

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 6<sup>TH</sup> THRU FEBRUARY 10<sup>TH</sup> 2006**

**MONDAY FEBRUARY 6<sup>TH</sup>**

**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. Administrator's report
7. Such other business as allowed by law
8. Adjournment

**JOINT ADMINISTRATION AND FINANCE COMMITTEES**

**6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
  2. Citizens Comments
  3. Supervisors Comments
  4. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Professional
  5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 5061
  6. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

**FINANCE COMMITTEE FOLLOWING JOINT MEETING OF ADMINISTRATION AND FINANCE**

1. Public Works – Resolution to Transfer Funds and Authorizing Acceptance of a FEMA Grant for 2004 Flood Disaster Repairs at Brighton Dale Golf Course.
  2. Public Works – Budget Transfer for Kenosha County Job Center.
- A quorum of other committees or the county board may be present due to overlap of committee assignments.

**JOINT HIGHWAY & PARKS AND BUILDING & GROUNDS COMMITTEES**  
**6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR PERSONNEL CONFERENCE ROOM**

1. Call to order
2. Roll call
3. Approval of minutes
  - a. January 9<sup>th</sup>, 2006 Highway and Parks meeting minutes
  - b. December 13<sup>th</sup>, 2005 Building and Grounds meeting minutes
  - c. November 30<sup>th</sup>, 2005 Joint Committees of Judiciary & Law Enforcement, Building & Grounds, and Finance meeting minutes
4. Chairman / Committee Members / Supervisor comments
5. Citizen Comments
6. Old Business
7. Resolution to approve budget transfer for Kenosha County Job Center
8. Resolution to approve transfer funds and authorizing acceptance of a FEMA Grant for a 2004 flood disaster repairs at Brighton Dale Golf Course
9. Director of Public Works report
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 FEBRUARY 7<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - Possible Quorum of the Committee may be present.

**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. U.S. Dept of Education Educational Opportunity Centers grant
7. Afterschool program report
8. Educators' Reports
9. Director's Report
10. Adjournment

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 11/8/05
4. Resolution to Approve the Appointment of Jim Schmidt to the Kenosha County Veterans Commission
5. Resolution to Approve the Appointment of Colleen Sandt to the Kenosha County Human Services Board

6. Resolution to Approve the Appointment of Earl Hawley to the Kenosha County Workforce Development Board
7. Resolution to Approve the Appointment of Ross Boone to the Kenosha County Commission on Aging
8. Aging: Resolution to Add a \$3,000 Grant from the Milwaukee Area Health Education Center to the 2006 Budget
9. Aging: Resolution to Add a \$149,070 Grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 Budget
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. Adjournment

**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 FEBRUARY 8<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 30, 2005 (2 meetings); December 14, 2005; January 17, 2006
6. Resolution from the Kenosha County Sheriff's Department:
  - Kenosha County PreTrial Intensive Supervision Program IX
7. Resolution from Emergency Management
  - Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant
8. Resolution from the Division of Personnel Services
  - Resolution to Approve the Appointment of Thomas Radmer to Serve on the Civil Service Commission
9. Any Other Business Allowed by Law
10. 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. James W. and Penny L. Sconzert, 6415 60<sup>th</sup> 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 Town of Somers
2. James W. and Penny L. Sconzert, 6415 60<sup>th</sup> 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
3. 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
4. Jason Weis, 5015 330<sup>th</sup> 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
5. 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

6. Amendment to the Final Plat of Hawk's Run Subdivision, Christopher Starzec, 24401 118<sup>th</sup> Street, Trevor, WI 53179 (Agent, Hawk's Run Homeowner's Association), regarding Landscape Buffer, specifically, removal of the word "fence" on the face of the plat affecting Tax Parcels 67-4-120-341-2001 (Lot 1), 67-4-120-352-2039 thru 67-4-120-352-2053 (Lots 38-52), 67-4-120-341-2054 thru 67-4-120-341-2056 (Lots 53-55), and 67-4-120-341-2059 (Lot 58), being located in the Town of Salem
7. **Tabled request of Margaret E. Flynn**, 2902 120<sup>th</sup> 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
8. **Tabled request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> 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
9. Discussion and consideration of the Land Use Committee sponsoring a zoning map amendment for tax parcels owned by Gregory P. and Candace M. Vole, Town of Paris
10. Review and approval of a 2006 Automated Mapping budget modification for an enhancement to the County's Geographical Information System (GIS)
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

#### **THURSDAY FEBRUARY 9<sup>TH</sup>**

#### **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: 11-10-05 (PWC)
4. Presentation: Child Welfare Standards (DCFS)
5. Recommendation: To approve the December 2005 Fiscal Report
6. Informational Item: State Plan for MA Transportation
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

#### **DISABILITY SERVICE COMMITTEE 6:00 P.M., KCJC/HSB, SUITE 400**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 1/12/06 Disability Services Committee Meeting\*
4. Welcome to New Member Judy Willoughby
5. Governor's Announcement of Family Care Expansion\*
6. Disability Services Day Programming Challenges 2006\*
  - A. Community-based care must be adequately funded, *Milwaukee Journal Sentinel* Article, 1-30-06
  - B. Paula's Perspective – Decline of Service Funding, KAC Newsletter, Winter 2006
7. 2006 Day Programming Utilization Goals\*
8. Day Program Services(DSP) Work Group\*
9. Preliminary Assessment of 2005 Revenues & Expenses
10. Such other business as authorized by law to transact
11. Adjournment

#### **FRIDAY FEBRUARY 10<sup>TH</sup>**

**NO MEETINGS SCHEDULED**