

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 7TH THRU MAY 11TH 2007

MONDAY MAY 7TH

LAND USE COMMITTEE 2:00 P.M., KCC, DEPT. OF PLANNING AND DEVELOPMENT

1. Call to Order.
2. Discussion and possible approval of a partial reorganization of the Department of Planning and Development.
3. Any other business authorized by law.
4. Adjournment.

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Golf Course Financials for 2006
7. Old Business
8. Resolution to Authorize the Purchasing of Golf Equipment
9. Resolution to Permit Emergency Bike Trail Access by the Village of Pleasant Prairie
10. Resolution to Permit Mushroom Harvesting in County Parks
11. Discussion and Approval of Golf Sponsorship by Weathertight Windows
12. Discussion and Approval of One-Year Extension of Pringle Contract.
13. Discussion and Approval of Proposed Dog Park Fencing
14. Budget Modification for Capital Equipment Golf
15. Director of Public Works Reports
16. Director of Division of Highways Reports
17. Director of Division of Parks and Golf Reports
18. Other matters as may appropriately be brought before the Committee
19. Adjournment

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

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order

2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Authorize Increase in Sworn Sergeant FTE
6. Resolution to Approve the Reorganization of the Department of Planning & Development
7. Report from Personnel Director
 - Report Regarding Vacation Cash Out
 - Report Regarding Health Insurance Program
 - Discussion for Non-Represented Pay Plan
8. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Grievance #07-990J-003 – Discipline – 3 Day Suspension
10. Discussion Regarding Request for Proposals for Health Care
11. OPEN SESSION
12. Any other Business Allowed by Law
13. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY MAY 8TH

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., PSB, SHERIFF'S CONFERENCE RM.

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting (s)
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments
6. A Resolution to Modify 2007 Capital Improvement Plan for Brookside Care Center
7. Director of Public Works Report
8. Director of Facilities Report
9. Other matters as may be appropriately brought before the Committee
10. Discussion of location of June meeting
11. Adjournment
12. Possible Tour of the Newly Renovated Public Safety Building
Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

WEDNESDAY MAY 9TH

LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Dominika P. Janik and Pawel Kraska, 3132 47th Avenue, Kenosha, WI 53144 requesting rezoning from A-4 Agricultural Land Holding District to R-4 Urban Single-Family Residential District on Tax Parcel #80-4-222-262-0120 located in the Town of Somers
2. Shadow Hill Ranch, 2305 Lance Drive, Twin Lakes, WI 53181, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners) Geneva Jam, Inc. d/b/a Country Thunder USA, P.O. Box 219 Twin Lakes, WI 53181-0219 (Lessee) requesting a Conditional Use Permit for a country music festival (Country Thunder) (July 18-22, 2007) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch LLC), #60-4-119-304-0100 (Diedrich), #60-4-119-311-0200

- (Russell) and #62-4-119-303-0102 (Jones) located in the Town of Randall and Village of Genoa City (Jones Parcel).
3. Thomas A. Romano and Daniel T. Patton, N1510 Powers Lake Road, Genoa City, WI 53128 (Owners) requesting a Conditional Use Permit to allow a 12' x 60' deck for outside dining, a 10' x 22' deck for waiting customers and a volleyball court in the B-3 Highway Business District on Tax Parcel #95-4-119-012-0700 located in the Town of Wheatland
 4. SFW Land LLC, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in the Town of Somers
 5. **Tabled Request of Donald J. Gerou**, S17 W32494 Hwy 18 #F, Delafield, WI 53108 (Owner), Adam Gerou, 168 White Oak Ct., Union Grove, WI 53182 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #45-4-221-161-0300 located in the Town of Paris
 6. **Tabled Request of George J. and Kerry L. Koziol**, 3420 264th Avenue, Salem, WI 53168 (Owners) requesting a Conditional Use Permit to allow a household stable in the R-1 Rural Residential District on Tax Parcel #30-4-220-281-0115 located in the Town of Brighton
 7. **Tabled Request of Sai Ram Real Estate Management LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a renewal of a Conditional Use Permit (January 11, 2006) of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in the Town of Somers
 8. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland
 9. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
 10. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers
 11. **Tabled Request of Partridge Farms, LLC**, 690 First Avenue, Des Plaines, IL 60016 (Owner), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) requesting rezoning from A-1 Agricultural Preservation District (30.45 acres), C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-119-072-0100 located in the Town of Wheatland
 12. **Tabled Request for a Preliminary Plat of Prairie View II Subdivision**, Partridge Farms LLC, 690 First Avenue, Des Plaines, IL 60016 (Developer), Gene Kovacs, W232 S 7530 Big Bend Drive, Big Bend, WI 53103 (Agent) on part of Tax Parcel #95-4-119-072-0100 being located in the Town of Wheatland
 13. **Tabled Request of Regency Hills – Riverwoods LLC**, 5008 Green Bay Road, Kenosha, WI 53144 requesting rezoning from R-3 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District on part of Tax Parcel #80-4-222-231-0304 located in the Town of Somers
 14. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland
 15. **Tabled Request of Jason Weis**, 5015 330th Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-

- Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland
16. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers
 17. Certified Surveys
 18. Approval of Minutes
 19. Citizen Comments
 20. Any Other Business Allowed by Law
 21. Adjournment

JUDICIARY & LAW ENFORCEMENT 8:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
 2. Citizen Comments
 3. Supervisor Comments
 4. Chairman Comments
 5. Resolution from Kenosha County Executive:
 - Appointment of Dr. Mary Mainland to the Kenosha County Traffic Safety Commission
 6. Resolution from the Office of the Corporation Counsel:
 - A Resolution Urging Congress to Amend Federal Law to Allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention
 7. Resolution from the Kenosha County Sheriff's Department:
 - Authorize Increase in Sworn Sergeant FTE
 8. Any Other Business Allowed by Law
 9. Adjournment.
- A Quorum of Other Committees or of the County Board may be Present
 After adjournment a tour will be conducted of the Emergency Operations Center, Joint Services Dispatch, and Sheriff's Dept. including Roll Call.

THURSDAY MAY 10TH

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: March 8, 2007 (PWC)
4. Presentation: DWD-Orchid Genetic Testing Provider
DCFS-Comprehensive Community Service
5. Recommendation: To approve the March 2007 Fiscal Report
6. Informational Item: 2006 Medicaid Transportation (Common Carrier) Report
7. Informational Item: Dislocated Workers Update
8. Nomination and Election of Officers
9. Committee Comments
10. Such Other Business as Authorized by Law:
11. Adjournment

FINANCE COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from April 12, 2007.
6. Audit of Bills

7. KABA – 1st Quarter Revolving Loan Fund Report.
8. Kenosha History Center – Tom Schleif, Executive Director, and Mike Maki, Board Chairman, will present an Updated Report on the History Center.
9. Human Services – Resolution to Create a Designated Bank Account at U.S. Bank for Lump Sum Distributions of Supplemental Security Income (SSI) for Children in Out-of-Home Placement.
10. Brookside Care Center – Resolution to Modify 2007 Capital Improvement Plan for Brookside Care Center.
11. Personnel Director:
 - a) Report from Milliman on Early Retirement.
 - b) Report on Vacation Cash Out/Carry Over.
12. Administration Committee – Resolution to Reorganize the Department of Planning & Development.
13. Sheriff's Department – Resolution for a Restraining Order Information Sharing Pilot Project Grant Award.
14. Sheriff's Department – Resolution to Authorize an Increase in Sworn Sergeant FTE.
15. Public Works – Resolution to Authorize Disposal of Highway Equipment at Auction.
16. Public Works – Resolution to Authorize the Purchasing of Golf Equipment.
17. Public Works, Parks Division – Resolution to Grant an Access for Emergency Vehicles only Across the South Bike Trail to the Village of Pleasant Prairie.
18. Report from the Finance Director/Budget Manager

Reports:

 - Preliminary Review of Levy Objective
 - Register of Deeds – March
 - Treasurer's Report – March
 - Monthly Financial Statement – May, 2007
 - Budget Modifications thru May 3, 2007
 - Debt Policy
 - Bills Payment Procedures

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE 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.

FRIDAY MAY 11TH

NO MEETING SCHEDULED