

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 10TH THRU MAY 14TH 2010**

MONDAY, MAY 10TH

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.

COMMISSION ON AGING

1:30 PM, KCJC/ADRC, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of April 12, 2010 Meeting Minutes
4. Plans for Reception Area Remodeling
5. Plans for Older Americans Act Meeting
6. Prevention Activities Update
7. Volunteer Support for Aging Services
8. Other Program & Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: July 12, 2010
12. Adjourn

Note: We will be taking a photo of Commission members “in action” for future article about the Commission in the *Chronicle*.

TUESDAY, MAY 11TH

BUILDING & GROUNDS COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a) Update of Courthouse/Molinaro Building evaluation project
 - b) Update of Corporation Counsel Property Boundary and Building Evaluation
 - c) Update of Administration Building Long-term maintenance project
7. New Business
 - a) Memo to Finance Committee Requesting Funds Reprogramming
 - b) Damage to Highway Department Building Report
 - c) Discussion to Schedule Public Safety Building Walk-thru
 - d) Discussion to Schedule Meetings at other County Buildings
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

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

WEDNESDAY, MAY 12TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 20, 2010
6. Resolution from the Kenosha County Sheriff's Department:
 - 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant
7. Any Other Business Allowed by Law
8. Adjournment

A Quorum of Other Committees or of the County Board may be Present

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

1. Julie M. Palmer-Mudgett, W4102 Palmer Road, Lake Geneva, WI 53147 (Owner) requesting an amendment to an existing Conditional Use Permit to allow Action Marine, Inc., additional storage and outdoor display area, as well as the ability to sell recreational vehicles (RV's) in the B-3 Highway Business District on Tax Parcel #95-4-219-323-0310 located in the Town of Wheatland.
2. Shadow Hill Ranch LLC, 40937 N. Rattlesnake Road, Queen Creek, AZ 85240 (Owner) requesting a Conditional Use Permit to allow: **1**-Shadow Hill Ranch Marketplace (Friday's, Saturday's, and Sunday's – May thru November of 2010) including farmer's market area, antique dealers/collectors, crafters, resellers, as well as car, motorcycle, ATV, boat enthusiasts show placing their specialty vehicles. **2**-Big Border Rally (September 11 and 12, 2010) a rally for local motorcycle clubs and organizations. **3**-Octoberfest (Saturday, September 18, 2010) a German themed festival hosted by Miller Lite. **4**-Battle of the Bands (September 19, 2010) a one day judging of the best band's performance. **5**-Seventh Circle Haunted House and Forest (September 24 thru October 31, 2010). All activities to take place on Tax Parcel #60-4-119-304-0405 in the B-5 Wholesale Trade and Warehousing District, PR-1 Park and Recreational District and A-2 General Agricultural District located in the Town of Randall.
3. 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.
4. 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.
5. Tabled Request of Jozsef and Barbara Vass, 4007 1st 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 Town of Somers.
6. 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 located in the Town of Wheatland.
7. Review and possible approval of a Public Participation Plan for future amendments to the Multi-Jurisdictional Comprehensive Plan for Kenosha County:2035.
8. Review and possible approval of a resolution supporting four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.
9. Certified Surveys.
10. Approval of Minutes.
11. Citizen Comments.
12. Any Other Business Allowed by Law.
13. Adjournment.

THURSDAY, MAY 13TH

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, N-2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: February 11, 2010 (PWC)
4. Presentation: Child Support Border's Project (Darlene Sandberg)
5. Recommendation: To approve the March 2010 Fiscal Report (Susan Morrill)
6. Informational Item: 2009 Year End Update for DWD and DCFS (Laurie Staves)
7. Informational Item: Dislocated Workers Update (John Milisaukas)
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

FINANCE COMMITTEE 6:00 PM, KCAB, 2ND 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 April 15, 2010.
6. Audit of Bills
7. KABA 2010 1st Quarter Revolving Loan Report.
8. Brookside Care Center Statistical Comparison.
9. Register of Deeds – Quarterly Report
10. Judiciary & Law – Resolution for 2010 WI DOT BOTS Intensive Sanctions Program Supplement Grant Award.
11. Highway & Parks and Land Use – Resolution to submit four project applications for bike path improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.
12. Finance and Highway & Parks – Resolution to transfer access rights on golf course parcel for drainage control related to Highway 75 to Wisconsin Dept of Transportation.
13. Highway & Parks and Finance – Resolution to purchase a medium duty diesel/electric hybrid aerial bucket truck.
14. Human Services and Finance – Resolution to modify 2010 budget to reflect funding received for the Kenosha Lifecourse Initiative for Healthy Families.
15. Human Services – Resolution to modify the Department of Human Services, Division of Workforce Development 2010 budget for additional Wisconsin Works Funding.
16. Facilities – Request to modify Capital Outlay.
17. Report from the Finance Director/Budget Manager.
 - Finance Committee Calendar
 - General Fund Balance Report
 - Treasurer's Reports – March 2010
 - Register of Deeds Report - April 2010
 - May 2010 Monthly Statement
 - Budget Modifications 3/31/10

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

FRIDAY, MAY 14TH

NO MEETINGS SCHEDULED