



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### OCTOBER 13<sup>TH</sup> THRU OCTOBER 17<sup>TH</sup> 2003

#### MONDAY OCTOBER 13<sup>TH</sup>

#### KENOSHA COUNTY COMMISSION ON AGING RM

1:30 P.M., KCJC, QUALITY CONF.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of September Meeting
5. 2004 Budget and Aging Plan
6. Update on Move
7. Explanation of CBRF Costs
8. Prevention Grant Applications
9. Legislative Update
10. Commissioner Reports
11. Director's Report
12. Other Business as Allowed by Law
13. Next Meeting Date
14. Adjourn

#### HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, HEARING ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and Approval of the 2004 budget for Divisions of Highways, Parks, Golf and certain Capital Projects
7. Review and Approval of an Ordinance to repeal and recreate speed limits on CTH "F" from CTH "O" easterly to a point 0.8 miles east of its west intersection with CTH "KD"
8. Review and Approval of an Ordinance to repeal and recreate speed limits on CTH "K" from 60<sup>th</sup> Avenue to I-94
9. Consideration of receipt of razing order of Carriage House
10. Consideration of issuance of letter of entry to farm a portion of West End Park.
11. Reports
  - a. Director of Public Works
  - b. Director, Division of Highways
  - c. Director, Division of Parks & Golf
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

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

**TUESDAY OCTOBER 14<sup>TH</sup>**

**BUILDING & GROUNDS COMMITTEE**

**6:30 P.M., KCC, ROOM - A**

1. Call to order
2. Roll Call
3. Approval of Minutes of the previous meeting
4. Chairman and Committee member comments
5. Citizen Comments
6. Director of Public Works Report
7. Facilities Director Report
8. 2004 Budget
9. Consideration of receipt of letter regarding the Carriage House
10. County Projects
11. Other matters as may be appropriately brought before the Committee
12. Adjournment

**WEDNESDAY OCTOBER 15<sup>TH</sup>**

**JOINT HUMAN SERVICES BOARD / HUMAN SERVICES / PUBLIC WELFARE / DISABILITY SERVICES COMMITTEES AND BROOKSIDE BOARD OF TRUSTEES**

**5:00 P.M., KCJC, SUCCESS ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. 2003 Budget Presentations:
  - DHS Overview / Office of Director
  - Disability Services
  - Brookside
  - Veterans Services
  - Health
  - Aging Services
  - Children & Family Services
  - Workforce Development
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

Food will be served at 5:00

Meeting will begin at 5:30

A quorum of other committees may be present due to overlap of committee assignments

**EXTENSION EDUCATION 6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM**

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:
  - ◆ WACEC District I input requested
6. 133 Contract with UW-System Board of Regents
7. 2003 Budget Modification Resolution: Other Operating Supplies
8. 2004 Budget review
9. Program Planning Process update
10. Horticulture Educator position posting closes October 29th
11. Other business allowed by law

**THURSDAY OCTOBER 16<sup>TH</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KHDS, 5407 8<sup>TH</sup> AVENUE**

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. Consumer Satisfaction Survey
  - B. Membership
  - C. Best Practice – Behavioral Procedure
8. New Business:  
Reschedule December Meeting
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 effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)

10. Reports Read:

**Return to Open Session**

11. Next Meeting Confirmed: November 13, 2003.
12. Meeting Adjourned

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

1. **FRANCART & STEVENS REAL ESTATE**, 25811 119<sup>th</sup> Street, Trevor, WI 53179, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 15' x 10' accessory building (walk-in cooler unit) being proposed to be located **41.5** feet from the OHWM of Trevor Creek on Tax Parcel # 67-4-120-342-0600 located in the Town of Salem
2. **FRANK & PHYLLIS M KRISKA JR**, PO Box 143, Wilmot, WI 53192-0143 (owner), Lon Wienke – Bear Realty, 25110 75<sup>th</sup> Street, Salem, WI, 53168 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to divide the property by Certified Survey Map (CSM) to separate the existing residential building from the existing business building with proposed side yard setbacks of **2** feet to the residential building and **5.5** feet to the business building (**3** feet to enclosed stairs) on Tax Parcel # 67-4-120-303-0340, 0350, 0360 & 0370 located in the Town of Salem
3. **KENNETH D POLHEBER & CHRISTINE M MCGOWAN**, 32400 45<sup>th</sup> Street, Burlington, WI 53105, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a swimming pool in the **side yard** on Tax Parcel # 95-4-219-253-0400 located in the Town of Wheatland
4. **TABLED REQUEST OF PATRICK & DEBBIE PARTRIDGE & MICHAEL & TAMARA PARTRIDGE**, 1019 Oakland Drive, Barrington, IL 60010, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for a proposed 21.1' x 10' screen room addition on part of an existing deck, previously approved by a variance on February 1, 1990 for a **50** foot setback from the waters edge of Powers Lake, having a proposed **46** foot setback from the OHWM of Powers Lake on Tax Parcel #60-4-119-181-0440 and #95-4-119-074-0980 located in Town of Wheatland and in the Town of Randall

5. **TABLED REQUEST OF THOMAS J. DATTALO & TOMASZ IWANIEC** 1109 Belter Drive, Wheaton, IL 60187-8477, David Smith (Agent) 40527 - 93<sup>rd</sup> Street, Powers Lake, WI requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on the existing foundation

**(THURSDAY, OCTOBER 16<sup>TH</sup> CONTINUED)**

- with an addition and two balconies having an existing **39.61** foot setback from the OHWM to the balcony and an existing **43.61** foot setback from the OHWM to the residence and an existing **1.5** foot setback (approximately 1.69' previously) to the side property line on Tax Parcel # 60-4-119-192-1220 being located in the Town of Randall
6. Citizens Comments
  7. Approval of Minutes
  8. Any Other Business Allowed by Law
  9. Adjournment

**FINANCE COMMITTEE** **7:00 P.M., 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
6. Audit of Bills
7. Human Services – Resolution to transfer budget authority within the Department of Human Services IV-E related State attorney expenditures to the Kenosha County District Attorney budget
8. Human Services – Resolution to modify the 2003 Budget to reflect additional Funding for the Family Support Program
9. Human Services – Resolution to modify the 2003 Budget to reflect funding for the newly created Autism Waiver
10. Sheriff – Resolution regarding Local Law Enforcement Block Grant – 2003
11. Human Services – Closeout for 1995 Brookside Care Center
12. Finance – Golf Course Fiscal Report
13. Finance – Health Insurance Fiscal Report
14. Resolution for bills over \$5,000
15. Report from the Finance Director/Budget Manager
16. Reports:
  - Register of Deeds
  - Kenosha County Center Collection Report
  - Monthly Financial Statement
17. Other business allowed by law
18. Possible closed session per 19.85(1)(g)
19. Approval of minutes from previous closed session
20. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY OCTOBER 17<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**  
**6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR CO. BOARD COMMITTEE RM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 9, 2003 and August 13, 2003.
6. Presentation of 2004 Budgets:
  - 6:00 Juvenile Intake
  - 6:20 Medical Examiner
  - 6:40 District Attorney
  - 7:00 Emergency Services

- 7:20 Sheriff's Department
  - 7:40 Clerk of Courts
7. Any Other Business Allowed by Law
  8. Adjournment