

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 4<sup>TH</sup> THRU FEBRUARY 8<sup>TH</sup>**  
(3<sup>rd</sup> Amended)

**MONDAY, FEBRUARY 4<sup>TH</sup>**

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

1. Citizen Comments
2. Report from the Chairperson
3. Election of Officers
4. Trustee Reports
5. Approval of Trustee Minutes
6. operating statement
7. Administrator's report
8. Approval to withdraw Max Culich funds for the resident bus
9. Such other business as allowed by law
10. Adjournment

**HIGHWAY & PARKS COMMITTEE 6:30 P.M. KCC, DIRECTOR'S CONFERENCE ROOM**

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes of previous meeting from December 3, 2007 Highway and Parks Meeting
- 4) Chairman/Committee Members/Supervisor comments
- 5) Citizen comments
- 6) Old Business
- 7) Review and Approval of the Local Road Improvement Program (LRIP) and the County Highway Improvement Program (CHIP) Projects for the 2008-2009 Biennium.
- 8) Resolution to Grant a Permit for Municipal Water Main Crossing Under the South Bike Trail at 32<sup>nd</sup> Avenue.
- 9) Resolution to Grant a Permit for Municipal Water Main Under South Bike Trail for 93<sup>rd</sup> Street to CTH "ML".
- 10) Resolution Authorizing the Kenosha County Public Snowmobile Trail for 2008-2009.
- 11) Agreement with Kemper Center and Carthage College.
- 12) Director of Public Works Reports
- 13) Director of Division of Highways Reports
- 14) Director of Division of Parks and Golf Reports
- 15) Other matters as may appropriately be brought before the Committee
- 16) 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 ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Approve the Appointment of Paul Trombino to Serve on the Civil Service Commission
6. Review and Approval of Department Head Retirement Benefit
7. Report from Personnel Director
8. 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.
9. Grievance #07-990P-011 Discipline – 30 Day Suspension
10. Grievance #08-990P-001 - Termination
11. Any other Business Allowed by Law
12. Adjournment

**TUESDAY, FEBRUARY 5<sup>TH</sup>**

**HUMAN SERVICES COMMITTEE                      6:00 P.M. KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - Jt. 12/4/07, 1/8/08
4. Resolutions to Approve County Executive Appointments as follows:  
Sandra Bisciglia to the Human Services Board  
Seymour Adler and Julie Friedman to the Commission on Aging  
Nancy Principe to the Brookside Board of Trustees  
Linda Weiss and Dr. Steven Schwimmer to the Kenosha County Board of Health
5. Division of Children & Family Services: Resolution to Modify the 4th Quarter, 2007 Budget
6. Resolution Allowing County Residents to Participate in the National Association of Counties Prescription Drug Plan
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**EXTENSION EDUCATION                      6:15 P.M. KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
5. Correspondence
6. Community Assessment Reflection Session planning
7. Youth In Governance update
8. Afterschool Project update
9. Educator/program updates
10. Director's Report

11. Adjournment

**BUILDING & GROUNDS, JUDICIARY & LAW, HUMAN SERVICES, AND FINANCE JOINT MEETING**

**6:30 P.M. KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Call to order.
2. Roll Call.
3. Chairman & Supervisors comments.
4. Citizens comments.
5. Consideration of Resolution or Resolutions releasing funding and allowing for architect of record to provide additional information to Kenosha County regarding the Kenosha County Emergency Center.
6. Other matters as may be appropriately brought before the Committees.
7. Adjournment.

Note: There may be a 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, FEBRUARY 6<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, FEBRUARY 7<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING 7:00 P.M. KCC, CONFERENCE ROOM**

**A**

1. **MICHEAL A. NELSON**, 8795 136<sup>th</sup> Avenue, Kenosha, WI 53142 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section V. A. 12.27-6(c): which states that the maximum size for an accessory building is **1,800** square feet in area, all accessory buildings shall not exceed **1,950** square feet in area in the R-1 Rural Residential District) to allow the existence of a 50' x 49' (**2,900** square foot) accessory building for a total accessory building area of **2,900** square feet on Tax Parcel # 35-4-121-132-0101 located in the Town of Bristol.
2. **DZELAL DJELOVICUS**, 18828 116<sup>th</sup> Street, Bristol, WI 53104 (owner), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section V. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the A-1 Agricultural Preservation District and Section IV. B. 12.20-1 (g) (1): which states that the street yard setback shall not be less than **65** feet from the right-of-way (R/W) of all Federal, State and County Trunk highways to all principal structures in the A-1 Agricultural Preservation District) to construct a 20' x 18' two-story residential addition and front dormer addition onto an existing non-conforming structure, which is located **28.6 (previously approved variance for 29.0 feet)** feet (required setback **65** feet) from the right-of-way of County Trunk Highway "V" (136<sup>th</sup> Avenue) on Tax Parcel # 35-4-121-294-0310 located in the Town of Bristol.
3. Citizens Comments.
4. Approval of Minutes.

5. Any Other Business Allowed by Law.
6. Adjournment

**FRIDAY, FEBRUARY 8<sup>TH</sup>**

**NO MEETINGS SCHEDULED**