

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10TH THRU JUNE 14TH 2002

MONDAY JUNE 10TH

BOARD OF HEALTH 12:00 P.M., KENOSHA CO. DIV. OF HEALTH, 714 52ND ST. BLUE RM

1. Call to Order, Dr. Schwimmer, Chairman
2. Approval of Minutes of May 13th, 2002
3. Public Comments
4. Chairman's Comments
5. "Elder Abuse in Kenosha County" – Andra Schroeder, Kenosha Co. Division of Aging Services
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

Possible Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

KENOSHA COUNTY HOUSING AUTHORITY

4:00 P.M., KCC, MEETING RM-A

General Business

1. Call to order
2. Approval of minutes from May 15, 2002 KCHA meeting
3. Commission/citizen comments
4. Reconciliation of Bank Account No. 247-56325 for May 2002

Housing Rehabilitation Program

5. Project 2002-07: Review and consideration of application for housing rehabilitation loan
6. Project 2001-24: Review and consideration of appeal for a request for subordination
7. Discussion and possible action concerning the KCHA checking account
8. Discussion and possible action concerning foreclosures and transfers of ownership with certain rehabilitation loans

Miscellaneous Business

9. Discussion of potential for conflict of interest
10. Other business allowed by law
11. Adjournment

TUESDAY JUNE 11TH

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

WEDNESDAY JUNE 12TH

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 May 8, 2002
6. Court Security Committee presentation of courthouse security plan and updates
7. Resolution from the Corporation Counsel:
 - ? In Support of Legislation Permitting the Imposition of Additional Court Costs to be Used for County Courthouse Security
8. Resolutions from the Kenosha County Sheriff's Department:
 - ? Kenosha County PreTrial Intensive Supervision Program V
 - ? Sheriff's Department Establishing Inmate Processing Fee
9. Discussion regarding the filling of Kenosha County Sheriff's Department Captain position
10. Any Other Business Allowed by Law
11. Adjournment

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Christian H. and Peggy M. Jorgensen, 9015 328th Avenue, Burlington, WI 53105, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (20 acres) on part of Tax Parcel #60-4-119-133-0100 located in the Town of Randall
2. Genevieve F. Dooley, P.O. Box 185, 12402 Rock Lake Road, Trevor, WI 53179, requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District on Tax Parcel #67-4-120-343-0101 located in the Town of Salem
3. Santosh F. and Doris Krinsky, 33719 116th Street, Twin Lakes, WI 53181-9378 (Owners), Robert J. Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Agent), requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #60-4-119-352-0121 located in the Town of Randall
4. Crosswinds Development LLC, P.O. Box 766, Sturtevant, WI 53177-0766 (Owner), Frank Heister, P.O. Box 766, Sturtevant, WI 53177-0766 (Agent), requesting rezoning for a (PUD) Planned Unit Overlay in an existing R-8 Urban Two-Family Residential District to allow the development of a 40 unit condominium project on Tax Parcels #80-4-222-124-0203, #80-4-222-124-0438 thru #80-4-222-124-0456, and #80-4-222-124-0465 located in Town of Somers
5. Pathway Development Corporation, P.O. Box 335, Salem, WI 53168, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #67-4-120-351-0303 and #67-4-120-351-0304 located in the Town of Salem
6. Gary L. and Sharon Grabarec, Trustees of Gary L. and Sharon Grabarec Revocable Living Trust, 6019 247th Avenue, Salem, WI 53168-9667 requesting a Conditional Use Permit to allow the expansion of an automobile repair business in the B-2 Community Business District on Tax Parcel #66-4-120-223-0370 located in the Town of Salem

7. Michael T. Stromberg, 7725 12th Street, Kenosha, WI 53143, requesting a Conditional Use Permit to allow a personal kennel in the A-2 General Agricultural District on Tax Parcel #80-4-222-161-0140 located in the Town of Somers
8. William D. and Diane M. Mayer, 18018 Horton Road, Kenosha, WI 53142-7930, requesting an amendment to a Conditional Use Permit (originally issued on 5-11-94) to allow the expansion of an existing commercial kennel on Tax Parcel #35-4-121-332-0425 located in the Town of Bristol
9. **Tabled request of New Sunrise, LLC**, 207 Lake Street, Evanston, IL 60201-4615 (Owner), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District on Tax Parcel #67-4-120-343-0111 located in Town of Salem
10. **Tabled request of Preliminary Plat of Dooley Rock Lake Subdivision**, New Sunrise, LLC, 207 Lake Street, Evanston, IL 60201-4615 (Owner/Developer), Mike Doble, Landcraft Survey and Engineering, Inc., 2077 South 116th Street, West Allis, WI 53227 (Agent), being located in the Town of Salem
11. **Tabled request of 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 District to R-3 Urban Single-Family Residential District on part of Tax Parcel #81-4-223-072-0240 located in the Town of Somers
12. **Tabled request of Marion Stein and Clem Stein Residence Trust**, 74 East Elm Street, Chicago, IL 60611 (Owners), Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Counsel/Agent), requesting rezoning from R-2 Suburban Single-Family Residential District to A-2 General Agricultural District on Tax Parcel #95-4-219-364-0110 located in Town of Wheatland
13. **Tabled request of 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, John Sorenson, 9545 Spillman Lane, Tomahawk, WI 54487, 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 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 – (Sorenson) #60-4-119-304-0400 – (Purnell) #60-4-119-311-0200 – (Russell) located in the Town of Randall
14. **Tabled request of Town of Brighton**, 1196 248th Avenue, Kansasville, WI 53139-9601 (Lessor), Verizon Wireless Personal Communications, Limited Partnership, d/b/a Verizon Wireless, 15725 W. Ryerson Road, New Berlin, WI 53151 (Lessee), Michael Bieniek, Senior Zoning Manager, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow the construction of a 180 foot monopole tower with an 11' x 24' equipment shelter in the I-1 Institutional District on Tax Parcel #30-4-220-151-0150 located in the Town of Brighton
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
16. Review and approval of SEWRPC proposal for a detailed floodplain analysis of the East Branch of Nippersink Creek and Powers Lake to be completed on 2003 at no cost to Kenosha County
17. Review, discussion and possible action on correspondence from Waste Management of Wisconsin, Inc. regarding vertical expansion of the Pheasant Run Recycling and Disposal facility
18. Review and approval of a resolution supporting SEWRPC preparing a prospectus for the development of a Regional Water Supply Plan

19. Certified Surveys.
20. Approval of Minutes.
21. Citizen Comments.
22. Any Other Business Allowed by Law.
23. Adjournment.

THURSDAY JUNE 13TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KHDS, 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. Best Practices: Medications
 - b. Annual Report
8. New Business:
 - a. 2002 Visitation Schedule and Folders
 - b. Consumer Satisfaction Survey
 - c. Provider Refusal Policy
 - d. HIPAA Handout
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: July 11, 2002
12. Meeting Adjourned

KENOSHA CO. TRAFFIC SAFETY COMMISSION **2:00 P.M., PSB/SHERIFF'S CONF. RM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report (Tom Puidokas)
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

PUBLIC WELFARE COMMITTEE
4:00 P.M., JOB CENTER/HUMAN SERVICES BUILDING, SUCCESS CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: May 9, 2002 (PWC)
4. Presentation: CARES/SHARES Programs (DWD)

5. Recommendation: To approve the April 2002 Fiscal Report
6. Recommendation: Approval of Gang Prevention Contracts with AOD Council, Boys and Girls Club/CYC Sports, First Step Services, and Spanish Center for 7/1/02-6/30/03.
7. Recommendation: Approval of Contract with Boys and Girls Club/CYC Sports for Recreation Coordinator/EDGE Program from 7/1/02-6/30/03.
8. Recommendation: Approval of Contract with KHDS for Victim Offender Restoration Program from 7/1/02-6/30/03.
9. Informational Item: Dislocated Workers Update
10. Information Item: TPR Report
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND 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. Treasurer / County Clerk – Resolution regarding Finance Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 1999 tax rolls (2000 tax certificates)
8. Sheriff – Resolution regarding Kenosha County PreTrial Intensive Supervision Program V
9. Sheriff – Resolution establishing Inmate Processing Fee
10. Human Services – Division of Health resolution to modify 2002 budget to reflect funding awarded by WI Dept. of Health and Family Services for Bio-Terrorism planning
11. Human Services – Resolution to increase the 2002 Division of Aging Services budget to reflect increases from the Southeastern Wisconsin Area Agency on Aging and the COP 2002 allocation
12. Human Services – Resolution to budget for contracted expenditures in the PIK Project
13. Human Services – Resolution for the Kenosha County Department of Human Services for 2nd Quarter budget modification for additional State and Federal funding
14. Finance – Resolution regarding Establishing Cap on Levy Funded Bonded Projects
15. Report from the Finance Director/Budget Manager
16. Resolution for bills over \$5,000
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 JUNE 14TH

NO MEETINGS SCHEDULED