

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 1<sup>ST</sup> THRU JANUARY 5<sup>TH</sup> 2007**

**MONDAY JANUARY 1<sup>ST</sup>**

**NO MEETING SCHEDULED**

**TUESDAY JANUARY 2<sup>ND</sup>**

**VETERANS SERVICE COMMISSION 4:00 P.M. KCJC/VETERAN'S SERVICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
(Closed per Sec.19.85(1)(f), approximately one hour.)

**EXTENSION EDUCATION COMMITTEE 5:00 P.M. KCAB**  
**COMMITTEE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR (1<sup>ST</sup> HALF OF MEETING)**  
**PERSONAL CONFERENCE ROOM, 2<sup>ND</sup> FLOOR (2<sup>ND</sup> HALF OF MEETING)**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth in Governance action planning  
*Relocate to Personnel Conference Room*
6. Update on UW Colleges/UW-Extension
7. Update on current position vacancies
8. WACEC annual conference – March 26-27, 2007
9. Program presentations at future meetings
10. Educator/program updates
11. Director's Report
12. Adjournment

**HUMAN SERVICES COMMITTEE 6:30 P.M. KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/14/06, Jt. HSC/Finance 12/5/06
4. Resolution to Approve the County Executive Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission
5. DCFS/DDS: Resolution to Modify the Division of Children & Family Services and Division of Disability Services 2006 Budget
6. Aging: Resolution to Modify 2006 Budget to add a \$4,997 grant to Purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet

7. Informational Item: Update on Shalom Center Homeless Shelter Planning
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

**FINANCE COMMITTEE AND LEGISLATIVE COMMITTEE 7:00 P.M. KCAB  
2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Human Services, Legislative, and Finance Committees – Resolution in Support of Governor's Budget to Give Long-Term Care Workers a Living Wage by 5% Increase in MA.
  2. Adjournment.
- A quorum of other committees or of the County Board may be present.

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY JANUARY 3<sup>RD</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL MEETING 9:00 A.M.  
KCJC/HSB SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen Comments
3. Minutes of November 29, 2006 Meeting
4. Update on Community Care Plans for rolling out Family Care in Kenosha
5. Quality Assurance mechanisms under Family Care
6. Family Care Enrollment update
7. Structure of LTC Council
8. Other Business as Allowed by Law
9. Next Meeting Date
10. Adjourn

**THURSDAY JANUARY 4<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING 6:00 P.M. KCC, CONFERENCE ROOM A**

1. **WILLIAM H WANN, JR.**, 13205 W. Hidden Spring Trail, Wadsworth, IL 60083 (owner), and David Blankenship, Promise Builders, 10929 152<sup>nd</sup> Avenue, Kenosha, WI 53142 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct two 24' x 34' (816 square foot) accessory buildings with a proposed heights of **24.5 feet** on Tax Parcel # 35-4-121-292-0410 located in the Town of Bristol.
2. **GARRY L. & MEAGAN A. DILLON**, 12100 60<sup>th</sup> Street, Kenosha, WI 53144-7553, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to complete construction of a 18.25' x 24.75' (**452** square foot) accessory building with a height of **21.5 feet** for a total accessory building area of **1,266.5** square feet (814.5 square foot existing building) on Tax Parcel # 45-4-221-364-0420 located in the Town of Paris.
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

**FRIDAY JANUARY 5<sup>TH</sup>**

**NO MEETING SCHEDULED**