

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 28TH THRU DECEMBER 2ND 2005

MONDAY NOVEMBER 28TH

NO MEETINGS SCHEDULED

TUESDAY NOVEMBER 29TH

KENOSHA CO. LAND & WATER CONSERVATION COMMITTEE **10:30 A.M., KCC, RM-A**

1. Welcome and Introduction
2. Review of Minutes from July 18, 2005 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Management Grants
4. Consideration for the Approval & Adoption of the Revised SE Area WLWCA By-Laws
5. Consideration for the Support & Adoption of the WLWCA Resolutions
6. Interview to Consider Shirley Boening for Kenosha County Representative to the Camp/Center Lake Rehabilitation District
7. Miscellaneous Topics of Discussion
 - LWRM Plan Update
 - 2006 Tree Program
8. Agency Reports: NRCS and FSA
9. Other Business Allowed by Law
10. Citizen's Comments
11. Next Meeting Date and Time
12. Adjournment

WEDNESDAY NOVEMBER 30TH

KENOSHA COUNTY LONG TERM CARE COUNCIL **9:00 A.M., KCJC/HSB, NORTH - 2**

1. Call to Order
2. Citizen's Comments
3. Minutes of September 28, 2005 Meeting
4. Expansion of SSI Managed Care to Kenosha County
5. Update on Community Relocation Initiative
6. Review of CBRF Cap
7. Resource Center Update
8. COP/CIP Waiver Update
9. Legislative Update
10. Survival Coalition
11. Other Business as Allowed by Law
12. Next Meeting, December 28, 2005
13. Adjourn

JT MEETING OF THE JUDICIARY & LAW ENFORCEMENT, BUILDING & GROUNDS & FINANCE COMMITTEES **7:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE RM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Kenosha County Sheriff's Department
 - Courthouse Security – Authorize Increase in Deputy Sheriff FTE's
6. Any Other Business Allowed by Law

7. Adjournment.

JUDICIARY & LAW ENFORCEMENT IMMEDIATELY AFTER JOINT MEETING AT 7:00 P.M.

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 9, 2005
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Shadow Hill Ranch
 - Cabaret License – “1146”
 - Cabaret License – Knocker's Pub and Grill
 - Cabaret License – Barb and John's Hangar
7. Any Other Business Allowed by Law
8. Adjournment

THURSDAY DECEMBER 1ST

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

1. **THEODORE G. & BETTY J. STERNBACH**, 876 Sheridan Road, Kenosha, WI 53140-1149, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 18.5' x 20' accessory building with a proposed side yard setback of 1.5 feet, a rear yard setback of 1 foot to be located 5 feet from the principal structure on Tax Parcel # 81-4-223-082-0510 located in Town of Somers
2. **JERRY L. & CAROLYN FLANNERY**, 28215 Bushnell Road, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 32' x 36' accessory building to be located in the **street yard** on Tax Parcel # 95-4-219-274-0350 located in the Town of Wheatland
3. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 50' x 80' (**4,000** square foot) accessory building for a total accessory building area of **4,000** square feet on Tax Parcel #66-4-120-292-0345 located in the Town of Salem
4. **TABLED REQUEST OF DAVID & JANIS LAURINE**, 11514 N. Burlington Road, Richmond, IL 60071-9647, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 60' x 100' (**6,000** square foot) accessory building for a total accessory building area of **6,000** square feet on Tax Parcel #66-4-120-292-0325 located in Town of Salem
5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FINANCE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Agenda Review
 2. Citizen's Comments
 3. Reports from the Chairman
 4. Reports from Committee
 5. Approval of Minutes
 6. Audit of Bills
 7. County Executive – Appointment of Rich Gossling to the Kenosha County Housing Authority.
 8. Public Hearing and Resolution Authorizing Submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.
Reports: Treasurer's Report - October
Monthly Financial Statement
Budget Modifications thru 11/23/05
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 DECEMBER 2ND

NO MEETINGS SCHEDULED