

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15<sup>H</sup> THRU NOVEMBER 19<sup>TH</sup> 2004**

**MONDAY NOVEMBER 15<sup>TH</sup>**

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Approval of Minutes
4. Resolution to Approve the Affirmative Action Plan for the Years 2003 and 2004
5. Report from the Director of Personnel Services on Retiree Health Insurance Rates for the Year 2005
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Grievance #04-990C-014 – A. Milligan – A&S versus Casual Day
8. Grievance #04-1392-002 - Termination
9. Any Other Business Allowed by Law
10. Adjournment

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

**TUESDAY NOVEMBER 16<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

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

**JUDICIARY & LAW ENFORCEMENT 6:45 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 13, 2004
6. Discussion Regarding Developing a Criminal Justice Coordinating Committee/Collaborating Council
7. Any Other Business Allowed by Law
8. Adjournment.

**FINANCE COMMITTEE****7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Resolution Awarding the Sale of \$3,095,000 General Obligation Refunding Bonds, Series 2004C; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
2. Other business allowed by law
3. Possible closed session per 19.85(1)(g)
4. Approval of minutes from previous closed session
5. Confer with legal counsel regarding pending litigation and claims against the County

**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 NOVEMBER 17<sup>TH</sup>****CIVIL SERVICE COMMISSION****2:00 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

**CIVIL SERVICE COMMISSION****4:00 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 Budget

CLOSED SESSION PER Section 19.85 (1)(c) – Approx. ½ hour

6. Disqualification of Deputy Sheriff Candidate (after oral interview)

**HUMAN SERVICES BOARD****5:30 P.M., KCJC/HSB, NORTH 2**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: Jt. Mtg - 10/13/04
4. Informational Item: Other Committee Minutes
  - Aging, 9/13/04, 10/11/04
  - Brookside, 8/2/04, 9/13/04, 10/4/04, 11/1/04
  - Disability Services, 8/12/04
  - Health, 9/13/04
  - Human Services, Jt. w/DSC 10/19/04
  - Long-Term Care Council, 8/25/04
  - Residential Quality Assurance, 9/9/04, 10/14/04
  - Resource Center Board, 8/17/04
  - Veterans, 9/7/04, 10/5/04, 11/2/04
5. Approval of 2005 DHS Contracts
6. Presentation: Regional Industry Cluster Initiatives
7. Presentation: Single Service Plan
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

1. Albert R. Goll, 340 200<sup>th</sup> Avenue, Union Grove, WI 53182 (Lessor), Cooperative Plus, Inc., Pat Vogel, President, P.O. Box 220, 400 N. Dodge Street, Burlington, WI 53105 (Lessee/Agent), requesting rezoning from M-2 Heavy Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #45-4-221-052-0227 located in Town of Paris
2. Albert R. Goll, 340 200<sup>th</sup> Avenue, Union Grove, WI 53182 (Lessor), Cooperative Plus, Inc., Pat Vogel, President, P.O. Box 220, 400 N. Dodge Street, Burlington, WI 53105 (Lessee/Agent), requesting a Conditional Use Permit for outdoor equipment display and material storage on Tax Parcel #45-4-221-052-0227 located in the Town of Paris
3. Ursula Smith Revocable Trust, 950 22<sup>nd</sup> Avenue, Kenosha, WI 53140-1133 and Dean L. and Kathleen L. Brewer, 860 22<sup>nd</sup> Avenue, Kenosha, WI 53140 (Owners), Mariner Land Corporation, Steven L. Bruskiwicz, President, 3815 North Brookfield Road, Suite 104-144, Brookfield, WI 53045 (Developer/Agent), requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #80-4-222-121-0205 (Brewer) and from A-2 General Agricultural District to R-3 Urban Single-Family Residential District and R-4 Urban Single-Family Residential District on Tax Parcel #80-4-222-124-0102 (Smith) located in the Town of Somers
4. Preliminary Plat of Somersfield Subdivision, Mariner Land Corporation, Steven L. Bruskiwicz, President, 3815 North Brookfield Road, Suite 104-144, Brookfield, WI 53045 (Developer/Agent) being on Tax Parcels #80-4-222-121-0205 and #80-4-222-124-0102 located in Town of Somers
5. Bryan L. Andrews, 7616 38<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from R-2 Suburban Single-Family Residential District to B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #80-4-222-281-0205 located in the Town of Somers
6. Bryan L. Andrews, 7616 38<sup>th</sup> Street, Kenosha, WI 53144, requesting a Conditional Use Permit for an erosion control contractor's business 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
7. Marian and Henryka Gora, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting rezoning from R-4 Urban Single-Family Residential District to B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
8. Marian and Henryka Gora, 8130 W. Oak Avenue, Niles, IL 60714 (Owners), Michael J. Flaherty, 3905 N. Seeley Avenue, Chicago, IL 60618-3913 (Buyer/Agent), requesting a Conditional Use Permit to allow outdoor dining in the B-2 Community Business District on Tax Parcel #66-4-120-212-1671 located in the Town of Salem
9. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Dennis and Diane Hasting, 25128 83<sup>rd</sup> Place, Salem, WI 53168 (Owners), requesting rezoning from C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to B-3 Highway Business District on part of Tax Parcel #40-4-120-102-0401 (formerly #65-4-120-102-0400) located in Village of Paddock Lake. This rezoning is considered a zoning map amendment to reflect actual field conditions. It is further located in the shoreland area of land that was annexed into the Village of Paddock Lake
10. Canyon Moon Ranch LLC, 9401 N 122<sup>nd</sup> Place, Scottsdale, AZ 85259 (Owner), Ivan Purnell, 2305 Lance Drive, Twin Lakes, WI 53181 (Agent), requesting a Conditional Use Permit to allow snowmobile races (Winter Thunder Challenge) on (Saturday and Sunday in the months of January, February and early March 2005) on Tax Parcel #60-4-119-304-0400 currently zoned B-5 Wholesale Trade and Warehousing District and PR-1 Park-Recreational District, and Tax Parcel #60-4-119-304-0310 currently zoned A-2 General Agricultural District. Both properties are located in the Town of Randall
11. **Tabled request of Eleonore and Vincent P. Skowronski**, 728 Clark Street #202, Evanston, IL 60201-3760, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #30-4-220-333-0300 located in the Town of Brighton

12. **Tabled request of Final Plat of Woodhaven Meadows Subdivision**, Jim Walters, 5024 Green Bay Road, Kenosha, WI 53144 (Developer), being located on Tax Parcels #65-4-120-134-0100 and part of #66-4-120-241-0100 in the Town of Salem
13. **Tabled request of Mary P. May Davidson**, 12494 152<sup>nd</sup> Avenue, Kenosha, WI 53142, requesting a Conditional Use Permit to allow a wildlife pond in the C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-344-0110 located in the Town of Bristol
14. **Tabled request of Final Plat of the Meadows of Mill Creek Subdivision**, Stephen R. Mills, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located on Tax Parcel #65-4-120-113-1201 in the R-3 Urban Single-Family Residential District being located in the Town of Salem
15. **Tabled request of Final Condominium Plat of the Meadows of Mill Creek Condominium**, Stephen R. Mills, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) on Tax Parcel #65-4-120-142-0101 in the R-8 Urban Two-Family Residential District being located in the Town of Salem
16. **Tabled request of Margaret Werr, Joseph Werr and John Werr**, 4815 128<sup>th</sup> Avenue, Kenosha, WI 53144-7508 (Lessors), Cingular Wireless (Lessee), Robert Gust, Velocitel, Inc., 1490 Peniel Road, Mineral Point, WI 53565 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the co-location of 12 antennas at the 80 foot level on an existing 100 foot monopole and the construction of a 11.5' x 20' equipment shelter with associated fencing on Tax Parcel #45-4-221-362-0100 located in the Town of Paris
17. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District (2.0 acres) to B-3 Highway Business District on Tax Parcel #45-4-221-251-0410 located in the Town of Paris
18. **Tabled request of NSHE Oshkosh LLC**, 2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016 (Owner), JLB Holdings LLC, 2727 Belvidere Road, Waukegan, IL 60085-6007 (Buyer), Attorney Daniel J. Pettit, P.O. Box 085009, Racine, WI 53408 (Counsel/Agent), requesting a Conditional Use Permit in the B-3 Highway Business District for an automotive sales, service and repairs business including automotive body repair on Tax Parcel #45-4-221-251-0410 located in Town of Paris
19. Review and approval of a resolution, which transfers funds within the County Development Division 2004 budget. The transfer will be from salary line items to the Other Professional Services line item to cover Land Conservationist costs caused by a delay in filling an approved position. These are grant funds and must be used for Land Conservation purposes
20. Review and approval of a resolution, which transfers funds from the landfill tipping fee revenue account and establishes a Legal Fee account for the Board of Adjustments. Current landfill tipping fee revenue received exceeds the 2004 budgeted projection.
21. Referred by County Board meeting on 11/10/04 to Land Use Committee, Leonard Johnson to serve on the Southeastern Wisconsin Regional Planning Commission.
22. Certified Surveys.
23. Approval of Minutes.
24. Citizen Comments.
25. Any Other Business Allowed by Law.
26. Adjournment.

**THURSDAY NOVEMBER 18<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 P.M., DIVISION OF DISABILITY SERVICES**

1. Order of Business: Call to Order.
2. Roll Call: may waive - sign in sheet.
3. Citizen Comments
3. Agenda Read - may waive (mailed)
4. Minutes Read - may waive.

6. Correspondence Read
7. Old Business:
  - a. Membership
  - b. Best Practice – Behavioral Procedure
8. New Business:
  - a. Division of Aging – Kenosha County Quality Standards for Residential Facilities
  - b. 1<sup>st</sup> Draft 2005 Visit Schedule
9. Announcements.
 

**Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)  
 (WI S.S. 19.85 Exemptions © the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)
10. Reports Read:
 

**Return to Open Session**
11. Next Meeting Confirmed: December 9, 2004.
12. Meeting Adjourned

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

1. **GERALD & ELISSA CAMPION**, 23504 127<sup>th</sup> Place, Trevor, WI 53179, (owners) and William Wiswald, 10734 256<sup>th</sup> Avenue, Trevor, WI 53179 (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance on Tax Parcel # 67-4-120-354-2761 located in the Town of Salem
2. **WILLIAM & MARIE GOLDEN**, PO Box 12, Wilmot, WI 53192-0012, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 6.6' x 13.7' residential addition on the east side of the structure and a 22.3' x 5.3'/6.6' x 13.7' 2<sup>nd</sup> floor deck on a non-conforming structure which is located **12** feet to the 2<sup>nd</sup> floor deck and **17** feet to the residential addition (required setback **65** feet) from the right-of-way of County Trunk Highway "C" (114<sup>th</sup> Street) and a proposed side yard setback of **8** feet to the side property line on Tax Parcel # 67-4-120-303-0850 located in the Town of Salem
3. **MARION STEIN & CLEM STEIN**, 74 East Elm Street, Chicago, IL 60611 (owners) and Arleigh Bostrom, 1915 Sycamore Street, Twin Lakes, WI 53181 (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 82.51' x 33.67' residential addition on the west side of the residence which is located **15.8** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "NN" (312<sup>th</sup> Avenue) on Tax Parcel # 95-4-219-364-0101 located in the Town of Wheatland
4. Citizens Comments
5. Approval of Minutes
6. Any Other Business Allowed by Law
7. Adjournment

**FRIDAY NOVEMBER 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**