

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**Amended**

**JANUARY 7<sup>TH</sup> THRU JANUARY 11<sup>TH</sup>**

**MONDAY, JANUARY 7<sup>TH</sup>**

**COMMISSION ON AGING          1:30 P.M.          KCJC/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of November 12, 2007 Minutes
4. S. 85-21 Transportation Grant Application - review and comment
5. Division Consolidation Update
6. Other Program Updates
7. Legislative Update
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: February 14, 2008
11. Adjourn

**BROOKSIDE TRUSTEE MEETING          4:00 P.M.          BROOKSIDE CONFERENCE ROOM**

1. Citizen's Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Operating Statement
6. Administrator's Report
7. Such other business as allowed by law
8. Adjournment

**TUESDAY, JANUARY 8<sup>TH</sup>**

**LAND USE COMMITTEE          11:00 A.M.          KCC**

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

**VETERANS SERVICE COMMISSION    4:00 P.M.    KCJC/HSB    VETERANS SERVICE OFFICE**

1. Citizen's Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec. 19.85(1)(f), approximately one hour)

**HUMAN SERVICES COMMITTEE    5:45 P.M.    KCJC/HSB, NORTH 1 CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Division of Children & Family Services; Resolution to Approve a Six Month Unpaid Leave of Absence for a Court Services Unit Social Worker
4. Such Other Business as Authorized by law
5. Committee Members Comments
6. Adjournment

**JUDICIARY & LAW ENFORCEMENT COMMITTEE  
5:45 P.M. KCJC/HSB, NORTH 2 CONFERENCE RM**

1. Call to Order by Chairman
2. Citizens Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 14, 2007
6. Resolution from the Kenosha County Sheriff's Department:
  - Request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment
7. Any Other Business Allowed by Law
8. Adjournment

**JOINT COMMITTEES, BUILDING & GROUNDS, JUDICIARY & LAW, HUMAN SERVICES  
6:00 P.M.    KCJC/HSB,    NORTH 2 CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman & Supervisors comments
5. Citizens comments
6. Resolution to Proceed with the 45/50 Law Enforcement Center in a Phased Approach and Release Funds for Final Planning, Construction Documents, and Management.
7. Other matters as may be appropriately brought before the Committees.
8. Adjournment.

Note: There may be quorum of other Committees or of the County Board

**COUNTY BOARD MEETING    7:30 P.M.,    KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, JANUARY 9<sup>TH</sup>**

**LAND USE COMMITTEE**

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

1. Frank Gilson and Sheila Becker, 1671 240<sup>th</sup> Avenue, Kansasville, WI 53199-9609 (Owners) requesting rezoning from A-2 General Agricultural District and R-3 Urban Single-Family Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #30-4-220-144-0200 located in the Town of Brighton.
2. Town of Bristol, P. O. Box 187, Bristol, WI 53104 (Sponsor), Pearl L. Nelson, 2158 Silver Lake Drive North, Lakeland, FL 33810 (Owner) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-153-0100 located in the Town of Bristol. This rezoning is considered a map amendment to bring existing land uses into compliance with the County's zoning ordinance.
3. George E. Schau, P.O. Box 335, Salem, WI 53168 (Owner), Keith Johnson, P.O. Box 335, Salem, WI 53168 (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-123-0101, Town of Salem.
4. Eric, Robert Jr., Karl and John Heilgeist, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
5. Preliminary Plat of Salem Hills First Addition, Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) Town of Salem.
6. Berryville Development Company LLC, 5027 Green Bay Rd., Suite 102, Kenosha, WI 53144 (Owner), Jason Paukner, Clark-Dietz, Inc., P.O. Box 995, Spring Green, WI 53588 (Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District with the application of a RC-Rural Cluster Development Overlay District on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410; in addition, a portion of Tax Parcel #35-4-121-093-0410 would be rezoned from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District, all located the Town of Bristol.
1. Preliminary Plat of Bristol Trails Estates, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), Jason Paukner, Clark-Dietz, Inc., P.O. Box 995, Spring Green, WI 53588 (Agent) located in Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
7. Revised 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 Material Stockpiling Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in the Town of Somers.
9. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144 (Owners) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2

Upland Resource Conservancy District on Tax Parcel #80-4-222-024-0020 located in the Town of Somers.

10. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 100, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #95-4-219-282-0500 located in the Town of Wheatland.
11. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 100, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District on Tax Parcel #95-4-219-282-0400 located in the Town of Wheatland.
12. **Tabled Request of Gene A. Specca**, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District on part of Tax Parcel #80-4-222-193-0200 and from A-2 General Agricultural District to B-3 Highway Business District on Tax Parcel #80-4-222-193-0210 located in the Town of Somers.
13. **Tabled Request of Gene A. Specca**, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting a Conditional Use Permit to allow a gasoline service station on Tax Parcel #80-4-222-193-0210 and part of #80-4-222-193-0200 located in the Town of Somers.
14. **Tabled Request of Jay and Laura K. Menarek**, 1451 172<sup>nd</sup> 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.
15. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75<sup>th</sup> 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.
16. **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 the Town of Somers.
17. **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 the Town of Wheatland.
18. **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 Town of Wheatland.
19. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22<sup>nd</sup> 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.
20. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> 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.
21. Certified Surveys.
22. Approval of Minutes.
23. Citizen Comments.
24. Any Other Business Allowed by Law.
25. Adjournment.

**THURSDAY, JANUARY 10<sup>TH</sup>**

**PUBLIC WELFARE COMMITTEE 4:00 P.M. KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: Sept. 13, 2007 (PWC)  
Oct. 17, 2007, (Joint HSB/HSC/PWC/MH/AOD and  
Brookside Board of Trustees)
4. Recommendation: Approval of November 2007 Fiscal Report
5. Recommendation: Approval of DCFS 2008 Contracts
6. Informational Item: Dislocated Workers Update
7. Committee Comments
8. Such Other Business as Authorized by Law:
9. Adjournment

**FINANCE COMMITTEE 7:00 P.M. KCAB, 2<sup>ND</sup> FL. COMMITTEE RM.**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Budget Hearings of October 23, 2007, October 24, 2007, October 25, 2007, and October 30, 2007; Minutes from the November 15, 2007 Finance Committee Meeting, and December 4, 2007 Finance Committee Meeting.
6. Audit of Bills
7. Kenosha Housing Authority – Resolution Accepting a Wisconsin Community Development Block Grant – Emergency Assistance program Award.
8. County Board Chairman Terry Rose - Resolution 86 Authorizing a Review of 812 – 56<sup>th</sup> Street, Kenosha, Wisconsin as a Possible Site for Relocating 911 Dispatch.
9. Sheriff's Department – Memo Regarding Disposal of County Property More than \$1,000 and Less than \$10,000.
10. Sheriff's Department – Resolution for Request to Transfer FCC Frequency License and Replace/Dispose of Radio Equipment.
11. Public Works - Resolution to Proceed with the 45/50 Law Enforcement Center.
12. Finance Department – Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$18,565,000 for Kenosha County Emergency Center Project.
13. Report from the Finance Director/Budget Manager:  
Reports: Treasurer's Report – October, 2007  
Register of Deeds Report – November, 2007  
Monthly Financial Statement (December, 2007)  
Monthly Financial Statement (January, 2008)  
Budget Modifications thru December 31, 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, JANUARY 11<sup>TH</sup>**

**NO MEETINGS SCHEDULED**