

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 11 THRU APRIL 15, 2005**

**MONDAY APRIL 11<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 AM, KCC**

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

**BOARD OF HEALTH COMMITTEE 12:00 PM, KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
  2. Approval of Minutes of March 14<sup>th</sup>, 2005
  3. Public Comments
  4. Chairman's Comments
  5. District Nurse Overview - Diane Bosovich and Sandy Petersen, Public Health Nurses
  6. Health Officer/Director's Report
    - a.) 2004 Annual 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)

**TUESDAY APRIL 12<sup>TH</sup>**

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 2/1/05, Jt HSC/Admin-3/7/05
4. Resolutions to Approve the following County Executive Appointments: Dr. James Foster and Dr. Thomas Schlenker to the Board of Health Frank Germinaro to the Resource Center Board
5. Health: Resolution to Modify the 2004 Budget for the Office of the Medical Examiner
6. Report: Brookside's Non-Lapsing Reserve Policy
7. Informational Item: 2004 DHS Closeout
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

**TUESDAY APRIL 12<sup>TH</sup> CONTINUED**

**EXTENSION EDUCATION COMMITTEE**  
**7:00PM, KCAB, 2<sup>ND</sup> FLOOR 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. 2005 budget modification
7. CDBG project extension
8. WACEC Annual meeting June 26-28
9. 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 APRIL 13<sup>TH</sup>**

**LAND USE COMMITTEE 7:00PM, KCC, PUBLIC HEARING ROOM**

1. Charles E. Schroeder, 4703 308<sup>th</sup> Avenue, Salem, WI 53168 (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek (President), 970 Green Bay Road, Kenosha, WI 53144 (Buyer/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #80-4-222-162-0050 located in the Town of Somers.
2. Charles E. Schroeder, 4703 308<sup>th</sup> Avenue, Salem, WI 53168 (Owner), Randy's Landscaping, Inc., Randall R. Zerzanek, President, 970 Green Bay Road, Kenosha, WI 53144 (Buyer/Agent), requesting a Conditional Use Permit to allow a landscaping contractor in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #80-4-222-162-0050 located in the Town of Somers.
3. Downings Holdings LLC, 5315 43<sup>rd</sup> Street, Kenosha, WI 53144, requesting a Conditional Use Permit to allow outdoor entertainment to include one volleyball pit; one horse shoe pit and one softball diamond (pre-existing) in the B-2 Community Business District on Tax Parcel #80-4-222-294-0201 located in the Town of Somers.
4. Wilmot Mountain, Inc., P.O. Box 177, Wilmot, WI 53192, Diane Stopa Reese (President), requesting a permanent renewal of an existing Conditional Use Permit in the PR-1 Park-Recreational District to allow the existing ski hill operation on Tax Parcels: #60-4-119-361-1002, #60-4-119-361-1027, #60-4-119-364-0102, #60-4-119-364-0200, #60-4-119-364-0225, #60-4-119-364-0300, #60-4-119-364-0500, #60-4-119-364-0600, #67-4-120-313-0400, #67-4-120-313-0600 and #67-4-120-312-0700 located in the Town of Randall and the Town of Salem.
5. **Tabled request of Olga Wisz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland.
6. **Tabled request of Olga Wisz et al.**, 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a construction contractor's warehouse on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland.
7. **Tabled request of Wilmot Union High School District**, 11112 308<sup>th</sup> Avenue, Wilmot, WI 53192, requesting rezoning from A-2 General Agricultural District to I-1 institutional District on Tax Parcel #60-4-119-254-0200 located in the Town of Randall.
8. **Tabled request of Wilmot Union High School District**, 11112 308<sup>th</sup> Avenue, Wilmot, WI 53192, requesting a Conditional Use Permit to allow a new gymnasium

and outdoor stadium on Tax Parcel #67-4-120-303-1301 located in the Town of Salem.

**WEDNESDAY APRIL 13<sup>TH</sup> CONTINUED**

9. **Tabled request of George G. Gekas**, 11630 260<sup>th</sup> Avenue, Trevor, WI 53179 (Lessor), T-Mobile USA (Lessee), Frank Dobbs, 244 N Lake Shore Drive, Fontana, WI 53125 (Agent), requesting a Conditional Use Permit in the A-2 General Agricultural District to allow the location of 12 antennas on a 195 foot monopole and the construction of (3) equipment cabinets with associated fencing on Tax Parcel #67-4-120-342-0103 located in the Town of Salem.
10. **Tabled request of Canyon Moon Ranch LLC**, 9401 N 122<sup>nd</sup> Place, Scottsdale, AZ 85259, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Geneva Jam, Inc., d/b/a Country Thunder USA, P.O. Box 219, Twin Lakes, WI 53181-0219 (Lessee), requesting a Conditional Use Permit for a country music festival (July 20<sup>th</sup> – 24, 2005) with an assembly over 5,000 people on the following Tax Parcels:#60-4-119-304-0405 - (Canyon Moon Ranch LLC) #60-4-119-303-0101 - (Jones) #60-4-119-304-0100 - (Diedrich) #60-4-119-311-0200 (Russell) located in the Town of Randall.
11. **Tabled request of Summerfield Investments LLP**, 18900 83<sup>rd</sup> Street, WI 53104 (Owner), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the Town of Wheatland.
12. Certified Surveys.
13. Approval of Minutes.
14. Citizen Comments.
15. Any Other Business Allowed by Law.
16. Adjournment.

**THURSDAY APRIL 14<sup>TH</sup>**

**PUBLIC WELFARE COMMITTEE 4:00PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: March 10, 2005 (PWC)
4. Presentation: Economic Support Presentation
5. Recommendation: To approve the final 2004 Fiscal Report and February 2005 Fiscal Report
6. Informational Item: Closeout for 2004 DHS
7. Recommendation: To approve a contract with Addus HealthCare in the amount of \$25,000 to provide Medicaid transportation services from June 1, 2005 through December 31, 2005.
8. Informational Item: 2004 Medicaid Transportation (Common Carrier) Annual Report.
9. Informational Item: Dislocated Workers Update
10. Discussion: Meeting dates and times
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

**DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD**  
**6:00 PM, KENOSHA ADULT RESIDENTIAL EMERGENCY (KARE) CENTER, 510 60<sup>TH</sup> ST**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 2-10-04 Disability Services Committee Meeting and Review/Approval Minutes 1-13-05 and 2-17-05 Residential Quality Assurance Committee Meetings (Previously Mailed)
4. Presentation by KARE Center Staff

5. 2004 Fiscal & Service Utilization Information
6. Family Support Program Annual Plan
7. Such other business as authorized by law to transact.
8. Adjournment

**THURSDAY APRIL 14<sup>TH</sup> CONTINUED**

**FINANCE COMMITTEE AND LEGISLATIVE COMMITTEE**

**6:30 PM 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Resolution Approving a Member Services Agreement with The Wisconsin Local Government Telecommunications Coalition and an Authorization to Commence Litigation.
2. Adjournment.  
A quorum of other committees or the county board may be present due to overlap of committee assignments.

**FINANCE COMMITTEE MEETING 7:00 PM, 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: March 10, 2005 Finance Committee meeting
6. Approval of Other Meeting Minutes: March 10, 2005 Joint Meeting of Finance and Legislative Committees
7. Audit of Bills
8. Department of Planning & Development, UW-Extension Division – UW-Extension 2005 Budget Modification to Create the Grant Employment Position of Program Assistant for Kenosha County UW-Extension
9. Department of Administrative Services, Emergency Management Division – Training Grants for Citizens and First Responders
10. Department of Administrative Services, Personnel Department – Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 990 Clerical
11. Sheriff's Department – Resolution for Operative Position Transfer to District Attorney's Budget
12. Sheriff's Department Resolution for Law Enforcement Justice Assistance Grant (JAG)
13. Sheriff's Department – Resolution for Kenosha County TraCS Program Grant
14. Resolution Relating to the County of Kenosha Participation in the Wisconsin Community Block Grant Program
15. Kenosha Housing Authority – Resolution Accepting a 2003 Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive (PDM-C) Grant Award
16. Resolution for Establishment of Advisory CAP on 2006 General Purpose Levy Including Debt Reduction
17. Exposure Draft – Brookside Fiscal Management Policy Statement
18. Proposal to Develop Financial Management Policy Statement
19. Administrative Services, Finance Division – 2005 Carryover Resolution
20. Appointment of Supervisor Gordon West to the Kenosha County Housing Authority
21. Report from the Finance Director/Budget Manager  
Reports: Treasurer's Office  
Register of Deeds  
Monthly Financial Statement  
Budget Modification thru 12/30/04; 04/7/05

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 APRIL 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**