



## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 9<sup>TH</sup> THRU JANUARY 13<sup>TH</sup> 2006**

#### **MONDAY JANUARY 9<sup>TH</sup>**

#### **BOARD OF HEALTH REORGANIZATIONAL MEETING**

**12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
3. Appointments
  - a. Secretary – Nancy L. Reeves
4. Approval of 2006 Meeting Schedule

#### **BOARD OF HEALTH IMMEDIATELY FOLLOWING REORGANIZATIONAL MEETING**

1. Call to Order, Chairman
2. Approval of Minutes of November 14<sup>th</sup>, 2005
3. Public Comments
4. Chairman's Comments
5. Health Officer/Director's Report
  - a.) Presentations for 2006
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

POSSIBLE CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85(1)(B)(C)(G)

#### **BROOKSIDE TRUSTEES**

**4:00P.M., BROOKSIDE CONFERENCE ROOM**

1. Election of Officers
2. Citizen Comments
3. Report from the Chairperson
4. Trustee Reports
5. Approval of Minutes
6. Operating statement
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. Consideration of designation of an area in County Parks for an Off-Leash Dog Facility.
8. Authorization of staff to proceed on the creation of an Off Leash Dog Facility.
9. Director of Public Works report
10. Director of Division of Highways report
11. Director of Division of Golf and Parks report
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

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

**TUESDAY JANUARY 10<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.

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 P.M., KCC, ROOM - A**

**General Business**

1. Call to order
2. Election of Officers: Chair and Vice-Chair
3. Approval of minutes from November 17, 2005, KCHA meeting
4. Reconciliation of Bank Account No. 247-56325 for November 2005
5. Reconciliation of Bank Account No. 247-56325 for December 2005
6. Commission/citizen comments

**Housing Rehabilitation Program**

7. Project 2005-17: Review and consideration of application for housing rehabilitation loan
8. Project 2005-21: Review and consideration of application for housing rehabilitation loan
9. Loan 2005-19: Review of emergency approval for housing rehabilitation loan
10. Loan 2005-20: Review of emergency approval for housing rehabilitation loan
11. Loan 2002-07: Write off loan as uncollectable
12. Loans 2002-02 and 2002-04: Write off loans as uncollectable
13. Review and consideration of allowing administration money to pay for staff to attend a lead based paint training seminar

**Fox River Flood Mitigation Program**

14. Review and consideration of new payment voucher signature procedures
15. Review and approval of resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program award – Amendment #1: FEMA-1526-DR-WI
16. Review and consideration of a letter agreement between Kenosha County and the Southeastern Wisconsin Regional Planning Commission for the administration of Federal Emergency Management Agency Hazard Mitigation Grant Program awards – FEMA-1332-DR-WI, FEMA-1369-DR-WI, FEMA-1526-DR-WI, and Amendment #1: FEMA-1526-DR-WI

**Miscellaneous Business**

17. Other business allowed by law
18. Adjournment

**WEDNESDAY JANUARY 11<sup>TH</sup>**

**KENOSHA COUNTY LAND USE COMMITTEE**

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

James and Mary Curtiss, 27925 41<sup>st</sup> Street, Salem, WI 53168 and Martin Jr. and Mary E. Gust, 27311 Town Road, Salem, WI 53168-9232 (Owners), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #30-4-220-283-0401 (Curtiss) and part of #30-4-220-283-0402 (Gust), located in the Town of Brighton

1. EPEASE Properties LLC, 30621 52<sup>nd</sup> Street, Salem, WI 53168, requesting an amendment to a previously approved (June 2005) Conditional Use Permit for a concrete mix plant to allow an above-ground gas tank and fuel pump on Tax Parcel #45-4-221-241-0200, located in the Town of Paris
2. Bryan L. Andrews, 7616 38<sup>th</sup> Street, Kenosha, WI 53144, requesting an amendment to a Conditional Use Permit (November 2004) for an erosion control contractor's business (specifically, change in construction plan and request for 2-year renewal) in the B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #80-4-222-281-0205 located in the Town of Somers
4. **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
5. **Tabled request of Sai Ram Real Estate Management, LLC**, 3640 Pilgrim Road, Brookfield, WI 53005, requesting a Conditional Use Permit to allow the expansion of an existing gasoline service station in the B-3 Highway Business District on Tax Parcel #80-4-222-193-0305 located in Town of Somers
6. **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
7. Review and approval of revised Land Use Fee Schedule
8. Discussion and consideration of the Land Use Committee sponsoring a zoning map amendment for tax parcels owned by David Popp, Town of Wheatland
9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments
12. Any Other Business Allowed by Law
13. Adjournment

#### **THURSDAY JANUARY 12<sup>TH</sup>**

#### **DISABILITY SERVICES 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 11-10-05 Disability Services Committee Meeting\*
4. Special Recognition for Marbeth Knoff's "Decade of Dedicated Service"
5. Recommendation to Human Services Board to Appoint Judy Willoughby To Seat Vacated by Marbeth Knoff
6. CSP Staff:Consumer Ratio, 2005\*
7. Day Programming Utilization Goals, 2006\*
8. St Luke's-Racine Psych Unit Closed for Part of December
9. Status of 2005 & 6 Budgets
10. Latest State Development in Long Term Care Reform & Managed Care
11. Such other business as authorized by law to transact
12. Adjournment

#### **HUMAN SERVICES AND FINANCE COMMITTEES**

**6:15 P.M., KCAB, 2<sup>ND</sup>**

#### **FLOOR COMMITTEE ROOM**

1. Human Services (DCFS) – Resolution to Modify the 2006 Budget to Receive Additional Funding for a Family Group Conferencing Facilitator.

A quorum of other committees or the county board may be present due to overlap of committee assignments.

**THURSDAY JANUARY 12<sup>TH</sup> CONT.**

**BUILDING & GROUNDS AND FINANCE COMMITTEES                      6:30 P.M., KCAB, 2<sup>ND</sup>  
FLOOR**

**COMMITTEE**

**ROOM**

1. Sheriffs Department - Resolution for Courthouse Security - Authorize Increase in Deputy Sheriff FTE's.
2. Administration - Resolution Approving the Courthouse Security Plan.

A quorum of other committees or the county board may be present due to overlap of committee assignments.

**FINANCE COMMITTEE FOLLOWING JT MEETINGS    KCAB, 2<sup>ND</sup> FLOOR**

**COMMITTEE ROOM**

1. Agenda Review
  2. Citizen's Comments
  3. Reports from the Chairman
  4. Reports from Committee
  5. Approval of Minutes from December 1, 2005
  6. Audit of Bills
  7. Kenosha County Housing Authority – Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.
  8. Kenosha County Housing Authority – Resolution Accepting a Wisconsin Community Development Block Grant-Public Facilities Grant Award.
  9. County Executive – Appointment of Sharon Acerbi to the Kenosha County Library Committee.
- Reports:                      Treasurer's Report – November  
                                    Register of Deeds - November  
                                    Monthly Financial Statement – December 31, 2005  
                                    Monthly Financial Statement – January, 2006  
                                    Budget Modifications thru 12/29/05

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 JANUARY 13<sup>TH</sup>**

**NO MEETINGS SCHEDULED**