

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 1ST THRU JANUARY 5TH 2007

MONDAY JANUARY 1ST

NO MEETING SCHEDULED

TUESDAY JANUARY 2ND

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, 2ND FLOOR (1ST HALF OF MEETING)
PERSONAL CONFERENCE ROOM, 2ND FLOOR (2ND 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, 2ND 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
2ND 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, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY JANUARY 3RD

**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 4TH

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 152nd 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 60th 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 5TH

NO MEETING SCHEDULED