

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 12<sup>TH</sup> THRU AUGUST 16<sup>TH</sup> 2013**

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

**HUMAN SERVICES BOARD**

**5:00 PM, KCJC, SOUTH 9**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 6/10/13
4. Informational Item: Other Committee Minutes  
Brookside, 6/3/13, 7/1/13, 8/5/13  
Health, 4/8/13, 6/10/13  
Human Services, 5/28/13, 6/11/13  
MH/AODA, 5/15/13  
Veterans, 2/6/13, 4/10/13, 7/3/13
5. ESN (Emergency Services Network) Presentation
6. Job Center Manager Report
7. Update on the Affordable Care Act Implementation
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

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

**PLANNING, DEVELOPMENT**

**& EXTENSION EDUCATION COMMITTEE**

**11:00 AM, KCC, P&D CONFERENCE ROOM**

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.

**EXECUTIVE COMMITTEE**

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

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of July 9, 2013 minutes
6. Report on status of Corporation Counsel's 2013 budget
7. Resolution 33 from Supervisors Dodge and Underhill to Amend Constitution re Citizens United
8. Committee Chairs update on committee activities
9. Supervisor Hallman report on NACo
10. Any other business
11. Adjourn

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

WEDNESDAY, AUGUST 14<sup>TH</sup>

**PLANNING, DEVELOPMENT &  
EXTENSION EDUCATION COMMITTEE** **6:00 PM, KCC, CCONFERENCE ROOM**  
**IMMEDIATELY FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, PUBLIC HEARING ROOM**

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: *RKNEP Program*
3. Educator/Program Updates
4. 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, in the Public Hearing Room.

5. **COMPREHENSIVE PLAN AMENDMENT – ARTHUR B. BUSHING – SALEM**  
Public Hearing on Proposed Comprehensive Plan Amendment, Arthur B. Bushing, 25000 103rd Street, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, PO Box 446, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial”, “Medium-Density Residential” and “Isolated Natural Resource Area” to “Park and Recreational” and “Non-Farmed Wetland” on part of Tax Parcel #66-4-120-233-0300 located in the Town of Salem.
6. **REZONING – ARTHUR B. BUSHING – SALEM**  
Arthur B. Bushing, 25000 103<sup>rd</sup> Street, Salem, WI 53168 (Owner), Bradley Zautcke, Land Use Coordinator, Town of Salem, 9814 Antioch Road, P.O. Box 446, Salem, WI 53168 (Agent), requests a rezoning from A-1 Agricultural Preservation Dist. and C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., PR-1 Park-Recreation Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-233-0300 located in the Town of Salem.
7. **COMPREHENSIVE PLAN AMENDMENT – JACOB STOHR – RANDALL**  
Public Hearing on Proposed Comprehensive Plan Amendment, Jacob Stohr, 9730 388<sup>th</sup> Avenue, Genoa City, WI 53128 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Rural-Density Residential” on Tax Parcel #60-4-119-202-0406 located in the Town of Randall.
8. **REZONING – JACOB STOHR - RANDALL**  
Jacob Stohr, 9730 388<sup>th</sup> Avenue, Genoa City, WI 53128 (Owner), requests a rezoning from A-1 Agricultural Preservation Dist. to R-1 Rural Residential Dist. on Tax Parcel #60-4-119-202-0406 located in the Town of Randall.
9. **FINAL CONDOMINIUM PLAT – NORTH BEACH LLC – WHEATLAND AND RANDALL**  
Final Plat of North Beach Condominium, North Beach LLC, 918 S. School Street, Mt. Prospect, IL 60058 (Owner), Michael Partridge, 918 S. School Street, Mt. Prospect, IL 60058 (Agent), on Tax Parcels #95-4-119-074-0973 and #60-4-119-181-0433 located in the Town of Wheatland and the Town of Randall.
10. **TABLED COMPREHENSIVE PLAN AMENDMENT – WAB-AC LLC – SOMERS**  
**Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment**, WAB-AC LLC, 11514 N. Port Washington Road, Mequon, WI 53092 (Owner), William Bodner, 11514 N. Port Washington Road, Mequon, WI 53092 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (Map 65 of the comprehensive plan) from “Commercial” and “Other Conservancy Land To Be Preserved” to “High-Density Residential” on Tax Parcel #80-4-222-274-0410 located in the Town of Somers.
11. Certified Surveys.
12. Approval of Minutes
13. Citizen Comments.
14. Any Other Business Allowed by Law.
15. Adjournment.

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

**BOARD OF ADJUSTMENT HEARING**

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

1. **STEPHEN L. & SUSAN E. KIRK**, 11903 223<sup>rd</sup> Ave., Bristol WI 53104 (Owner), requesting a variance to construct a detached garage to be located **7.9'** (required setback **30'**) from the right-of-way of 223<sup>rd</sup> Ave., to be located **6'** (required separation distance **10'**) from the principal structure, and **59'** (required setback **75'**) from the ordinary high water mark of Lake Shangri-La on Tax Key Parcel # 67-4-120-361-2130 located in the Town of Salem.
2. **MICHAEL G. & DIANE M. AISBET**, 11775 231<sup>ST</sup> Ct., Trevor WI 53179 (Owner), Chuck Haling, 39736 N. Pearl St., Antioch IL 60002 (Agent), requesting a variance to construct an in-ground pool to be located in the **street yard** (required **rear yard** location) on Tax Key Parcel #67-4-120-362-0355 located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**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 from July 11 and July 16, 2013
6. **COUNTY EXECUTIVE** – Resolution to Approve the Appointment of Mark Starzyk to Serve on the Kenosha County Housing Authority Board
7. **SHERIFF** – Discussion of Vehicle Usage Policy
8. **KABA** – 2<sup>nd</sup> Quarter Revolving Loan Report
9. **HUMAN SERVICES** – 2<sup>nd</sup> Quarter Report
10. **DIVISION OF INFORMATION TECHNOLOGY** – Review and Approval of Infrastructure Capital Project Modification
11. Discussion and Possible Action Regarding Removal of Kemper Pier
12. Audit of Bills
13. 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 –
  - vi. Register of Deeds Report – 06/2013
  - vii. County Clerk Report –
  - viii. Monthly Statement –
  - ix. Budget Modification –
14. Adjourn

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

**FRIDAY, AUGUST 16<sup>TH</sup>**

**NO MEETINGS SCHEDULED**