

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MARCH 7TH THRU MARCH 11TH 2011

MONDAY, MARCH 7TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/6/10, 1/10/11, 2/7/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Nursing Dept. / Staff Vacancy Report
9. Administrator's Report
10. Such Other Business as Authorized by Law
11. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
7. New Business
 - Review of Chapter 1, Park and Open space Plan For Kenosha County, Dave Schilling SEWRPC
 - Consideration of a Resolution to file a petition with the Office of Commissioner of Railroads for the alteration of an at-grade crossing of the Canadian Pacific Railway with County Trunk Highway K in the City of Kenosha and Town of Somers
 - Consideration of a Resolution to release marsh disposal easement rights associated with the 1964 County Trunk Highway "H" reconstruction project
 - Reprogramming Golf Capitol funds for Clubhouse Renovations
 - Highway Director's Report
 - Update of Monthly Activities for Park
 - Update of Monthly Activities for Golf
8. Other Matters as May Appropriately be Brought Before the Committee
9. Adjournment

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

TUESDAY, MARCH 8TH

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.

WEDNESDAY, MARCH 9TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 PM, KCC, HOUSING AUTHORITY OFFICE

General Business

1. Call to order.
2. Approval of minutes from December 22, 2010, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for December 2010 and January and February 2011.

Housing Rehabilitation Program

4. Applicant 2011-A1: Review and reconsideration of application for housing rehabilitation loan.
5. Review and approval of eligibility criteria for participants in the Community Development Block Grant – Emergency Assistance housing rehabilitation program.

Fox River Flood Mitigation Program

6. Review of contracts awarded for demolition projects at 6922-318th Avenue, 8168 Shorewood Drive, and 8168 N. Riverside Drive.
7. Review of progress on acquisition/demolition activity of flood-prone properties in the Towns of Salem and Wheatland and the Village of Silver Lake.
8. Review and approval of minimum qualifications for contractors submitting proposals for demolition projects.

Miscellaneous Business

9. County Board appointment of Ronald Johnson as Housing Authority Commissioner.
10. Potential for conflict of interest.
11. Commission/citizen comments.
12. Adjournment.

JUDICIARY & LAW ENFORCEMENT

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 January 12, 2011
6. Approval of Minutes from February 9, 2011
7. Resolution from the Division of Emergency Management
 - Resolution to Approve the Appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee
8. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Lumpy's Sports Bar & Grill
 - Kenosha County Detentions Facility Improvements
 - Request for Waiver of Competitive Bid Process for Tactical Team Ballistic Vests
9. Any Other Business Allowed by Law
10. Adjournment

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

1. Equity Trust Company, 28380 98th St., Salem, WI 53168, requests a rezoning from B-5 Wholesale Trade & Warehousing Dist., A-2 General Agricultural Dist, & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist, A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #65-4-120-201-0120 located in the Town of Salem.
2. Action 50, LLC., 420 W. Westleigh Rd., Lake Forest, IL 60045, requests a Conditional Use Permit to allow selling, servicing, storing, & displaying of new & used motor homes, travel trailers, fifth wheels, fold down campers, along with retail parts & accessory sales in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 in the Town of Wheatland.
3. Request for Amendment of Final Plat of Parkside Springs Subdivision, Burco Holdings, LLC., 8700 75th St., Kenosha, WI 53142 (Developer), Scott Pocius, Ridgefield Builders, P.O. Box 160, Wadsworth, IL 60083 (Agent), to reduce the street yard setback to 30' from 40' on lots 1 – 6 (Tax Parcels #80-4-222-142-0201, 80-4-222-142-0202, 80-4-222-142-0203, 80-4-222-142-0204, 80-4-222-142-0205, & 80-4-222-142-0206), located in the Town of Somers.
4. **Tabled Request of Town of Salem**, 9814 Antioch Rd., P.O. Box 443, Salem, WI 53168 (Sponsor), Wesley & Cheryl Schroder, 30614 113th St., P.O. Box 422. Wilmot, WI 53192 (Owner), requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #67-4-120-303-0655, 67-4-120-303-0660, 67-4-120-303-0675, & 67-4-120-303-0680 located in the Town of Salem.
5. **Tabled Request of Diane S. Reese**, 11901 Fox River Rd., Wilmot, WI 53192 (Owner) requests a Conditional Use Permit to allow continued use of the “Wilmot Market” for a period of three years in the PR-1 Park & Recreational Dist. on Tax Parcel #60-4-119-364-0103, located in the Town of Randall and Tax Parcels #67-4-120-312-0700 and #67-4-120-313-0400, located in the Town of Salem.
6. **Tabled Request of E & K Land LLC**, 10505 Corporate Dr. #101, Pleasant Prairie, WI 53158 (Owner), Jeffrey P. Folstad, Solid State Architecture, 2516a S. Austin St., Milwaukee, WI 53297 (Agent) requests a Conditional Use Permit to allow for the addition of a car wash in the B-3 Highway Business Dist. on Tax Parcel #80-4-222-104-0361, located in the Town of Somers.
7. Certified Surveys.
8. Approval of Minutes.
9. Citizen Comments.
10. Any Other Business Allowed by Law.
11. Adjournment.

THURSDAY, MARCH 10TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, 1ST FL SHERIFF'S ADMINISTRATIVE CONF RM

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

PUBLIC WELFARE COMMITTEE

4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: November 18, 2010 (PWC)
4. Presentation: DCFS-Youth Assessment and Screening Instrument (YASI)
(Nancy Ramsey, Eric Calvino)
5. Recommendation: To approve the January 2011 Fiscal Report (Susan Morrill)
6. Informational Item: 2010 Interpreter Statistics Report (Bill Erickson)
7. Informational Item: Dislocated Workers Update (John Milisauskas)
Chrysler Program Update.
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 Meetings of January 18, 2011 and February 17, 2011 and the Joint Legislative & Finance Committees Meeting of February 22, 2011
6. Audit of Bills
7. Review Information on Weighting Factors for Moody's Credit Ratings.
8. Aging & Disability Services – Resolution to Modify Division of Aging & Disability Services 2010 Budget to add ARRA Living with Chronic Conditions Funding.
9. Sheriff – Resolution for Kenosha County Detentions Facility Improvements.
10. Sheriff – Resolution for Request for waiver of competitive bid process for Tactical Team ballistic vests.
11. Golf – Memo to modify Capital Outlay.
12. Highway and Parks – Resolution to Release Marsh Disposal Easement Rights associated with 1964 County Trunk Highway "H" Reconstruction Project.
13. County Clerk – Resolution to Authorize Sale and Transfer of County Tax Deeded Property; Parcel 40-4-120-031-1033 to the Village of Paddock Lake.
14. 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 – Health Department approximately 30 minutes.
15. Return to open session.
16. Review/Discuss Contracting Policy
17. Report from the Finance Director/Budget Manager.
General Fund Balance Report
Public Works Report – February 2011
County Clerk's Report
Treasurer's Reports
Register of Deeds Report
2011 Monthly Statement
Budget Modification

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

FRIDAY, MARCH 11TH

NO MEETINGS SCHEDULED