

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 13<sup>TH</sup> THRU OCTOBER 17<sup>TH</sup> 2008**

**MONDAY, OCTOBER 13<sup>TH</sup>**

**BOARD OF HEALTH**

**12:00 NOON, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of June 9<sup>th</sup>, 2008
3. Public Comments
4. Presentations
  - a. 2009 Proposed Health Department Budget
  - b. Healthy People Kenosha County 2008 Household Survey Summary
5. Chairman's Comments
  - a. MRSA Update – Dr. Schwimmer
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING**

**1:30 PM, KCJC, S-11 CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of September 8, 2008 Minutes
4. Report and Follow-up on Long Term Care Workforce Hearing
5. Report on Civic Engagement Activities
6. Other Program and Activity Updates
7. Legislative Update
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: November 10, 2008
11. Adjourn

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE RM B**

1. Call to order
2. Roll call
3. Chairman/Committee Members/Supervisor comments
4. Citizen comments
5. Review and Approval of the 2009 Budget for Divisions of Highways, Parks, Golf and Certain Capital Projects.
6. Other matters as may appropriately be brought before the Committee
7. Adjournment

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

**TUESDAY, OCTOBER 14<sup>TH</sup>**

**PUBLIC NOTICE**

**1:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S CONFERENCE RM**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 5061.

**BUILDING & GROUNDS COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Supervisor comments
5. Citizen comments
6. New Business
  - a. Presentation by John Sabinash of Zimmerman Design Group of Safety Building addition for review and possible approval
  - b. Review and approval of 2009 budget for Division of Facilities and certain Capital Improvement Projects
7. Other matters as may be appropriately brought before the Committee
8. Adjournment

Note: There may be a quorum of other Committees or of the County Board due to overlap of Committees.

**WEDNESDAY, OCTOBER 15<sup>TH</sup>**

**PUBLIC NOTICE**

**10:00 AM, KCAB, 2<sup>ND</sup> FL AUDITOR'S CONFERENCE RM**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 990 Jail.

**MENTAL HEALTH/AODA SERVICES COMMITTEE**

**4:00 PM, KCJC, S-11 CONFERENCE RM**

***NOTE TIME CHANGE FROM 3:30 TO 4:00 PM***

1. Call to Order
2. Citizen's Comments
3. Minutes from the July 16, 2008 Meeting
4. 2008 Fiscal Status Report
5. Program and Activity Reports
6. Other Business as Allowed by Law
7. Next Meeting Date: November 19, 2008

8. Adjournment

**JOINT HUMAN SERVICES BOARD/HUMAN SERVICES COMMITTEE/  
PUBLIC WELFARE COMMITTEE/BROOKSIDE BOARD OF TRUSTEES/  
MENTAL HEALTH/AODA SERVICES COMMITTEE**

**5:30 PM, KCJC, NORTH -**

**2**

1. Call to Order
2. Citizen's Comments
3. 2009 Budget Presentations:
  - DHS Overview / Office of Director
  - Central Services
  - Brookside
  - Aging & Disability Services
  - Children & Family Services
  - Workforce Development
  - Health
  - Medical Examiner
  - Veterans
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

NOTE: A quorum of other committees may be present due to overlap of committee assignments

**THURSDAY, OCTOBER 16<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, S-10 CONFERENCE RM**

1. Call to Order
2. Introductions
3. Approval of Minutes from September 18, 2008
4. Citizen Comments
5. Report from Community Care, Inc.
6. Quality Assurance Committee Report
7. Report and Follow-up on LTC Workforce Hearing
8. "My Crisis Capsule" Presentation
9. Other Business As Allowed By Law
10. Next Meeting Date - November 20, 2008
11. Adjourn

**KENOSHA COUNTY BOARD OF ADJUSTMENT 6:00 PM, KCC, CONFERENCE RM A**

1. **SERENITY INVESTMENTS LLC**, 315 N. Euclid Avenue, Oak Park, IL 60302, requesting a variance to allow the placement of a single-family residence having a proposed **4.5** foot setback (required setback **30** feet) to the right-of-way of a private easement and to allow the placement of a 30' x 22' detached accessory structure within the **street-yard** on Tax Parcel #65-4-120-162-0150 located in the Town of Salem.
2. **TABLED REQUEST OF MICHAEL E. LEFFELMAN**, PO Box 564, Pell Lake, WI 53157, requesting the Kenosha County Board of Adjustments hear and decide an application for interpretation on the definition/requirement of a minimum roof pitch and on the definition/requirement of a minimum eave extension for single-family residences as stated in Section IV B. 12.20-2(f).
3. **TABLED REQUEST OF BRIAN K. & CHRSTL L. OLSON**, 12127 216<sup>th</sup> Avenue, Bristol, WI 53104 (Owner), requesting a variance to allow a previously constructed 12' x 16.05' residential addition having a proposed 60 foot setback (required setback 75 feet) to the OHWM of Lake Shangri-La on Tax Parcel # 35-4-121-312-0859 located in the Town of Bristol.

4. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 requesting a variance to construct a 30' x 64.33' single-family residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
5. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
6. Citizens Comments.
7. Approval of Minutes
8. Other Business Allowed by Law.
9. Adjournment

**JOINT HUMAN SERVICES & FINANCE COMMITTEE      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Citizen's Comments
3. Potential W-2 Levy Shortfall
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

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

**FINANCE COMMITTEE**  
**FOLLOWING THE PREVIOUS JOINT MEETING      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

- 
1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the September 11, 2008 Joint Committee Meeting Between Bldg. & Grounds, Human Services, and Finance. Approval of Minutes from the September 11, 2008 Joint Committee Meeting Between Human Services and Finance. Approval of Minutes from the September 11, 2008 Finance Committee Meeting. Approval of Minutes from the October 7, 2008 Finance Committee Meeting.
6. Audit of Bills
7. Kenosha Housing Authority – Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award (FEMA 1719-DR-WI).
8. Public Works – Resolution for Approval to Release \$50,000 to Kemper Center for Capital Improvement Project.
9. Finance Department – Review of Capital Financing Plans and Ehlers Presentation.
10. Health Department - Resolution Adjusting the 2008 Budget to Reflect the Award of the Forensic Scientific Improvement Grant.
11. Report from the Finance Director/Budget Manager:
  - Treasurer's Report for August, 2008
  - Register of Deeds Report for September, 2008
  - Golf Report
  - Insurance Report for Third Quarter
  - 2009 Finance Committee Budget Hearings Schedule
  - Set November Committee Meeting Dates
  - September Monthly Statement
  - Budget Modifications 09/05/08 – 10/9/08

NOTE: 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 again

**FRIDAY, OCTOBER 17<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**