

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18TH THRU NOVEMBER 22ND 2002

MONDAY NOVEMBER 18TH

NO MEETINGS SCHEDULED

TUESDAY NOVEMBER 19TH

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY NOVEMBER 20TH

KENOSHA COUNTY LONG TERM CARE COUNCIL

9:30 A.M., KENOSHA CO. AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE

1. Call to Order
2. Citizens' Comments
3. Minutes of September 25, 2002 Meeting
4. Report on Partnership Program Planning Meeting
5. COP/CIP Update
6. Resource Center Report
7. Legislative Update
8. Other Business as Allowed by Law
9. Adjourn

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

HUMAN SERVICES BOARD

5:30 P.M., KCJC, ROOM FOR SUCCESS

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 8/28/02, 10/16/02
4. Informational Item: Other Committee Minutes
 - Aging, 9/16/02, 10/14/02
 - Brookside, 8/5/02, 9/3/02, 10/7/02
 - Health, 6/10/02, 9/9/02
 - Human Services, 8/20/02, 9/3/02
 - Long-Term Care, 8/28/02, 9/25/02
 - Public Welfare, 9/12/02
 - Residential Quality Assurance, 8/15/02, 9/19/02
 - Resource Center Board, 8/20/02

Transportation, 7/17/02, 10/9/02, 10/11/02
Veterans, 9/10/02, 10/3/02, 11/5/02

(WEDNESDAY, NOVEMBER 20TH CONTINUED)

5. Presentation by DHS - Planning & Evaluation - Grants
6. Re-Appointments of Colleen Sandt, Irv Larsen and Marbeth Knoff to the Disability Services Committee
7. Re-Appointments of Anne Bergo, Eunice Boyer and Virgil Gentz to the Public Welfare Committee
8. Approval of Dept. of Human Services Contract with RHB Technology Solutions in the amount of \$280,948 to provide MIS Services from 1/1/03 - 12/31/03
9. Approval of Dept. of Human Services Contract with Goodwill Industries in the amount of \$265,885 to provide Central Services at the Job Center from 1/1/03 - 12/31/03
10. Approval of Dept. of Human Services Contract with Hoppe & Orendorff in the amount of \$821,515 to provide Fiscal Services from 1/1/03 - 12/31/03
11. Approval of Dept. of Human Services Contract with NJM Management Services in the amount of \$351,085 to provide Planning & Evaluation Services from 1/1/03 - 12/31/03
12. Approval of Dept. of Human Services Contract with Archives in the amount of \$22,000 to provide Record Storage and Retrieval Services from 1/1/03 - 12/31/03
13. Informational Item: Status of Transition of Community Support Program Services from CSP, Inc. to Bell Therapy
14. Such Other Business as Authorized by Law
15. Committee Member Comments
16. Adjournment

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

1. Marie Hansen, 7823 31st Avenue, Kenosha, WI 53142-4615 (Owner), Steven Schultz and Donna Bianchi-Schultz, 4333 85th Street, Kenosha, WI 53142-2308 (Buyers/Agents), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (11.4 acres) on part of Tax Parcel #45-4-221-281-0201 located in the Town of Paris
2. Edward A. Jr. and Juanita S. Cruet, 8020 160th Avenue, Bristol, WI 53104-9764, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District on Tax Parcel #35-4-121-103-0100 located in the Town of Bristol
3. Goffman, Goffman and Witt, 13105 Wilmot Road, Kenosha, WI 53142 (Owners), Jeanette L. Matel, 13105 Wilmot Road, Kenosha, WI 53142 (Agent), requesting rezoning from B-3 Highway Business District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-283-0325 located in the Town of Bristol
4. Goffman, Goffman and Witt, 13105 Wilmot Road, Kenosha, WI 53142 (Owners), Jeanette L. Matel, 13105 Wilmot Road, Kenosha, WI 53142 (Agent), requesting a Conditional Use Permit to allow a tile and stone contractor's business in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-283-0325 located in the Town of Bristol
5. Jeffrey and Jeannine Heide, 6320 7th Street, Kenosha, WI 53144-7207 (Owner of Tax Parcel #80-4-222-034-0300) and Charles H. and Kathryn H. Heide Living Trust, 5825 6th Place, Kenosha, WI 53144 (Owners of Tax Parcel #80-4-222-034-0203), Joseph W. Huck, 7505 Sheridan Road, Kenosha, WI 53143 (Agent), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (12.7 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-034-0203 and from A-2 General Agricultural District to A-1 Agricultural Preservation District (0.23 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-034-0300. Both parcels are located in the Town of Somers
6. Irene Petrinc, 21201 82nd Street, Bristol, WI 53104-9793 (Owner), Jean Nelson, 5107 81st Street, Kenosha, WI 53142 (Buyer), requesting rezoning from M-1 Limited

Manufacturing District to A-2 General Agricultural District on part of Tax Parcel #35-4-121-154-0305 located in the Town of Bristol

(WEDNESDAY, NOVEMBER 20TH CONTINUED)

7. **Tabled request of LeRoy E., Jr. and Barbara J. Madsen**, 2923 47th Avenue, Kenosha, WI 53144-1551 (Owners) #80-4-222-262-0110 (County) / #08-222-26-202-110 (City), Ronald S. and Judith A. Karaway, 3312 47th Avenue, Kenosha, WI 53144-1549 (Owners) #80-4-222-262-0100 and #80-4-222-262-0140, Nancy Washburn, Regency Hills Development Corporation, 5008 Green Bay Road, Kenosha, WI 53144 (Agent), requesting rezoning from A-4 Agricultural Land Holding District to C-1 Lowland Resource Conservancy District, PR-1 Park and Recreational District and R-5 Urban Single-Family Residential District within the shoreland area of Tax Parcel #80-4-222-262-0110 (County) / #08-222-26-202-110 (City), as well as the shoreland area on Tax Parcels #80-4-222-262-0100 and #80-4-222-262-0140 from A-4 Agricultural Land Holding District, R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District. All parcels are located in the Town of Somers
8. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
9. **Tabled request of Ray and Sara N. Parvinian**, 1012 Wellington Avenue, Libertyville, IL 60048, requesting rezoning from B-2 Community Business District, A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District on Tax Parcel #80-4-222-141-0225 located in the Town of Somers
10. **Tabled request of Preliminary Plat of Oak Forest Subdivision**, Ray Parvinian, 1012 Wellington Avenue, Libertyville, IL 60048 (Owner/Developer) being Tax Parcel #80-4-222-141-0225 located in the Town of Somers
11. **Tabled request of David W. Popp**, 4144 Meadow Parkway #G, Hermantown, MN 55811-6404 (Lessor), Rosko Enterprises, Inc., Richard and Karen Rosko, 23925 W. Petite Lake Road, Lake Villa, IL 60046 (Lessees), requesting a Conditional Use Permit to allow the sale of fireworks in a commercial facility located in the B-3 Highway Business District on Tax Parcel #95-4-119-013-0140 located in the Town of Wheatland
12. **Tabled request of Donald J. and Alice J. Wittrock Family Trust**, Donald J. and Alice J. Wittrock, Trustees, 12209 7th Street, Union Grove, WI 53182-9451 (Lessors), U. S. Cellular Corp., 8410 W. Bryn Mawr Avenue, Suite 700, Chicago, IL 60631 (Lessee), Renee Zirbes, RKZ Consulting, 6220 Barberr Circle, Excelsior, MN 55331 (Agent), requesting a Conditional Use Permit to allow the placement of six (6) panel antennas at a height of 140 feet on an existing 180 foot monopole on Tax Parcel #45-4-221-121-0100 located in the Town of Paris
13. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
14. **Tabled request of Goffman, Goffman and Witt**, 13105 Wilmot Road, Kenosha, WI 53142 (Lessors), Verizon Wireless Personal Communications Limited Partnership, d/b/a Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow a 150' monopole tower and a 11' x 24' equipment shelter in the A-2 General Agricultural District on Tax Parcel #35-4-121-294-0422 located in the Town of Bristol

15. **Tabled request of Michael S. and Jann Bergsten**, P.O. Box 92, Fox River Grove, IL 60021, requesting a Conditional Use Permit to allow an automotive sales business in the B-2 Community Business District on Tax Parcel #66-4-120-274-0106 located in the Town of Salem

(WEDNESDAY, NOVEMBER 20TH CONTINUED)

16. Review and approval of a resolution extending a moratorium on changes to the boundaries of the floodplains and shorelands under county zoning jurisdiction in the Des Plaines River Watershed
17. Review and approval of an ordinance approving proposed changes to the Kenosha County Sanitary Code and Private Sewage System Ordinance being Chapter 15 of the Municipal Code of Kenosha County as mandated by the state
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY NOVEMBER 21ST

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KENOSHA HUMAN DEVELOPMENT SERVICES, 5407 8TH AVE.

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. Non-Expiring Licenses
 - B. HIPAA
8. New Business:
 - A. Consumer Satisfaction Survey
 - B. Old Files
 - C. Membership
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: December 12, 2002.
12. Meeting Adjourned

KENOSHA COUNTY HOUSING AUTHORITY

3:00 P.M., KCC, LOBBY

General Business

1. Call to order
2. Approval of minutes from the October 16, 2002 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for October 2002
4. Commission/citizen comments

Housing Rehabilitation Program

5. Project 2002-09: Review and consideration of application for housing rehabilitation loan
6. Project 2002-20: Review and consideration of application for housing rehabilitation

- loan
- 7. Project 90-116: Review and consideration of request for subordination
- 8. Review and adoption of amended Housing Procedures Manual for Kenosha County

(THURSDAY, NOVEMBER 21ST CONTINUED)

Flood Mitigation Program

- 9. Project 99.43: Review and approval of purchase agreement and notice of entitlement for relocation assistance.
- 10. Project 99.44: Review and approval of purchase agreement and notice of entitlement for relocation assistance
- 11. Project 99.21: Review of proposals and selection of contractor to provide demolition and site restoration services at 8200 N. Riverside Drive
- 12. Project 99.36: Review of proposals and selection of contractor to provide demolition and site restoration services at 32005-77th Street
- 13. Project 99.37: Review of proposals and selection of contractor to provide demolition and site restoration services at 31533-77th Street
- 14. Project 99.39: Review of proposals and selection of contractor to provide demolition and site restoration services at 6912-318th Avenue

Miscellaneous Business

- 15. Discussion of potential for conflict of interest
- 16. Other business allowed by law
- 17. Adjournment

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

- 1. **RICKY GREENO**, 3305 102nd Avenue, Kenosha, WI 53144-7414, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct one 32.5' x 30' accessory building having an area of 975 square feet on Tax Parcel # 80-4-222-292-0616 being located in the Town of Somers
- 2. Citizens Comments
- 3. Approval of Minutes
- 4. Any Other Business Allowed by Law
- 5. Adjournment

FINANCE AND ADMINISTRATION COMMITTEES 6:30 P.M., 2ND FLOOR COMMITTEE RM

- 1. Agenda Review
- 2. Citizen Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Go into **CLOSED SESSION**
- 6. **CLOSED SESSION:** Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Approximately 1 hour)
- 7. Personnel – Resolution to approve the selection of a provider for the Kenosha County Employee health benefit program
- 8. From Supervisor Terry Rose – A resolution for the purpose of notifying Kenosha Health Care Partners, Inc. of Kenosha County's intention to terminate it's membership and participation in KHCP upon the occurrence of certain conditions
- 9. From Supervisor Terry Rose – A resolution regarding conditions pertaining to Kenosha County's continued involvement in Kenosha Health Care Partners, Inc.
- 10. Adjourn closed session, go into **OPEN SESSION:**
Please take notice that there may be a quorum of members present from other committees and a quorum of members present from the county board present at this meeting

NO MEETINGS SCHEDULED