

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16<sup>TH</sup> THRU FEBRUARY 20<sup>TH</sup> 2009**  
**2<sup>ND</sup> AMENDED**

**MONDAY, FEBRUARY 16<sup>TH</sup>**

**ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Personnel Director
  - a. Report Regarding Accident & Sickness Plan for 2008

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.

6. Grievance #09-990C-001 Policy – Holiday Pay after Transfer into 990 Clerical
7. Any Other Business Allowed by Law
8. Adjournment

**TUESDAY, FEBRUARY 17<sup>TH</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, MEETING ROOM A**

**General Business**

1. Call to order
2. Approval of minutes from December 9, 2008, Housing Authority meeting.
3. Reconciliations of Bank Account No. 247-56325 for November and December 2008 and January 2009.

**Housing Rehabilitation Program**

4. Applicant 2008-A10: Review and consideration of application for housing rehabilitation loan.
5. Loan No. 93-104: Request for forgiveness of loan.
6. Applicant 2009-A1: Review and consideration of application for housing rehabilitation loan.

### **Fox River Flood Mitigation Program**

7. Project No.5 HMGP1719: Review and approval of purchase agreement for the property located at 8161 Shorewood Drive, Salem, Wisconsin.
8. Project No.7 HMGP1719: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 8142 Shorewood Drive, Salem, Wisconsin.
9. Project No.8 HMGP1719: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 8029 Shorewood Drive, Salem, Wisconsin.
10. Project No.9 HMGP1719: Review and approval of purchase agreement and notice of entitlement for relocation assistance for the property located at 843 N. Riverside Drive, Silver Lake, Wisconsin.

### **Miscellaneous Business**

11. Potential for conflict of interest
12. Commission/citizen comments
13. Adjournment

### **WEDNESDAY, FEBRUARY 18<sup>TH</sup>**

#### **MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes January 21, 2009 meeting
4. Community Mental Health Planning Activities
5. Budget Update
6. Program and Committee Updates
7. Legislative Issues
8. Other Business as Allowed by Law
9. Next Meeting Date: March 18, 2009
10. Adjournment

#### **CIVIL SERVICE COMMISSION 2:30 PM, PSB, SHERIFF'S CONFERENCE ROOM**

##### OPEN SESSION

1. Call to Order

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. 2 hours

- a. Interviews of Deputy Sheriff Candidates

#### **CIVIL SERVICE COMMISSION 4:30 PM, 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

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

- a. Disqualification of Deputy Sheriff Candidates  
(after oral interview)
- b. Reconsideration of Deputy Sheriff Candidates

**THURSDAY, FEBRUARY 19<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD**

**12:00 PM, KCJC, CONF RM S-10**

1. Call to Order
2. Introductions
3. Approval of Minutes from January 22, 2009
4. Citizen Comments
5. Approval of Children's Long Term Support Waiver
6. ADRC Outreach and Marketing Activities
7. Brief Updates:
  - a. QA Committee
  - b. Community Care
  - c. Resource Center
  - d. Prevention
  - e. Legislative
8. Other Business As Allowed By Law
9. Next Meeting Date – March 19, 2009
10. Adjourn

**BOARD OF ADJUSTMENT**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. **STANLEY JEZIOR TRUSTEE**, 8826 Shermer Avenue, Morton Grove, IL 60053 (Owner), Joseph G. Smith, 8107 18<sup>th</sup> Street, Kenosha, WI 53144 (Agent), requesting approval of a temporary use to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business District on Tax Parcel #80-4-222-344-0320 located in the Town of Somers.
2. **JAIMIE & JULIE SOKOLSKI**, 21801 107<sup>TH</sup> Street, Bristol, WI 53104 (Owner), requesting a variance to construct a 50' 11" x 119' single-family residence with attached garage in manner which would cause an existing 60' x 56.4' accessory building to be located in the **street yard** on Tax Parcel # 35-4-121-171-0130 located in the Town of Bristol.
3. **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.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FINANCE COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of January 15, 2009 and February 3, 2009
6. Audit of Bills
7. Register of Deeds – Year-end Report from Louise Principe
8. KABA – 4<sup>th</sup> Quarter Revolving Loan Fund Report
9. Finance Department – County of Kenosha Debt Management Policy

10. Brookside Care Center – Presentation and Handout by Laurie Staves on the Brookside Care Center Subsidy Analysis.
11. Division of Aging and Disability Services – Resolution to modify Division of Aging and Disability Services 2009 Budget for a state prevention grant to coordinate a local campaign, “Physical Activity: The Arthritis Pain Reliever”.
12. Division of Emergency Management – Resolution to modify FY09 Budget for Exercise Training Grant awarded by the State of Wisconsin Office of Justice Assistance.
13. Division of Highway – Resolution to approve jurisdictional transfer agreement between Wisconsin DOT and Kenosha County.
14. Division of Workforce Development – Resolution to convert one full-time economic support program manager position to two full-time economic support supervisor positions.
15. Human Services Department – Report regarding W-2 funding update
16. Finance Department – Status of Contract Policy and potential joint meeting with Legislative Committee.
17. Finance Department – Capital Modification for Information Systems
18. Report from the Finance Director/Budget Manager:
  - a. Possible Year-end 2008 Fiscal Update for Golf
  - b. Treasurer’s Report for December, 2008
  - c. Register of Deeds Report for January, 2009
  - d. January – December 2008 Monthly Statement
  - e. February 2009 Monthly Statement
  - f. Budget Modifications 01/09/09 – 02/12/09

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

**FRIDAY, FEBRUARY 20<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**