15. Project 99.39: Review and approval of purchase agreement and notice of entitlement for relocation assistance
16. Project 99.42: Review and approval of purchase agreement and notice of entitlement for relocation assistance

Miscellaneous Business

17. Discussion of potential for conflict of interest
18. Other business allowed by law
19. Adjournment

1. Town of Brighton, 1196 248th Avenue, Kansasville, WI 53139 (Sponsor), Richard and Jeanne Johnston, 115 Hawthorn Drive, Twin Lakes, WI 53181 (Owners), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on Tax Parcel #30-4-220-224-0300 located in the Town of Brighton
2. Town of Somers, P.O. Box 197, Somers, WI 53171 (Sponsor), Charles LaPlante, 3906 11th Avenue, Kenosha, WI 53140 (Owner), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-292-0330 located in the Town of Somers
3. Eugene and Arlene Badtke, 1520 136th Avenue, Union Grove, WI 53182-9459 (Sellers), William R. Colombe Family Trust, 1333 136th Avenue, Union Grove, WI 53182-9416 (Buyer), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (0.4 acres) on part of Tax Parcel #45-4-221-132-0300 located in the Town of Paris
4. Nellie N. Cliff Life Estate, 31220 93rd Street, Burlington, WI 53105-8951, Jewel White, 9014 312th Avenue, Burlington, WI 53105 (Agent), requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-134-0104 located in the Town of Randall

(WEDNESDAY, AUGUST 14TH CONTINUED)

5. Dave E. and Kimberly S. Daniels, 22811 18th Street, Union Grove, WI 53182 and Carl and Shirley Daniels, 22809 18th Street, Union Grove, WI 53182-9419, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #30-4-220-241-0200 (20.0 acres) (Carl and Shirley Daniels) and all of Tax Parcel #30-4-220-242-0200 (20.3 acres) (Dave and Kimberly Daniels) located in the Town of Brighton
6. Michael and Susan Podskarbi, 6223 46th Place, Kenosha, WI 53144, requesting rezoning from R-8 Urban Two-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #80-4-222-341-0045 located in the Town of Somers
7. Jason E. Smith, 6025 144th Avenue, Bristol, WI 53104-9754, requesting a Conditional Use Permit to allow a commercial dog-training kennel in the A-2 General Agricultural District on Tax Parcel #35-4-121-021-0225 located in the Town of Bristol
8. Jessica Plotsky, 26425 52nd Street, Salem, WI 53168, requesting a Conditional Use Permit to allow a bed and breakfast establishment in the A-1 Agricultural Preservation District on part of Tax Parcel #30-4-220-334-0103 located in the Town of Brighton
9. Richard S. and Betty J. Manthy, 1271 224th Avenue, Kansasville, WI 53139 (Lessors), AT & T Wireless, L.L.C., 8700 Bryn Mawr Avenue, Chicago, IL 60631 (Lessees), Michael Bieniek, Senior Zoning Manager (SAC), Site Acquisition Consultants, 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the placement of three antennas on the existing 320' guyed tower and accompanying equipment cabinets on Tax Parcel #30-4-220-131-0321 located in the Town of Brighton
10. Ronald A. and Judith A. Gillmore, 15001 Horton Road, Kenosha, WI 53142-7939, requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow a second single-family farm related residential dwelling for a son on Tax Parcel #35-4-121-352-0300 located in the Town of Bristol
11. GTE North Incorporated (Verizon, Inc.), P.O. Box 407, Westfield, IN 46074-9685 (Owner), Joseph F. Murphy, Project Manager, Aires Consulting Group, 1550 Hubbard Avenue, Batavia, IL 60510 (Agent), requesting a Conditional Use Permit in the A-2 General Agricultural District to allow an addition to an existing telephone switching station on Tax Parcel #35-4-121-093-0220 located in the Town of Bristol
12. Sportsmen's Club of Powers Lake, P.O. Box 498, Powers Lake, WI 53159 (Lessor), AT & T Wireless Services, L.L.C., 8700 West Bryn Mawr, Chicago, IL 60631 (Lessee), Nolan Ming, Nationwide Project Manager, BurnhamOnline.com, 111 West Washington Street, Suite 450, Chicago, IL 60602 (Agent), requesting a Conditional Use Permit to allow the co-location of antenna and accompanying equipment cabinets on an existing 200' monopole and accompanying equipment shelter in the PR-1 Park-Recreational District on Tax Parcel #60-4-119-172-0200 located in the Town of Randall
13. Meyer Material Company, 1819 North Dot Street, McHenry, IL 60051-0511 (Owner), Allen Miller, Manager - Aggregate Division, Mead & Hunt, Inc., 6501 Watts Road, Madison, WI 53719-2700, Rick Anderson, Project Manager, (Agent), requesting a Shoreland Conditional Use Permit to reconstruct the Meyer Material Company KD Pit dam and related spillway on Tax Parcels #95-4-119-103-0110, #95-4-119-103-0200, #95-4-119-103-0400, #95-4-119-103-0500, #95-4-119-103-0600, #60-4-119-152-0005, #60-4-119-152-0101, being located in the Town of Wheatland, and Town of Randall
14. **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

15. Review and approval of a resolution re-approving Kay E. Goergen to the Kenosha County Board of Adjustments

(WEDNESDAY, AUGUST 14TH CONTINUED)

16. Review and approval of an ordinance establishing a moratorium on zoning permits Conditional Use Permits and zoning approvals for adult entertainment establishments
17. Communication from Racine County Planning and Development regarding a floodplain boundary adjustment on Nelson Creek located in the Town of Mount Pleasant
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY AUGUST 15TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KHDS, 5407 8TH AVE.

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. Best Practices: Medications
 - b. Annual Report
 - c. Expansion of Visits to include the Frail Elderly and Physically Disabled
 8. New Business:
 - a. Consumer Satisfaction Survey
 - b. Provider Refusal Policy
 - c. HIPAA
 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: September 12, 2002
 12. Meeting Adjourned

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

1. **DELBERT L. BENEDICT**, 7625 144th Avenue, Bristol, WI 53104-9760 (owner), Richard & Joanne Gniadek, 12158 220th Avenue, Bristol WI 53104 (agent), requesting approval of a **temporary use** in compliance with the Kenosha County General Zoning and Shoreland/Floodplain Zoning to temporarily use a barn and an adjoining field to operate a haunted house and hayride in the A-1 Agricultural Preservation District on Tax Parcel # 35-4-121-111-0200 in the Town of Bristol

2. **TIMOTHY M. & JUDITH L. HUBBARD**, 231 30th Avenue, Kenosha, WI 53144-1013, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for an existing accessory structure having a height of **31** feet on Tax Parcel #80-4-222-011-0210 located in the Town of Somers

(THURSDAY, AUGUST 15TH CONTINUED)

3. **CORRECTION OF A PARCEL NUMBER OF A VARIANCE APPROVED, APRIL 18, 2002, FOR WALTER & LORRAINE PARAMSKI**, 19900 128th Street Box 713, Bristol, WI 53104-9232 (part owners), Paul Morlock, 19900 128th Street Box 713, Bristol, WI 53104-9232 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 50' x 112' accessory structure having an area of **5,600** square feet and a height of **24** feet on Tax Parcel #35-4-121-323-0202 (**being corrected to 35-4-121-323-0300**) located in the Town of Bristol
4. **TABLED REQUEST OF PANAGIOTIS & ANN M ANASTOPOULOS**, 5316 39th Avenue, Kenosha, WI 53144 (owner), Lon Wienke, Bear Realty, 726 W Main Street, Twin Lakes, WI 53181 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 35' x 66' accessory structure having an area of 2,310 square feet and a height of 26 feet on Tax Parcel #35-4-121-223-0121 located in the Town of Bristol
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FINANCE COMMITTEE
ROOM

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE

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. KABA - Quarterly Report
8. Aging – Resolution to increase the 2002 Division of Aging Services budget to reflect increases in the Community Options Program and the Nutrition Services Incentive Program
9. Disability Services – Resolution regarding reduction in 2002 revenue to address “structural deficit” in Division of Disability Services
10. Disability Services – Resolution to incorporate additional revenue into the 2002 budget
11. Human Services – Discussion of Medicaid billing review
12. Public Works – Resolution to authorize repair of parks building destroyed by fire
13. Report from the Finance Director/Budget Manager
14. Resolution for bills over \$5,000
15. Reports Treasurer – Register of Deeds – July 2002 report
16. Other business allowed by law
17. Possible closed session per 19.85(1)(g)
18. Approval of minutes from previous closed session
19. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY AUGUST 16TH

NO MEETINGS SCHEDULED