

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 12<sup>TH</sup> THRU NOVEMBER 16<sup>TH</sup> 2012**

**MONDAY, NOVEMBER 12<sup>TH</sup>**

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

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of October 8<sup>th</sup>, 2012
3. Public Comments
4. Chairman's Comments
5. Presentation
  - a. W.I.C. Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
  - b. KCDOH/WIC Collaborations – Allison Maedke, RN, BSN/Elizabeth Smith, RN, BSN
  - c. Public Health Accreditation – Stacey Wians, Public Health Specialist/Epidemiologist
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

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

**PLANNING, DEVELOPMENT AND  
EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC**

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

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

**General Business**

1. Call to order.
2. Approval of minutes from April 12, 2012, Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for April, May, June, July, August, September, October, and November 2012.
4. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for the continuing administration of the housing rehabilitation program.
5. Appointment of Christopher D. Parisey, SEWRPC, as Housing Authority Program Administrator.

### **Housing Rehabilitation Program**

6. Review of emergency loan provided for Loan No. 2012-03.
7. Applicant 2012-A2: Review and consideration of application for housing rehabilitation loan.
8. Discussion on Kenosha County's participation in the Southern Housing Consortium.

### **Miscellaneous Business**

9. Former Commissioner Gordon West.
10. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
11. Potential for conflict of interest.
12. Commission/citizen comments.
13. Adjournment.

## **WEDNESDAY, NOVEMBER 14<sup>TH</sup>**

### **HUMAN SERVICES BOARD**

**4:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 9/12/12, Joint HSB/HSC Budget Meeting 10/18/12
4. Informational Item: 2013 DHS Contracts
5. Suicide Prevention Initiative
6. 2011 Juvenile Justice Report
7. Western County Transit Presentation
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

### **PLANNING, DEVELOPMENT AND**

### **EXTENSION EDUCATION COMMITTEE**

**6:00 PM, KCC, PUBLIC HEARING ROOM**

### **FOLLOWED BY A PUBLIC HEARING AT 7:00 PM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Youth In Governance updates & proposed timeline
3. Feature Program "*Generations in the Workplace*"
4. Educator/Program Updates
5. UW-Extension Director Updates

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

6. Marcussen Family Revocable Trust & Harold L. Marcussen, 26612 W. Catalpa Road, Antioch, IL 60002 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Sponsor) requests a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #67-4-120-304-0390 located in the Town of Salem.
7. County of Kenosha, 1010 56<sup>th</sup> Street, Kenosha, WI 53140 (Owner), Planning, Development & Extension Education Committee, PO Box 520, Bristol, WI 53104 (Agent), requests a rezoning from
  - R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-283-0270
  - R-5 Urban Single-Family Residential Dist. to R-5 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist on Tax Parcel #66-4-120-283-0760located in Town of Salem.

8. JLB Holdings LLC, PO Box 76, Wadsworth, IL 60083 (Owner), James Svehla, Fun Times RV Center, 41517 North Highway 45, Antioch, IL, 60002 (Agent), requesting an amendment to a previously approved (February 2005 & April 2006) Conditional Use Permit for automotive sales, service and repairs including automotive body repair to include sales, service, rental & outdoor display of new and used towable and motorized recreational vehicles in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-251-0410 located in the Town of Paris.
9. Jay A. & Laura K. Menarek, 19813 Burlington Road, Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Avenue, Union Grove, WI 53182 (Agent), requesting a Conditional Use Permit for equipment sales and outdoor display in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-173-0210 located in the Town of Paris.
10. MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/Developer) requests an extension approval of the Preliminary Plat of "The Commons" of Somers Subdivision, on Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
11. Roland & Bonnie Lou Denko, 3710 392<sup>nd</sup> Avenue, Burlington, WI 53105 (Owner), Chris Barton, NTP Wireless, 4619 N. Ravenswood, Suite 301, Chicago, IL 60640 (Agent) requesting a Conditional Use Permit for the placement of additional antennas and equipment in the M-3 Mineral Extraction Dist. on Tax Parcel #95-4-219-292-0200 located in the Town of Wheatland.
12. Review and Possible Approval of a Resolution to Request that the Kenosha County Board Support a Two-Year Extension of the SEWRPC Planning Report No. 255 (2<sup>nd</sup> Edition) Kenosha County Land and Water Resource Management Plan – 2008-2012
13. Certified Surveys.
14. Approval of Minutes
15. Citizen Comments.
16. Any Other Business Allowed by Law.
17. Adjournment.

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

**AGING & DISABILITY RESOURCE CENTER BOARD**

**12:00 PM, KCJC, SOUTH 10**

- I. Call to Order
- II. Citizens Comments
- III. Approval of September and October Minutes
- IV. Caregiver supports and survey
- V. Dementia Care Specialist Grant
- VI. Needs Assessment update
- VII. Legislative and policy issues update
- VIII. Brief program reports
  - ADRC
  - Mental Health/AODA Resource Center
  - MCOs
- IX. Other Business as Allowed by Law
- X. Adjourn

**FINANCE/ADMINISTRATION COMMITTEE**

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

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes (open and closed session if applicable) from October 11th, October 23rd, October 24th, October 25<sup>th</sup> and October 29<sup>th</sup>
6. KABA – Third Quarter Revolving Loan Fund Report
7. TREASURER – Resolution to Designate Public Depositories

8. HUMAN SERVICES – Resolution to Modify Division of Aging & Disability Services 2012 Budget to Add Dementia Care Specialist Grant
9. COUNTY CLERK – Resolution Authorizing the Sale and Transfer of Tax Deeded Property; Parcel #04-122-12-405-033
10. Audit of Bills
11. Report from the Finance Director/Budget Manager/Personnel Director.
  - i. Finance/Administration –
  - ii. General Fund Balance Report –
  - iii. Public Works Report –
  - iv. Human Services –
  - v. Treasurer’s Reports – June & July 2012
  - vi. Register of Deeds Report –
  - vii. County Clerk Report –
  - viii. 2012 Monthly Statement –
  - ix. Budget Modification –
12. Adjourn

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

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