

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
AUGUST 3RD THRU AUGUST 7TH 2009**

MONDAY, AUGUST 3RD

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -6/1/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Informational Item: Brookside Memo to Request Change in 2009 Capital Outlay Budget
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - None
7. New Business
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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, AUGUST 4TH

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

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

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE CONF. ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/7/09
4. DADS - Resolution to Modify 2009 Budget to Add ARRA Funding for Senior Nutrition Services
5. Informational Item: Veterans Services Memo to Re-designate Funds for IT Capital
6. Informational Item: Brookside Memo to Request Change in 2009 Capital Outlay Budget
7. Informational Item: W-2 Program Information
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, AUGUST 5TH

EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program: *"Eating Smart Being Active/Strong Bones"*
7. Youth In Governance update
8. Resolution: UW-Extension 2009 budget modification - SEWRPC Support for Smart Growth
9. Director Comments
10. Supervisor Comments
11. Adjournment

THURSDAY, AUGUST 6TH

BOARD OF ADJUSTMENTS 6:00 PM, KCC, CONFERENCE ROOM A

1. **SUE A. ALBERTS**, 17200 Winfield Road, Bristol, WI 53104 (Owner), requesting approval of a temporary use to use an existing pole barn and paddock area to operate weekend equestrian entertainment activities in the A-2 General Agricultural District on Tax Parcel #35-4-121-214-0305 located in the Town of Bristol.

2. **JEREMY & CARYSSA CHRISTIAN**, 22901 120th Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 25'6" x 35' second-story residential addition onto an existing single-family residence with an existing 7-foot street yard setback (required setback 30 feet) from the right-of-way of 120th Street on Tax Parcel # 67-4-120-362-0665 located in the Town of Salem.
3. **TABLED REQUEST OF GLENN & SUZANNE GLUSIC**, 6620 103rd Avenue, Kenosha, WI 53142 (Owner), requesting a variance to construct a single-family residence with attached garage to be located 19.5 feet (required setback 30 feet) from the right-of-way of a town road, 61 feet (required setback 75 feet) from the ordinary high water mark of a channel to Camp Lake and a 20' x 10' patio to be located 55.5 feet (required setback 75 feet) from the ordinary high water mark of a channel to Camp Lake on Tax Parcel # 66-4-120-283-1120 located in the Town of Salem.
4. **TABLED REQUEST OF ALLEN & ROSEMARY PEARSON**, 9974 272nd Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 20' x 24' detached accessory structure in the **street-yard** to be located 3 feet (required setback 5 feet) from the north property line on Tax Parcel # 66-4-120-214-1225 located in the Town of Salem.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. Adjournment

FRIDAY, AUGUST 7TH
NO MEETINGS SCHEDULED