

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 6TH THRU MARCH 10TH 2006

MONDAY MARCH 6TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Resolution To Amend 2005 Budget
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

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
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Repeal and recreate Ordinance's on speed limits for CTH "E" from CTH "G" to STH 32 and on CTH "Y" at its intersection with CTH "E".
8. Discussion regarding Hoy Audubon Society wine tasting fundraiser at Pringle Nature Center.
9. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
10. Other matters as may appropriately be brought before the Committee
11. Adjournment

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

TUESDAY MARCH 7TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans

(Closed per Sec.19.85(1)(f), approximately one hour.)

EXTENSION EDUCATION 6:15 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. 2006 Budget Resolution: - revenue modification for Quad Counties project
7. Youth Quest program report
8. Educators' Reports
9. Director's Report
10. Adjournment

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - Jt w/Finance 1/12/06, 2/7/06
4. Resolution to Approve the following County Executive Appointments:
Norma Carter, Loran Hein, and Rose Neises to the Commission on Aging
Frank Santapoalo to the Brookside Board of Trustees
Rita Kadamian, Mary Sue Lux, and Supervisor John O'Day to the Board of Health
James Ryan, Jamie Lauren, and Supervisor Jan Marrelli to the Long Term Care Council
Lisa Thompson and lone Kreamer to the Resource Center Board
Bryan Albrecht to the Workforce Development Board
5. DHS: Resolution to Closeout 2005
6. DHS: Resolution to Modify the 2006 Budget for the Comprehensive Community Services Quality Improvement Grant
7. Resolution to Establish the Position of Director of Fiscal Services-Human Services
8. Brookside: Resolution to Cover 2005 Supply Appropriation Unit Overdraft
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY MARCH 8TH

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

1. Lakeside Properties LLC, 7800 Antioch Rd., Salem, WI 53168 (Owner), Geoffrey L. and Lynn E. Wheeler, 7800 Antioch Rd., Salem, WI 53168-9525 (Buyers/Agents) requesting rezoning from A-2 Agricultural District to B-3 Highway Business District on part of Tax Parcel #65-4-120-101-0401 located in the Town of Salem
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), David W. Popp 31945 69th Place, Salem, WI 53168 (Owner), requesting rezoning from B-3 Highway Business District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District on Tax Parcels #95-4-119-013-0115, -0120, -0125, -0130, -0135, -0140 and part of Tax Parcel #95-4-119-013-0315. All located in the Town of Wheatland
3. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Gregory P. and Candice M. Vole, 20615 31st Street, Bristol, WI 53104 (Owners), requesting rezoning from C-1

- Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District on part of Tax Parcel #45-4-221-302-0101 located in Town of Paris
4. Gregory P. and Candice M. Vole, 20615 31st Street, Bristol, WI 53104 (Owners), requesting a Conditional Use Permit to dredge an existing wildlife pond located in the C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-302-0101 located in the Town of Paris
 5. Gary and Carol Nelson, 8806 136th Avenue, Kenosha, WI 53142 (Owners) and Peggy J. Veight, P.O. Box 298, Somers, WI 53177 (Owner), Gene and Denise Heckel, 3914 59th Street, Kenosha, WI 53144 (Agent and Buyer of Veight property) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (105.29 acres) on Tax Parcels #45-4-221-252-0113 (Nelson) and #45-4-221-252-0210 (Veight) located in Town of Paris
 6. Floodplain study for the Dutch Gap Canal including a floodplain boundary adjustment, Bristol Development LLC, 920 S. Waukegan Rd., Lake Forest, IL 60045 (Developer) on Tax Parcels #35-4-121-172-0300, #35-4-121-173-0202, #35-4-121-173-0220, #35-4-121-173-0102, #35-4-121-174-0100 all located in the Town of Bristol
 7. Everett Benedict and Pamela K. Benedict Revocable Trust, P.O. Box 125, Bristol, WI 53104-0125; Gary L. Krahn; Noreen S. Fullerton and Constance F. Johnson, 7330 156th Avenue, Bristol, WI 53104-0114; Vernon and Christine Faust, 8915 200th Avenue, Bristol, WI 53104-9523 and Bruce and Constance Johnson, 8939 200th Avenue, Bristol, WI 53104-9523 (Owners), Bristol Development LLC, 920 S. Waukegan Rd., Lake Forest, IL 60045 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District, including a shoreland area re-delineation and FPO Floodplain Overlay District re-delineation on Tax Parcels #35-4-121-171-0200, #35-4-121-171-0210, #35-4-121-171-0300, #35-4-121-171-0425, #35-4-121-172-0300, #35-4-121-174-0100 (all 6 owned by Everett Benedict and Pamela Benedict Revocable Trust); #35-4-121-173-0102 (Krahn, Fullerton and Johnson), #35-4-121-173-0202 (Faust) and #35-4-121-173-0220 (Bruce and Constance Johnson) all located in the Town of Bristol
 8. Preliminary Plat of Bristol Meadows Subdivision, Bristol Development LLC, 920 S. Waukegan Rd., Lake Forest, IL 60045 (Developer) located in the Town of Bristol on lands to be zoned A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District, R-3 Urban Single-Family Residential District, R-4 Urban Single-Family Residential District, PR-1 Park and Recreation District and I-1 Institutional District on Tax Parcels #35-4-121-171-0200, #35-4-121-171-0210, #35-4-121-171-0300, #35-4-121-171-0425, #35-4-121-172-0300, #35-4-121-174-0100 (all owned by Everett Benedict and Pamela Benedict Revocable Trust) and #35-4-121-173-0102 (Krahn, Fullerton and Johnson)
 9. Everett Benedict and Pamela K. Benedict Revocable Trust, P.O. Box 125, Bristol, WI 53104-0125 (Owners), Bristol Development LLC, 920 S. Waukegan Rd., Lake Forest, IL 60045 (Buyer), MPM Property Management, Inc., 7600 75th Street, Suite 102, Kenosha, WI 53142 (Agent) requesting a Conditional Use Permit to allow an athletic fieldhouse for activities such as soccer, football, lacrosse, baseball, softball and volleyball in the PR-1 Park and Recreation District on part of Tax Parcel #35-4-121-172-0300 located in the Town of Bristol
 10. Regency Hills Pike Creek Crossing LLC, 5008 Green Bay Rd., Kenosha, WI 53144 (Lessor), AT&T Wisconsin, 722 N. Broadway, Milwaukee, WI 53018 (Lessee), Tom A. Kohl, 16510 W. Rogers Drive, New Berlin, WI 53151 (Agent) requesting a Conditional Use Permit to allow a telecommunications equipment shelter on Tax Parcel #80-4-222-152-0225 located in the Town of Somers
 11. George G. Gekas, P.O. Box 8, Trevor, WI 53179-0008 (Lessor), Cingular Wireless, 115 S. 84th Street, Milwaukee, WI 53214 (Lessee), RJR Associates, 100 W. Henry Clay Street, Whitefish Bay, WI 53217 (Agent) requesting a Conditional Use Permit to allow the co-location of antennas on an existing telecommunications tower with an accompanying equipment shelter in the I-1 Institutional District on Tax Parcel #67-4-120-342-0103 located in Town of Salem

12. Ted E. Hordecky and Suzanne M. Poisl, 5914 128th Avenue, Kenosha, WI 53144 (Owners), Howard Gussis and Lesley Brown (Buyers/Agents), 1493 Mayfair Lane, Grayslake, IL 60030-3756 requesting a Conditional Use Permit in the A-2 General Agricultural District to allow a boarding kennel/pet resort and training center on Tax Parcel #45-4-221-363-0415 located in the Town of Paris
13. James M. Kasovic (Owner), P. O. Box 488, Antioch, IL 60002, requesting a Conditional Use Permit to allow an automotive service and repair business and a messenger delivery service business in the B-3 Highway Business District on Tax Parcel #35-4-121-054-0425 located in the Town of Bristol
14. **Tabled Request of James W. and Penny L. Sconzert**, 6415 60th Street, Kenosha, WI 53144, requesting a rezoning from B-2 Neighborhood Business District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #80-4-222-281-0130 located in the Town of Somers
15. **Tabled Request of James W. and Penny L. Sconzert**, 6415 60th Street, Kenosha, WI 53144, requesting a Conditional Use Permit (CUP) to allow a landscaping contractor's business in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #80-4-222-281-0130 located in the Town of Somers
16. **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
17. **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
18. **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
19. **Tabled request of Margaret E. Flynn**, 2902 120th Avenue, Kenosha, WI 53144-7531, requesting a Conditional Use Permit to allow a wholesale automobile business in the B-3 Highway Business District on Tax Parcel #45-4-221-244-0426 located in the Town of Paris
20. **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
21. Discussion and possible appointment of Mr. Douglas Hughes as the Kenosha County representative to the Board of Commissioners for the Camp and Center Lakes Management District
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

THURSDAY MARCH 9TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION
2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: February 9, 2006 (PWC)
4. Presentation: 2006-09 W-2 Performance Standards
5. Recommendation: To approve the January 2006 Fiscal Report
6. Informational Item: Child Care County Rates
7. Informational Item: 2005 Interpreter Services Annual Report
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

FRIDAY MARCH 10TH

NO MEETINGS SCHEDULED