

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7TH THRU JUNE 11TH 2004

MONDAY JUNE 7TH

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

KENOSHA COUNTY COMMISSION ON AGING
1:30 P.M., KCJC/HSB SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of May Meeting
5. Request to use IIRC-1 funds for Home Delivered Meals
6. Update on Senior Aide Program
7. Update on MA Wheelchair Van Transportation
8. Legislative Update
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date
13. Adjourn

BROOKSIDE TRUSTEES 4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

HIGHWAY AND PARKS COMMITTEE
6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of the May 3rd, 2004 meeting
4. Citizen comments
5. Chairman or Committee Member comments

6. Director of Public Works report
7. Director of Division of Highways report
8. Director of Division of Golf and Parks report
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY JUNE 8TH

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR CONFERENCE RM.

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 6th, April 14th, and May 11th, 2004 meetings
4. Citizen Comments
5. Chairman or Committee Member comments
6. Report from Kemper Center/Supervisors Meeting Group
7. Director of Public Works Report
8. Director of Division of Facilities Report
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

WEDNESDAY JUNE 9TH

JOINT MEETING OF JUDICIARY & LAW ENFORCEMENT AND FINANCE COMMITTEES 6:30 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Kenosha City/County Joint Services:
 - A Resolution Designating the Joint Services Communications Center as Kenosha County's Wireless Public Safety Answering Point
6. Resolution from Emergency Management:
 - FY04 Terrorism Table Top Exercise Grant
7. Any Other Business Allowed by Law
8. Adjournment

A quorum of other Committees or the County Board may be present due to overlap of committee assignments

JOINT MEETING OF ADMINISTRATION & FINANCE COMMITTEES IMMEDIATELY FOLLOWING THE JOINT MEETING OF FINANCE AND JUDICIARY & LAW

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks
5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1392 Brookside
6. Discussion Regarding Per Diem for the County Board of Supervisors

7. 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
8. Report from Acting Personnel Director
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

FINANCE COMMITTEE **IMMEDIATELY FOLLOWING THE JOINT ADMINISTRATION & FINANCE COMMITTEE MEETING**

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. UW Extension – Resolution regarding UW Extension 2004 budget modification– Youth Quest Lumina Grant.
8. Referred by County Board – Appointment 2004/05-01 of Earl W. Hollister to the Kenosha County Housing Authority.
9. Review and discussion of County Board per diem.
10. Report from the Finance Director/Budget Manager
11. Reports: Review and discussion of County reserves
Treasurer – April 2004
Monthly Financial Statement
12. Other business allowed by law
13. Possible closed session per 19.85(1)(g)
14. Approval of minutes from previous closed session
15. Confer with legal counsel regarding pending litigation and claims against the County

KENOSHA COUNTY LAND USE COMMITTEE **7:00 P.M., KCC, PUBLIC HEARING RM**

1. Armando and Theresa Covelli, 865 22nd Avenue, Kenosha, WI 53140-1130, requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-072-0242 located in the Town of Somers
2. Preliminary Plat of Covelli Heights Subdivision, Armando Covelli, 865 22nd Avenue, Kenosha, WI 53140 (Owner/Developer) being located in the Town of Somers
3. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), George R. and Carol Ann Kellum, 9000 263rd Avenue, Salem, WI 53168-9329 (Owners), Brian Robers, 26555 52nd Street, Salem, WI 53168-9329 (Agent), requesting rezoning from C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #65-4-120-153-0800 located in the Town of Salem
4. Hunt Club North LLC, 215 North Point Drive, Winthrop Harbor, IL 60096 (Owner), Dennis Ellerbrock, 8760 Camp Lake Road, Camp Lake, WI 53109 (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.00 acres) excluding lands currently zoned C-2 Upland Resource Conservancy District on part of Tax Parcel #30-4-220-192-0100 located in the northwest quarter of Section 19, Township Town of Brighton
5. Hansen Joint Revocable Trust, Christian and Beverly Hansen, 240 88th Avenue, Sturtevant, WI 53177-3600 (Trustees), requesting rezoning from A-1 Agricultural Preservation District (25.7 acres) to A-2 General Agricultural District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-051-0100 located in the Town of Somers
6. Summerfield Investments LLP, 18900 83rd Street, Bristol, WI 53104, requesting rezoning from M-3 Mineral Extraction District to A-2 General Agricultural District excluding lands

- currently zoned C-2 Upland Resource Conservancy District on Tax Parcels #95-4-119-011-0100, #95-4-119-011-0200 and #95-4-119-011-0400 all located in the Town of Wheatland
7. 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
 8. 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 the Town of Paris
 9. Michael R. and Susan K. Spallato, 811 70th Street, Kenosha, WI 53140, requesting a Conditional Use Permit to clean out an existing pond in the C-1 Lowland Resource Conservancy District on Tax Parcel #60-4-119-134-0510 located in the Town of Randall
 10. Watring Living Trust, Roy and Rita Watring Trustees, 4405 7th Avenue, Kenosha, WI 53140 (Lessors), Nextel West Corp., d/b/a Nextel Communications, Inc., 400 W. Grand Avenue, Elmhurst, IL 60126 (Lessee), Sara McNear, 7600 S. County Line Road, Suite 1, Burr Ridge, IL 60527 (Agent), requesting a Conditional Use Permit in the M-1 Limited Manufacturing District to allow the co-location of 12 antennas on an existing 120' monopole and the construction of a 12' x 20' equipment shelter on Tax Parcel #81-4-223-183-0501 located in the Town of Somers
 11. Waste Management of Wisconsin, Inc., Mr. Tom Dixon, District Manager, 19414 60th Street, Bristol, WI 53104, David E. Stewart, 250 N. Sunnyslope Road, Suite 300, Brookfield, WI 53005 (Counsel/Agent), requesting a Conditional Use Permit to allow the vertical expansion of the current landfill, from the previously approved elevation of 845 feet mean sea level to 880 feet mean sea level on Tax Parcels #45-4-221-321-0100 and #45-4-221-321-0300 located in the Town of Paris
 12. **Tabled request of Violet Brandes**, 7707 400th Avenue, Burlington, WI 53105-8544, Rodney C. and Lisa E. Schaal, P.O. Box 429, Powers Lake, WI 53159-0429 (Lessors), B.R. Amon & Sons, Inc., W2950 Hwy 11, Elkhorn, WI 53121 (Lessee), requesting rezoning from M-3 Mineral Extracting District to A-1 Agricultural Preservation District excluding lands currently zoned C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #95-4-119-071-0200 (Brandes) and #95-4-119-071-0100 (Schaal) located in the Town of Wheatland
 13. **Tabled request of Stanley J. and Janice M. Putra**, 3343 Southwood Drive, Racine, WI 53406-5419, requesting rezoning from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on Tax Parcel #81-4-223-064-0100 located in the Town of Somers
 14. **Tabled request of Ross P. & Elizabeth A. Swartz**, 712 Torrey Pines Drive, Twin Lakes, WI 53181 (Lessors), Nextel Communications, Inc. 400 West Grand Avenue, Elmhurst, IL 60126 (Lessee), Terrence M. Callahan of CCSI, 222 North Canal, Chicago, IL 60606 (Agent), requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow the construction of a 180' wireless communication facility (monopole) with a 12' x 20' support equipment shelter on Tax Parcel #60-4-119-241-0101 located in the Town of Randall
 15. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
 16. **Tabled request of Clarence J. and Mary R. Daniels**, 34410 Hwy 50, Burlington, WI 53105-8803 (Owners), Lon Wienke, 25110 75th Street, Paddock Lake, WI 53168 (Agent), requesting a Conditional Use Permit to allow a gasoline service station and convenience store on part of Tax Parcel #95-4-219-353-0200 located in the Town of Wheatland
 17. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton

18. **Tabled request of Herschel Jr. and Judith C. Thomas**, 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
19. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
20. **Tabled request of Kenosha Bowmen, Inc.**, 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
21. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
22. **Tabled request of Gino A. Ricchio**, 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
23. Review and approval of a resolution approving the appointment of George D. Wundsam to the Kenosha County zoning Board of Adjustments
24. Review and approval of a resolution approving the appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments
25. Certified Surveys
26. Approval of Minutes
27. Citizen Comments
28. Any Other Business Allowed by Law
29. Adjournment

THURSDAY JUNE 10TH

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

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
 - a. Membership
 - b. Best Practice – Behavioral Procedure
8. New Business:
 - a. Annual Report
 - b. State Restraint Procedure
9. Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (c) 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: July 15, 2004
12. Meeting Adjourned

KENOSHA COUNTY HIGHWAY SAFETY COMMISSION
2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
 - Update - Intersections of I-94 and Frontage Roads
 - Update - Intersection of Sth 31 & Cth L
 - Update - Median opening / Sth 31 South of Cth K
 - Update – Right turn signal / Sth 50 & Cth H
5. New Business
 - Traffic accidents – Intersection of Sth 50 & B
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., KENOSHA HUMAN DEVELOPMENT SERVICES, 5407 8TH AVE., EAST
ENTRANCE

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 5/25/04 Disability Services Committee Meeting and
Review/Approval Minutes 5/20/04 Residential Quality Assurance Committee
Meeting
4. Review of Meeting Time/Days, Locations and Membership
5. Overview of Community Intervention Center (CIC), the Single Entry Point (SEP)
and “Operations Hub” for Disability Services
6. Site Visit to K.A.R.E. (Kenosha Adult Residential Emergency) Center, time
permitting
7. Such other business as authorized by law to transact.
8. Adjournment

FRIDAY JUNE 11TH

NO MEETINGS SCHEDULED