

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 12TH THRU JUNE 16TH 2006

MONDAY JUNE 12TH

BOARD OF HEALTH 12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of April 10th, 2006
3. Public Comments
4. Chairman's Comments
5. Injury Prevention Coalition Grant – Update, Debbie Rueber, Health Services Coordinator
6. Health Officer/Director's Report
 - a. Lyme Disease in Dogs
 - b. Mumps Update
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S-11 CONF. RM.

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens' Comments
5. Approval of May 8, 2006 Minutes
6. Election of Officers
7. Update on Family Care Expansion
8. Requirements of 2007 Aging Plan
9. Review of Division of Aging Contracts
10. Program Reports
11. Commissioner Reports
12. Other Business as Allowed by Law
13. Next Meeting Date: July 10, 2006
14. Adjourn

TUESDAY JUNE 13TH

LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER

1. Call to Order
2. Referral from County Board Meeting of June 6, 2006 – County Executive Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor working in conjunction with the Southeastern Wisconsin Regional Planning Commission

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

BUILDING AND GROUNDS COMMITTEE

6:30 P.M., KEMPER CENTER, CONFERENCE ROOM IN AMBROSE HALL

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman or Committee Member comments
5. Citizen Comments
6. Status report from the Director of Public Works
 - a. Parking lot and structure
 - b. Emergency Center
 - c. Other building projects
7. Status report from the Facilities Engineer
 - a. Security System
 - b. Other facility projects
8. Other matters that may be appropriately brought before the committee
9. Adjournment for possible tour of building

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

WEDNESDAY JUNE 14TH

CIVIL SERVICE COMMISSION

1:30 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85 (1)(c) approx. 2/1/2 hours

2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

4:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Sheriff
5. Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) – approx. ½ hour

6. Disqualification of Deputy Sheriff Candidates (after oral interview)
7. Reconsideration of Deputy Sheriff Candidates

JUDICIARY & LAW ENFORCEMENT

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 1, 2006
6. Resolutions from the Kenosha County Sheriff's Department:
 - BOTS – Traffic Enforcement Grant
 - Probationary Cabaret License – Lumpy's Sports Bar & Grill
 - Activity Control License – Geneva Jam Inc./Country Thunder/Hedgpepeth 06
7. Any Other Business Allowed by Law

8. Adjournment

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

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. John E. Horak (Estate) Harris Bank/Marty Finis, 111 W. Monroe #16 West, Chicago, IL 60603 and Pauline Horak Trustee of Pauline Horak Trust, 111 W. Monroe Street Floor 16 West, Chicago, IL 60603 (Owners), Jackie J. McMillan, 9701 320th Avenue, Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District on part of Tax Parcel #60-4-119-241-0301 located in the Town of Randall
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Full Gospel First Church, 12210 Antioch Road, Trevor, WI 53179 (Owner) requesting rezoning from A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels 67-4-120-353-0101 and 67-4-120-353-0300 both located in Town of Salem
3. Helen Sakalowski, 9601 212th Avenue, Bristol, WI 53104-9516 (Owner), Ted Sakalowski, 9601 212th Avenue, 9601 212th Avenue, Bristol, WI 53104-9516 (Buyer/Agent) requesting a Conditional Use Permit to allow a second single family, farm related residential dwelling in the A-1 Agricultural Preservation District (for owner's son) on part of Tax Parcel #35-4-121-192-0400 located in the Town of Bristol
4. Review and approval of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will modify the requirements for minimum design standards for conventional site built, modular and manufactured homes located in single-family residential districts, along with updating related definitions to be in accordance with Federal and State laws.
5. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 located in the Town of Salem
6. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 (Developer) located on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 being located in the Town of Salem
7. **Tabled Request of Berwick Properties, Inc.**, 4011 80th Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in the Town of Salem
8. **Tabled Request of Lorraine A. Oldenburg**, 3300 288th Avenue, Salem, WI 53168-9587 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District on part of Tax Parcel #30-4-220-292-0101 located in the Town of Brighton
9. **Tabled Request of Richard A. Sharfstein c/o Pride Container Corporation**, 4545 W. Palmer Avenue, Chicago, IL 60639-3421 (Owner), Greek Orthodox Metropolis of Chicago, 40 E. Burton Place, Chicago IL 60610 (Buyer), John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, PR-1 Park and Recreation District, C-2 Upland Resource Conservancy District to PR-1 Park and Recreation District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #30-4-220-123-0100, #30-4-220-123-0200, #30-4-220-123-0300, #30-4-220-123-400 and #30-4-220-123-0700 all located in the Town of Brighton
10. **Tabled Request of Richard A. Sharfstein c/o Pride Container Corporation**, 4545 W. Palmer Avenue, Chicago, IL 60639-3421 (Owner), Greek Orthodox Metropolis of Chicago, 40 E. Burton Place, Chicago IL 60610 (Buyer), John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent/Counsel) requesting a Conditional Use Permit to allow a campground and a retreat/activity center on Tax Parcels #30-4-220-123-0100, #30-4-220-123-0200, #30-4-220-123-0300, #30-4-220-123-400 and #30-4-220-123-0700 all located in the Town of Brighton

11. **Tabled Request of Antioch Road Properties LLC**, 11916 Antioch Road, Trevor, WI 53179-9660 requesting an amendment to a previously approved Conditional Use Permit (June 1992) to allow an automobile towing business in the B-3 Highway Commercial District on Tax Parcel #67-4-120-351-0250 located in the Town of Salem
12. **Tabled Request of J. Sands, Jr. and Marianne M. Ruffalo**, 507 13th Avenue, Racine, WI 53403-9656 (Owners), Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in the Town of Somers
13. **Tabled Request for Preliminary Plat of Sands Creek Subdivision**, Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Developer) on Tax Parcel #81-4-223-064-0201, being 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 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 for Final Plat of Hillside Heights Estates Subdivision**, Jankowski-Iselin Partnership, 29120 Ketterhagen Rd., Burlington, WI 53105 (Owners/Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
17. **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
18. Referral from County Board Meeting of June 6, 2006 – County Executive Appointment of Dr. Kurt W. Bauer to assume the duties of the Kenosha County Surveyor working in conjunction with the Southeastern Wisconsin Regional Planning Commission
19. Certified Surveys
20. Approval of Minutes
21. Citizen Comments
22. Any Other Business Allowed by Law
23. Adjournment

THURSDAY JUNE 15TH

FINANCE COMMITTEE 6:00 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 May 11, 2006
6. Audit of Bills
7. County Executive – Resolution to Support the Kenosha Area Chamber of Commerce.
8. KABA Quarterly Report – Richard Rodenbeck.
9. Personnel Department – Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Jail.
10. Personnel Department – Resolution to Approve an Extension of the Pharmacy Benefit Provider Agreement.
11. Personnel Department – Resolution to Reauthorize Self-Insurance.
12. UW-Extension – Resolution for UW-Extension 2006 Budget Modification – CDBG Neighborhood Projects.

13. UW-Extension – Resolution for UW-Extension 2006 Budget Modification – Hunger Prevention Project.
14. Department of Human Services, Division of Health – Resolution to Modify 2006 Budget for the Receipt of Grant Funding for the Minority Health Coalition Project.
15. Department of Human Services, Division of Health – Resolution to Modify 2006 Budget for the Receipt of Grant funding for a Staff Training Project.
16. Sheriff's Department – Resolution for BOTS – Traffic Enforcement Grant.
17. Information Services – Resolution to Transfer Funds to Update Intuity Audix.
18. Finance Department – Authorizing Resolution – 2007 Kenosha County Budget – Advisory Levy Objective.
19. Finance Department – 2007 Budget Memo and Calendar.
20. Report from the Finance Director/Budget Manager:
 Reports: Finance Committee and County Board Disbursement Procedure
 Finance Director Fiscal Update
 Register of Deeds – May
 Treasurer's Report - April
 Monthly Financial Statement – June, 2006
 Budget Modifications thru June 8, 2006

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.

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M., KCC, CONFERENCE RM – A

1. **CLARENCE J. & MARY R. DANIELS**, 34410 HWY 50, Burlington, WI 531054-8803 (owner), Erik Jorensen, Tucker Bay Energies LLC, PO Box 785, New Munster, WI 53152 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct **three** ground signs on part of Tax Parcel # 95-4-219-353-0200 located in the Town of Wheatland
2. **MIKE DALY & CARY WILLIAMS**, 518 Greenwood Street, Evanston, IL 60201, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 40' x 24' 2nd floor addition and a 6' x 24' covered front porch addition on an existing structure that is located **6.81** feet (required setback **30** feet) from the right-of-way of 122nd Street with a proposed setback of **4.36** feet and a proposed **7.51** foot setback from the accessory building on Tax Parcel # 67-4-120-342-0990 located in Town of Salem
3. **BRICE J. & VALERIE L. LINK**, 39740 Bloomfield Road, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **street yard** on Tax Parcel # 95-4-119-074-0273 located in the Town of Wheatland
4. **BRAD ROSSET**, 1754 N. Paulina , Chicago, IL 60622, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 20' accessory building proposed to be located in the **street yard** with a proposed street yard setback of **20** feet on Tax Parcel # 66-4-120-281-1415 located in the Town of Salem
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FRIDAY JUNE 16TH

NO MEETING SCHEDULED