

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 8TH THRU OCTOBER 12TH 2007

MONDAY OCTOBER 8TH

KENOSHA COUNTY COMMISSION ON AGING PUBLIC HEARING
1:30 P.M., KCJC/HSB, S-11 CONFERENCE ROOM

1. Call to Order
2. Public Hearing on Proposed 2008 Amendments to the Kenosha County Plan For Older Adults
3. Close Public Hearing
4. Call to Order-Business Meeting
5. Citizens' Comments
6. Approval of September 10, 2007 Minutes
7. 2008 Amendments to the Kenosha County Plan for Older Adults
8. Update on Family Care
9. Civic Engagement Update
10. Other Program Updates
11. Legislative Update
12. Commissioner Reports
13. Other Business as Allowed by Law
14. Next Meeting Date: November 12, 2007
15. Adjourn

HIGHWAY AND PARKS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM – A

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from September 10, 2007 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Review and Approval of the 2008 Budget for Divisions of Highways, Parks, Golf and Certain Capital Projects.
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.

TUESDAY OCTOBER 9TH

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 previous meeting.
4. Chairman & Supervisors comments.
5. Citizens comments.
6. Review and approval of 2008 budget for Division of Facilities and certain Capital Projects.
7. Report on status of house on Kemper Center grounds.
8. Review and possible referral of 45/50 Law Enforcement Center Project to Committee or Committees of the County Board.
9. Review and approval of Resolution for Release of Additional Funds for the 45/50 Law Enforcement Center.
10. Other matters as may be appropriately brought before the Committee.
11. Discussion of location of November meeting.
12. Adjournment.

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

WEDNESDAY OCTOBER 10TH

JUDICIARY & LAW ENFORCEMENT 6:15 P.M. KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from January 30, 2007, March 8, 2007 and August 14, 2007
6. Presentation of 2007 Budgets
 - 6:25 Clerk of Courts
 - 6:45 Juvenile Intake
 - 7:05 Emergency Management
 - 7:25 District Attorney
 - 7:45 Sheriff's Department
7. Transfer of Sheriff Vehicle to Parks Department – Information Only
8. Any Other Business Allowed by Law
9. Adjournment.

A Quorum of Other Committees or of the County Board May be Present

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

1. Land Use Committee, P.O. Box 520, Bristol, WI 53140 (Sponsor), Wayne W. and Paul J. Wagner, 109 Interlochen Drive, Peachtree City, GA 30269 (Owners), requesting rezoning from R-1 Rural Residential District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-343-0701 located in the Town of Wheatland
2. Larry Gitzlaff, 2441 100th Avenue, Kenosha, WI 53144-7746 requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #80-4-222-102-0301 located in Town of Somers
3. Susan M. Riley, 7905 328th Avenue, Burlington, WI 53105-8931 and Kelly A. Wilson, 8003 328th Avenue, Burlington, WI 53105-8879 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District on Tax Parcel #95-4-119-122-0602 (Riley) and from R-2 Suburban Single-Family Residential District and C-1 Lowland Resource

- Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-122-0650 (Wilson). Both parcels are located in Town of Wheatland
4. John R. Husenica and Kristi Ann Theodore-Husenica, P.O. Box 305, Salem, WI 53168-0305 (Owners), Jerry Ketterhagen, 30917 Hunters Glen Rd., Burlington, WI 53105 (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #30-4-220-203-0150 located in the Town of Brighton
 5. Kenneth A. Koch Living Trust, Ken Koch, Trustee, P.O. Box 848, Twin Lakes, WI 53181 requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcels #95-4-219-331-0100 and #95-4-219-331-0300 located in Town of Wheatland
 6. Preliminary Plat of Hidden Meadows Estates Subdivision, Kenneth A. Koch Living Trust, Ken A. Koch, Trustee, P.O. Box 848, Twin Lakes, WI 53181 (Developer) on Tax Parcels #95-4-219-331-0100 and #95-4-219-331-0300 located in Town of Wheatland
 7. Paul G. Shumaker, 16419 82nd Street, Bristol, WI 53104-9132 requesting a Conditional Use Permit to allow a private landing strip in the A-1 Agricultural Preservation District and the A-2 General Agricultural District on Tax Parcels #35-4-121-161-0110 and #35-4-121-161-0200 located in Town of Bristol
 8. **Tabled Request of Jay and Laura K. Menarek**, 1451 172nd Avenue, Union Grove, WI 53182 requesting rezoning from A-2 General Agricultural District to B-2 Community Business District on Tax Parcel #80-4-222-171-0010 located in the Town of Somers
 9. **Tabled Request of Rastol Investments LLC**, 5434 70th Court, Kenosha, WI 53144 requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-293-0100 located in the Town of Bristol
 10. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem
 11. **Tabled Request of SFW Land LLC**, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in Town of Somers
 12. **Tabled Request of Donald J. Gerou**, S17 W32494 Hwy 18 #F, Delafield, WI 53108 (Owner), Adam Gerou, 168 White Oak Ct., Union Grove, WI 53182 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #45-4-221-161-0300 located in the Town of Paris
 13. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in Town of Wheatland
 14. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
 15. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in the Town of Somers
 16. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers

17. Discussion and possible approval of rescheduling November 21, 2007 Land Use Committee meeting date back to original November 14, 2007 Land Use Committee meeting date
18. Certified Surveys
19. Approval of Minutes
20. Citizen Comments
21. Any Other Business Allowed by Law
22. Adjournment

THURSDAY OCTOBER 11TH

FINANCE COMMITTEE 6:00 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 from the September 13, 2007 Joint Meeting of Judiciary & Law, and the September 13, 2007 Finance Committee Meeting.
6. Approval of Minutes from the March 8, 2007 Joint Meeting of Bldg. & Grounds, Judiciary & Law, Human Services, Land Use, and Finance Committees Meeting.
7. Audit of Bills
8. Public Works, Division of Parks: Memo Regarding Reprogramming Funds.
9. Public Works and Sheriff's Department – Memo Regarding Transfer of Vehicle from the Sheriff's Department to the Parks Department.
10. Public Works – Resolution for the Release of Additional Funds for the 45/50 Law Enforcement Center.
11. Planning & Development – Memo Regarding Budget Modification Under \$1,000 – Motor Vehicle Maintenance.
12. Report from the Finance Director/Budget Manager:
 Reports: Budget Calendar
 Distribution of 2006 Audit Documents
 Golf Report
 Treasurer's Report – Revised July, 2007
 Treasurer's Report – August, 2007
 Register of Deeds Report – September, 2007
 3rd Quarter Health Insurance Report
 Monthly Financial Statement (September, 2007)
 Budget Modifications thru October 4, 2007

A quorum of other committees or of the County Board may be present.
 OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY OCTOBER 12TH

NO MEETING SCHEDULED