

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 10TH THRU MARCH 14TH, 2008
(Amended)

MONDAY, MARCH 10TH

COMMISSION ON AGING **1:30 P.M., KCJC/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of February 11, 2008 Minutes
4. Safe Driver Assessment Program – Christopher Matteson, DOT
5. Problems with Medicare D and Medicare Advantage – Janice Erickson
6. Tax Stimulus Rebate Assistance to Seniors
7. Program Updates
8. Legislative Update
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: April 14, 2008
12. Adjourn

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution Establishing the Wage and Benefit Package for the County Clerk, Register of Deeds and Treasurer for the term 2009 - 2012
6. Report from Personnel Director
 - Interim Appointments of the Director of the Dept. of Human Services and the Director of the Division of Children & Family Services
7. Any other Business Allowed by Law
8. Adjournment

TUESDAY, MARCH 11TH

LAND USE COMMITTEE **11:00 A.M. KCC**

Monthly tour of sites related to matters under the Jurisdiction of the Land use Committee - Possible quorum of the committee may be present.

JOINT HIGHWAY & PARKS, BUILDINGS & GROUNDS
6:30 P.M., KEMPER CENTER, FIRST FLOOR CONFERENCE ROOM

1. Call to order
 2. Roll call
 3. Approval of Highway Committee minutes of February 28, 2008.
 4. Chairmen or Committee member comments
 5. Citizen comments
 6. Presentation by Kemper Center Director regarding house at Kemper Center and possible direction to County staff following presentation
 7. Other matters as may be appropriately brought before the Committees
 8. Adjournment and possible tour of the house @ Kemper Center
- NOTE: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments

WEDNESDAY, MARCH 12TH

CIVIL SERVICE COMMISSION **5:00 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 Personnel Director
 - Status of 2007 Budget, Final
 - Status of Current Eligibility Lists
6. Determination of Testing/Selection Procedure, Sergeant
7. Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

8. Disqualification of Deputy Sheriff Candidates
(after oral interview)

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

1. Town of Salem, 9814 Antioch Road, Salem, WI 53168 requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with a shoreland area revision on Tax Parcels #66-4-120-211-1100, #66-4-120-222-0100, #66-4-120-222-0110 and #66-4-120-222-0210 all located in the Town of Salem.
2. SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Owners) requesting rezoning from A-4 Agricultural Land Holding District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, R-9 Multiple-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District with the application of

- a PUD Planned Unit Development Overlay District on Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
3. Preliminary Plat of River Vista Subdivision, SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
 4. Preliminary Condominium Plat of River Vista, SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
 5. SFW Land LLC and Fettner Hergott Investment Group LLC, 910 Skokie Blvd., Ste. 213, Northbrook, IL 60062 (Developers) requesting a Conditional Use Permit to allow fourteen 6-unit buildings in the R-9 Multiple-Family Residential District on part of Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
 6. Final Condominium Plat of Bristol Ridge Estates (Phase 1), Bristol Ridge LLC, P.O. Box 1777, Kenosha, WI 53141-1777 (Developer) consisting of 64 units on part of Tax Parcel #35-4-121-122-0311 and #35-4-121-122-0310, located in the Town of Bristol.
 7. Shadow Hill Ranch, 11514 Richmond Road, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (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 (Country Thunder) (July 16-19, 2008) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch LLC), #60-4-119-304-0100 (Diedrich) and #60-4-119-311-0200 (Russell) located in the Town of Randall.
 8. **Tabled Request of George E. Schau**, P.O. Box 335, Salem, WI 53168 (Owner), Keith Johnson, P.O. Box 335, Salem, WI 53168 (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-123-0101 located in the Town of Salem.
 9. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
 10. **Tabled Request of Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
 11. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 140, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #95-4-219-282-0500 located in the Town of Wheatland.
 12. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 140, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District on Tax Parcel #95-4-219-282-0400 located in the Town of Wheatland.
 13. **Tabled Request of Gene A. Specca**, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District on part of Tax Parcel #80-4-222-193-0200 and from A-2 General Agricultural District to B-3 Highway Business District on Tax Parcel #80-4-222-193-0210 located in the Town of Somers.
 14. **Tabled Request of Gene A. Specca**, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting a Conditional Use Permit to allow a gasoline service station on Tax Parcel #80-4-222-193-0210 and part of #80-4-222-193-0200 located in the Town of Somers.
 15. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in

1. Call to Order
2. Citizen's Comments
3. Presentation: WHEAP Program (DWD)
Interpreter Report (DWD)
4. Approval of Minutes: Jan. 10, 2008 (PWC)
Nov. 15, 2007, (Joint HSB/PWC)
5. Recommendation: Approval of Fiscal Reports
December 2007 and January 2008
6. Informational Item: Dislocated Workers Update
7. Informational Item: Birth to Three Program – Chris Hribal
8. Informational Item: Management Changes
9. Nomination and Election of Officers
10. Committee Comments
11. Such Other Business as Authorized by Law:
12. Adjournment

FINANCE COMMITTEE
ROOM

6:00 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 from the February 12, 2008 Joint Building & Grounds, Human Services, and Finance Committees Meeting, the February 14, 2008 Finance Committee Meeting, and the February 28, 2008 Joint Finance and Highway and Parks Committees Meeting.
6. Audit of Bills
7. Sheriff's Department – Resolution Regarding the WI DOT TRaCS Expanded Use Program Grant.
8. Sheriff's Department – Resolution Regarding BOTS – Traffic Enforcement Grants.
9. Sheriff's Department – Resolution for Kenosha County Pre-Trial Intensive Supervision Program XI.
10. County Executive – Resolution Re: Gateway Technical College Training Grant.
11. Public Works – Division of Golf/Parks & Recreation – Memo Regarding Purchase of Van for Golf Division.
12. Circuit Court – Letter Regarding Jensen Trial.
13. Administration Committee – Resolution Establishing the Wage and Benefit Package for the County Clerk, Register of Deeds, and Treasurer for the term 2009-2012.
14. Aging & Disability Services – Resolution to Modify 2008 Budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons Under 50 Years Old.
15. Aging & Disability Services – Resolution to Modify 2008 Budget for Additional Rural Public Transportation Services for Western Kenosha County.
16. Treasurer's Office – Resolution Regarding Reassessment of Taxes.
17. Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to Exceed \$7,805,000 and Providing for the Sale of the Bonds.
18. Report from the Finance Director/Budget Manager:
Reports: Treasurer's Report – January, 2008
Register of Deeds Report – February, 2008
Monthly Financial Statement (January 2007 - December, 2007)
Monthly Financial Statement (March, 2008)
Budget Modifications thru December 31, 2007; thru March 6, 2008

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY, MARCH 14TH

NO MEETINGS SCHEDULED