

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 13TH THRU JUNE 17TH 2005

MONDAY JUNE 13TH

BOARD OF HEALTH 12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
 2. Approval of Minutes of April 11th, 2005
 3. Public Comments
 4. Chairman's Comments
 - a. 2005 Assembly Bill 372 Letter of Support "Expanded Tobacco Control in Indoor and Outdoor Areas of Offices and Retail Establishments"
 - b. Letter of Support for 2006 HUD Grant for Kenosha County and City of Racine Grant Proposal
 5. Kenosha County Division of Health Programs
 - a. Public Health Laboratory Testing - Carlton Cowie
 - b. Sexually Transmitted Diseases - Kay Francoeur and Gwen Perry-Brye
 6. Health Officer/Director's Report
 7. Corporation Counsel's Report
 8. Other Business as Allowed by Law
 9. Closing Board Comments
 10. Adjournment
- Possible Closed Session Pursuant to Wisconsin Statutes
Section 19.85 (1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING
1:30 P.M., CHRISTOPHER HOUSE, 8322 14TH AVENUE

There will be no business meeting of the Commission on Aging in June. Instead as requested by the Commission, we will meet at Christopher House, a Community Based Residential Facility where several of our Community Options Program participants reside.

TUESDAY JUNE 14TH

NO MEETINGS SCHEDULED

WEDNESDAY JUNE 15TH

CIVIL SERVICE COMMISSION 1:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85 (1)(c) -- approx. 2 hours

2. Interviews of Deputy Sheriff Candidates

LOCAL EMERGENCY PLANNING COMMITTEE
2:00 P.M., HORIZON MILLING LLC, 6509 77TH AVENUE, KENOSHA

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of March 23, 2005 Meeting
4. Duties and Responsibilities of the LEPC – Jan Grunewald (Planning and Grants Coordinator), Wisconsin Emergency Management
5. EPCRA Outreach Initiative
6. Emergency Management Director's Report
7. Spill Reports/Billings (Don Howland)
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: September 14, 2005 - 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Horizon Milling, LLC. (optional)

CIVIL SERVICE COMMISSION 3:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Personnel Director
 - Status of 2004 and 2005 Budgets
 - Status of Current Eligibility Lists
 6. Determination of Testing/Selection Procedure, Detective
 7. Determination of Testing/Selection Procedure, Deputy Sheriff
 8. Election of Officers
- CLOSED SESSION per Section 19.85(1)(c) -- approx. ½ hour
9. Disqualification of Deputy Sheriff Candidates
(after oral interview)

THURSDAY JUNE 16TH

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

1. **J. BEAU & DENISE F. FIDLER**, 11940 336th Avenue, Twin Lakes, WI 53181, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 50' x 36' accessory building to be located in the **street yard** on Tax Parcel # 60-4-119-352-0540 located in the Town of Randall
2. **MICHAEL J. & DAWN E. COUSINS**, 40056 97th Street, Genoa City, WI 53128, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 34' x 50' single-family residence with an attached garage having a proposed **20** foot setback to the right-of-way of 274th Avenue, a **49** foot setback to the right-of-way of County Trunk Highway "SA", a **56** foot setback to the OHWM of the channel of Camp Lake, and to backfill **10** feet beyond the limit of the structure on the east side on Tax Parcel # 66-4-120-212-0600 being located in the Town of Salem
3. **TABLED REQUEST OF DANA & JEAN M. PETERSEN**, 24626 Burlington Road, Kansasville, WI 53139, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 45' x 80' (**3,600** square foot) accessory building for a total accessory building area of **4,120** square feet (520 square foot existing buildings) on Tax Parcel # 30-4-220-142-0100 located in the Town of Brighton.

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 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
5. **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 the Town of Salem
6. Citizens Comments
7. Approval of Minutes
8. Any Other Business Allowed by Law
9. Adjournment

FINANCE COMMITTEE
ROOM

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the May 12, 2005 Meeting
6. Audit of Bills
7. Department of Public Works – Resolution to Amend the Park and Open Space Development Plan and Use Waste Management Donation.
8. Sheriff's Department – Memo Regarding Authorization of Sale: Sheriff's 2001 GMC Suburban to Paris Fire Department.
9. Report from the Finance Director/Budget Manager
Reports: Budget Report
E-mail From Frank Volpintesta Re: Retainer for Casino Perkins Coie
Treasurer (corrected January, February, March) April
Register of Deeds
Monthly Financial Statement
Budget Modification thru June 7, 2005
10. Other business allowed by law
11. Possible closed session per 19.85(1)(g)
12. Approval of minutes from previous closed session
13. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JUNE 17TH

NO MEETINGS SCHEDULED