

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

3rd AMENDED
MARCH 12TH THRU MARCH 16TH 2012

MONDAY, MARCH 12TH

KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC, CONFERENCE ROOM S-11

1. Call to Order
2. Citizens Comments
3. Approval of February, 2012 Minutes
4. Title IIID Prevention Services
5. Needs Assessment and Caregiver surveys
6. Care Transitions activities
7. Program updates
8. Legislative Update
9. Other Business as Allowed by Law
10. Next Meeting: May 14, 2012.
11. Adjournment

TUESDAY, MARCH 13TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of February 21, 2012 minutes
6. Legislative
 - a. Report on Status of Corporation Counsel's 2012 Budget
 - b. Discussion and possible action on county-wide cell phone ordinance.
 - c. Discussion and possible updates to the ethics code
 - d. Review of the Municipal Code of Kenosha County for possible updates.
 - e. Update regarding on-line publication of public notices
 - f. Status report on casino

POSSIBLE CLOSED SESSION:

7. Closed session pursuant to section 19.85(1)(g) of the Wisconsin Statutes, consultation with attorney regarding pending litigation concerning:
 - a. County vs. City regarding Health Department
 - b. Updates on other pending litigation
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, MARCH 14TH

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from January 11, 2012 and February 7, 2012
6. Resolutions from the Division of Emergency Management:
 - Resolution to Approve the Appointment of Douglas James McElmury to Serve as a Member of the Local Emergency Planning Committee
 - Resolution to Approve the Appointment of Mark William Niederer to Serve as a Member of the Local Emergency Planning Committee
7. Resolutions from the Kenosha County Sheriff's Department:
 - 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
 - WI Office of Justice Assistance Livescan Replacement/Upgrade Grant
 - Request to Suspend Competitive Bid Process for Purchase of Replacement Electronic Fingerprinting Equipment and Installation
8. Discussion Regarding Jailers' Schedules and Holidays
9. Software Presentation by Thomas Genthner, Joint Services Director
10. Any Other Business Allowed by Law
11. Adjournment

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

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

FOLLOWED BY A PUBLIC HEARING

7:00 PM, KCC, PUBLIC HEARING ROOM

The Extension Education portion of this meeting will begin at 6:30 p.m. in Conference Room A.

1. UW-Extension Director's Report
2. Youth In Governance Update
3. Discussion of recommendations from County Board committee evaluation report
4. Feature Program: "Generations in the Workplace"

The Public hearing portion of this meeting will begin at 7:00 p.m., or immediately following the completion of the above items, in the Public Hearing Room.

5. John A. & Gail E. Schultz, PO Box 183, Salem, WI 53168-0183 (Owner) requests a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to B-2 Community Business Dist. on Tax Parcel #65-4-120-104-1201 located in the Town of Salem.

6. Town of Salem, 9814 Antioch Rd., Salem, WI 53168 (Owner) requests a rezoning from A-2 General Agricultural Dist., I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. to I-1 Institutional Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #67-4-120-321-0191 located in the Town of Salem.
7. Mary Waterman Smith, 1580 Wingo Rd., Campobello, SC 29322-9519 (Owner), Richard Swiatek, 1 Montgomery Ln., Vernon Hills, IL 60061-2319 (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #65-4-120-051-0101 located in the Town of Salem.
8. Certified Surveys
9. Approval of Minutes
10. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

THURSDAY, MARCH 15TH

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

1. Call to Order
2. Citizens Comments
3. Approval of January, 2012 Minutes
4. Wisconsin Long Term Care Sustainability Plan
5. Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Adjournment

BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONFERENCE RM A

1. **TABLED REQUEST OF SOMERS USA LLC**, 1840 Beloit Road, Janesville WI 53546 (Owner), Paul Bhardwaj (Agent), requesting a variance to construct additional building signage and ground signage to allow the total signage area on the premises to be no greater than **1,400** square feet (maximum **1,200** square feet allowed) on Tax Parcel #80-4-222-193-0202 located in the Town of Somers.
2. **STANLEY JEZIOR TRUSTEE**, 8826 Shermer Road, Morton, Grove, IL 60053-2071 (Owner), Joseph G. Smith, 8107 18th 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.
3. **DIANE S. REESE**, 11901 Fox River Road, Wilmot WI 53192 (Owner), Ryan Church, 11931 Fox River Road, Wilmot WI 53192 (agent), requesting approval of a temporary use to operate a "Rugged Maniac" rugged race event in the PR-1 Park-Recreational District & C-1 Lowland Resource Conservancy District on Tax Parcels #60-4-119-364-0103, 60-4-119-364-0300 & 67-4-120-313-0401, located in the Town of Randall & the Town of Salem.
4. **MICHAEL E. & PATRICIA M. BIBA**, 9210 400th Avenue, Genoa City WI 53128 (Owner), requesting a variance to construct a 22' x 22' detached garage in the **street yard** (required **side or rear yard only**) on Tax Parcel #60-4-119-183-0781, located in the Town of Randall.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from December 1, 2011, January 12, 2012 and February 16, 2012 Meetings
6. FROM SUPERVISORS CLARK AND SINGER – Resolution in Support of Division of Health Agreement with the City of Kenosha
7. CORPORATION COUNSEL – Ordinance to Repeal and Recreate Section 3.645 of the Municipal Code of Kenosha County, Retention and Destruction of Records
8. HUMAN SERVICES – Resolution to Modify Division of Aging & Disability Services 2012 Budget to Add Intoxicated Driver Program Enhancement Grant
9. HUMAN SERVICES – Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program
10. HUMAN SERVICES – Resolution to Modify 2012 Budget for the State of Wisconsin Women's Health- Reproductive Health Program
11. PUBLIC WORKS – PARKS – Resolution to Accept Grant Funding for the Development and Construction of a Shared-Use Trail in Silver Lake
12. PUBLIC WORKS – GOLF – Resolution Closing Brighton Dale Red Nine, Establishing an Enhance Practice Facility at Brighton Dale and Outsourcing Concession Operations at County Golf Courses
13. SHERIFF'S DEPARTMENT – Resolution Regarding 2012 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
14. SHERIFF'S DEPARTMENT – Resolution Regarding WI Office of Justice Assistance Livescan Replacement/ Upgrade Grant
15. SHERIFF'S DEPARTMENT – Resolution Regarding Request to Suspend Competitive Bid Process for Purchase of Replacement Electronic Fingerprinting Equipment and Installation
16. JOINT SERVICES – Presentation (approx. 20 minutes) on the Proposed Public Safety Software Program
17. FINANCE – INFORMATION TECHNOLOGY DIVISION – Report on Broadband Development
18. PERSONNEL – Resolution to Establish Elected Officials Wage Package
19. TREASURER – Resolution to Modify 2011 Treasurer's Budget
20. Audit of Bills
21. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report –
 - II. Public Works Report –
 - III. Human Services –
 - IV. Treasurer's Reports – January 2012
 - V. Register of Deeds Report –
 - VI. 2011 Monthly Statement –
 - VII. Budget Modification –
22. CLOSED SESSION – pursuant to Section 19.85 (1) (c) and (g)
Request for an Appeal of a Discipline for a Division of Highway Employee
23. Adjourn

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

FRIDAY, MARCH 16TH
NO MEETINGS SCHEDULED