



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7TH THRU APRIL 11TH 2003

MONDAY APRIL 7TH

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 Reports
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & 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 previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Consideration of Resolution: Kenosha County Public Snowmobile Trail.
7. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Assistant Director, Division of Parks & Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

ADMINISTRATION COMMITTEE

7:00 P.M., KCAB, COMMITTEE CONFERENCE

RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Discussion Regarding Non-Represented Pay Plan with Representative from Carlson Dettmann Associates
6. Report from Personnel Analysts
7. Report from Assistant Personnel Director
8. Report from Personnel Director

(MONDAY, APRIL 7TH CONTINUED)

9. 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.
10. Grievance #03-990C-001 - Policy - Paternity Investigator Work Location
11. Grievance #03-990C-004 - Policy - ES Specialist Work Location
12. Grievance #03-990J-004 – Discipline
13. Update on Contract Negotiations
14. OPEN SESSION
15. Any other Business Allowed by Law
16. Adjournment

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

TUESDAY APRIL 8TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

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

EXTENSION EDUCATION

6:15 P.M., KCAB, 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
6. Wisconsin Associated County Extension Committees, Inc (WACEC)
- WACEC state conference update
7. Update on 50% Youth Development Educator position
8. Horticulture program position
9. Youth Quest program presentation
10. Faculty/Staff reports
11. Other business allowed by law

HUMAN SERVICE COMMITTEE

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes – Jt Bldg & Grounds/HSC – 3/11/03
4. Health: Resolution to Modify 2002 Budget to Reflect Additional Funding Received in the 4th Quarter of 2002 for the WI "WINS" program and 2002 year-end close out activities.
5. State Budget Analysis for DHS
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

COUNTY BOARD MEETING

7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY APRIL 9TH

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of minutes from meetings of December 11, 2002 and January 13, 2003
6. Resolution from the Kenosha County Sheriff's Department:
 - ◆ Probationary Cabaret License – Dianne's Place
7. Resolution from the Office of the Medical Examiner:
 - ◆ Medical Examiner Office 2002 Budget Closeout
8. Any Other Business allowed by law
9. Adjournment.

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

1. Anthony R. Rossi and Sons Partnership, 13912 60th Street, Bristol, WI 53104-9121 (Owner), Randall Rossi, 13912 60th Street, Bristol, WI 53104-9121 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (2.47 acres) on part of Tax Parcel #35-4-121-042-0101 located in the Town of Bristol
2. Robert W. Bohn, 15010 104th Street, Kenosha, WI 53142-7376 (Owner), Patrick M. Lloyd, P.O. Box 700, Burlington, WI 53105 (Counsel/Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (59.66 acres) excluding lands currently zoned C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-233-0300 located in the Town of Bristol
3. Final Plat of Blackhawk Acres Subdivision, Leland and John Stohr, 339 Sunburst Avenue, Genoa City, WI 53128 (Developers) located on Tax Parcel #60-4-119-163-1005 in the Town of Randall
4. Badger Cork and Manufacturing Co., a/k/a Amorim Industrial Solutions, P.O. Box 25, Trevor, WI 53179-0025 (Owner), Warren W. Weiland, Controlled Environment Buildings, W309 S4860 Commercial Dr., North Prairie, WI 53153 (Agent), requesting an amendment to previously approved Conditional Use Permit to allow an expansion of existing manufacturing plant in the M-2 Heavy Manufacturing District on Tax Parcel #66-4-120-272-0311 located in Town of Salem
5. Knolls Water Co-operative, Donald F. Hansen, President, P.O. Box 465, Powers Lake, WI 53159-0465, requesting a Conditional Use Permit to allow a utility storage building in the R-5 Urban Single-Family Residential District on Tax Parcel #60-4-119-173-0935 located in the Town of Randall
6. Ivan C. Purnell, 2305 Lance Drive, Twin Lakes, WI 53181, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Cantwell of Twin Lakes, Inc., 1230 Legion Drive, Twin Lakes, WI 53181, 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 17th – 20th, 2003) with an assembly over 5,000 people on the following Tax Parcels:
#60-4-119-303-0100 – (Jones), #60-4-119-304-0100 – (Diedrich), #60-4-119-304-0310 – (Cantwell), #60-4-119-304-0400 – (Purnell), #60-4-119-311-0200 – (Russell), located in the Town of Randall
7. **Tabled request of Martin Jr. and Mary Gust**, 27311 Town Road, Salem, WI 53168-9232, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource

- A. Letters to Providers
 - B. Best Practice – Status of Behavioral Procedure
9. Announcements

(THURSDAY, APRIL 10TH CONTINUED)

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: May 8, 2003
 - 12. Meeting Adjourned

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
- 6. Audit of Bills
- 7. Health Information Portability and Accountability Act
- 8. Economic Summit Update
- 9. Human Services – Resolution to modify 2002 Budget to reflect additional funding received in the fourth quarter of 2002 for the Wisconsin "WINS" program and 2002 year-end close out activities.
- 10. Medical Examiner – Resolution regarding Medical Examiner Office 2002 Budget Closeout.
- 11. Public Works – Capital Outlay Modification
- 12. Emergency Management – Budget Modification under \$1,000
- 13. 2002 Carryover Resolution including Year-End Report.
- 14. Resolution for bills over \$5,000.
- 15. Report from the Finance Director/Budget Manager
- 16. Reports: Monthly Financial Statement
 Kenosha County Center Collection Report
- 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 APRIL 11TH

NO MEETINGS SCHEDULED