

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**APRIL 12<sup>TH</sup> THRU APRIL 17<sup>TH</sup> 2010**

**MONDAY, APRIL 12<sup>th</sup>**

**LAND USE COMMITTEE**

**11:00 AM, KCC**

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

**BOARD OF HEALTH REGULAR MEETING 12:00 PM, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 8<sup>th</sup>, 2010
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a. 2009 Kenosha County Division of Health Annual Report - Stacey Wians
  - b. ME Office – Gina Carver
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**

**1:00 PM, KCJC/ADRC, S-11 CONFERENCE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of March 8, 2010 Meeting Minutes
4. State Legislative Update: Senator Bob Wirch
5. ADRC and Family Care Updates
6. Other Program & Activity Updates
7. Commissioner Reports
8. Other Business as Allowed by Law
9. Next Meeting Date: May 10, 2010, 1:30 pm
10. Adjourn

**TUESDAY, APRIL 13<sup>TH</sup>**

**BUILDING & GROUNDS COMMITTEE**                      **6:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

NOTE: At 6:00 p.m., update and tour of the Public Safety Building. (Meet at the construction trailer at the job site)

1. Call to Order
2. Roll Call
3. Approval of minutes of March 9, 2010
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
  - a). Update on evaluation of the Courthouse and Molinaro Building – InSite Architects
  - b). Corp Counsel property boundary
  - c). Update on parking signage in the front of the Administration Building
  - d). Update on water damage at Kemper Center
  - e). Update on repairs at Courthouse and Molinaro Building
  - f). Follow up report on repair and long term maintenance plan for the Administration Building
7. New Business
8. None
9. Other matters as may be appropriately brought before the Committee
10. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

**WEDNESDAY, APRIL 14<sup>TH</sup>**

**LAND USE COMMITTEE**    **7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), State of Wisconsin, Department of Natural Resources, 101 S. Webster Street, P.O. Box 7921, Madison, WI 53707-7921 (Owner) requesting rezoning from B-2 Community Business District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #66-4-120-283-1500 located in Town of Salem.
2. Diane S. Reese, 11901 Fox River Road, Wilmot, WI 53192 (Owner), Mark Eberle, Nielsen, Madsen & Barber, S.C., 1339 Washington Avenue, Racine, WI 53403 (Agent) requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on part of Tax Parcel #60-4-119-363-0600 located in the Town of Randall.
3. Diane S. Reese, 11901 Fox River Road, Wilmot, WI 53192 (Owner), Mark Eberle, Nielsen, Madsen & Barber, S.C., 1339 Washington Avenue, Racine, WI 53403 (Agent) requesting a Conditional Use Permit to allow the construction and operation of a snow tubing facility with related ticketing, restroom and concession building in the PR-1 Park and Recreational District on part of Tax Parcels #60-4-119-363-0600 and #60-4-119-364-0300 located in the Town of Randall.
4. St. Scholastica Congregation, 18700 116<sup>th</sup> Street, Bristol, WI 53104-9661 (Lessor), U.S. Cellular-Brookfield, 3546 N. 124<sup>th</sup> Street, Brookfield, WI 53005 (Lessee), Ron Zechel, RMS Design Group, Inc., 544 E. Ogden Avenue, Suite 700 #305, Milwaukee, WI 53202 (Agent) requesting a Conditional Use Permit to allow the co-location of a telecommunication antenna on an existing 160' monopole and a 12' x 24' equipment building on Tax Parcel #35-4-121-294-0405 located in the Town of Bristol.

5. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, 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) requesting a Conditional Use Permit for a country music festival (Country Thunder East LLC) (July 22-25, 2010) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) and part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
6. Wisconsin Boy Scouts SOL Crown Nature Appreciation Society, Inc., 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Owner), Chuck Frieman, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Agent) requesting an amendment (parking/paving plan) to the conditions approved by the Land Use Committee on July 10, 2008 for a Conditional Use Permit to allow a campground in the PR-1 Park and Recreational District on Tax Parcel #67-4-120-311-0502 located in the Town of Salem.
7. Tabled Request of Middle Branch Saloon LLC, 1204 E. Oakwood Road, Oak Creek, WI 53154 (Owner) requesting rezoning from B-3 Highway Business District and A-4 Agricultural Land Holding District to B-3 Highway Business District on Tax Parcel #80-4-222-282-0201 located in the Town of Somers.
8. Tabled Request of Susan A. Hyman, 16140 Horton Road, Kenosha, WI 53142 (Owner), Adam Gusse, H&H Solar Energy Services, 818 Post Road, Madison WI 53713 (Agent) requesting a Conditional Use Permit to allow a residential wind turbine in the A-2 General Agricultural District on Tax Parcel #35-4-121-342-0101 located in the Town of Bristol.
9. Tabled Request for consideration and possible action on a request to amend the Declaration of Conditions, Covenants, Restrictions and Easements for Heritage Estates Subdivision, Town of Salem.
10. Tabled Request of Jozsef and Barbara Vass, 4007 1<sup>st</sup> Street, Kenosha, WI 53144 (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-021-0015 located in the Town of Somers.
11. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 being located in the Town of Wheatland.
12. Review and Possible Approval of a Resolution of Support for Kenosha County's Application for a Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land & Water Conservation Fund, and Recreational Trails Act Grant Application
13. Certified Surveys.
14. Approval of Minutes.
15. Citizen Comments.
16. Any Other Business Allowed by Law.
17. Adjournment.

**THURSDAY, APRIL 15<sup>TH</sup>**

**FINANCE COMMITTEE**

**6:00 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 March 11, 2010 and the joint Finance, Building & Grounds and Judiciary & Law Committees Meeting of February 16, 2010.
6. Audit of Bills
7. Health – Resolution to modify 2010 budget to reflect funding received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health for the Wisconsin Seal-A-Smile Program.

8. Finance – Resolution 2010 Carryover and annual closeout .
9. Parks – Request for budget modification to cover the cost of a new stump grinder.
10. Report from the Finance Director/Budget Manager.
  - General Fund Balance Report
  - Treasurer's Reports December 2009 revised, January 2010, February 2010
  - Register of Deeds Report March 2010
  - April 2010 Monthly Statement
  - Budget Modifications 12/30/09 – 3/31/10

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

**BOARD OF ADJUSTMENT**

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

1. TREVOR-WILMOT GRADED SCHOOL, 26325 Wilmot Road, Trevor, WI 53179 (Owner), Matthew D. Wolfert, 215 N. Water Street, Milwaukee, WI 53202 (Agent), requesting a variance to construct a 245' x 255' school addition onto the south side of an existing non-conforming structure, which is located 24 feet (required setback 65 feet) from the right-of-way of CTH "C" (Wilmot Road) on Tax Parcel # 67-4-120-331-0102 & 67-4-120-331-0120 located in the Town of Salem.
2. JOEL & MICHELLE KENNEDY, 5761 Churchill Lane, Libertyville, IL 60048 (Owner), requesting a variance to construct a 34.5' x 68' single-family residence with attached garage to be located 30 feet (required setback 65 feet) from the right-of-way of CTH "C" (Wilmot Road), 50 feet (required setback 75 feet) from the ordinary high water mark of the Fox River and 8 feet (required setback 10 feet) from the side property line and a 25' x 30' deck to be located 50 feet (required setback 75 feet) from the ordinary high water mark of the Fox River on Tax Parcel # 67-4-120-303-0615 located in the Town of Salem.
3. JASON KELLEN, 11504 347th Avenue, Twin Lakes, WI 53181-9582 (Owner), Jude Tindall, PO Box 208, Twin Lakes, WI 53181 (Agent), requesting a variance to allow the existence of a 12.55' x 33.32' (418 square foot) detached accessory building addition for a total accessory building area of 2,010 square feet (150 square foot existing building) on Tax Parcel # 60-4-119-274-0400 located in the Town of Randall.
4. TABLED REQUEST OF JASON KELLEN, 11504 347th Avenue, Twin Lakes, WI 53181-9582 (Owner), Jude Tindall, PO Box 208, Twin Lakes, WI 53181 (Agent), requesting a variance to construct a 10' x 32' attached garage addition onto the south side of an existing non-conforming structure, which is located 10.03 feet (required setback 30 feet) from the right-of-way of 347<sup>th</sup> Avenue on Tax Parcel # 60-4-119-274-0400 located in the Town of Randall.
5. TABLED REQUEST OF WILLIAM & CAROLYN FERRY, 25205 121<sup>st</sup> Street, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the street yard to be located 1 inch (required setback 30 feet) from the right-of-way of 121<sup>st</sup> Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

**JOINT MEETING**

**LEGISLATIVE, ADMINISTRATION & FINANCE COMMITTEES 7:00 PM, KCAB, 2<sup>ND</sup> FL CONF RM**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Review/possible action on new ethics code for County Board Supervisors
4. Review/possible action on new ethics code for county employees
5. Any other business
6. Adjournment

**REMINDER:** Please bring your copy of the Ethics Code that was provided at the last County Board Meeting. There will be no extra copies available.

**NOTE:** Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**FRIDAY, APRIL 16<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**SATURDAY, APRIL 17<sup>TH</sup>**

**COUNCIL OF GOVERNMENTS – SEMI-ANNUAL MEETING** **8:30 AM TO 11:00 AM**  
**VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING, 6969 - 236<sup>TH</sup> AVE, PADDOCK LAKE**

8:30 a.m. Coffee and Cookies

9:00 a.m. Meeting Begins

- Introductions
- Bike Trails
- Presentation by Annie Jones:  
    “Sustainable Sweden: The Fourth Wave in Economic Development”
- 2010 Census
- Municipality Updates/Discussion
- County Issues Update/Discussion/Questions
- Topics for the next meeting