

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 31<sup>ST</sup> THRU SEPTEMBER 4<sup>TH</sup> 2009**

**MONDAY, AUGUST 31<sup>ST</sup>**

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM A**

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
  - Update of Irrigation System/Renovation Project
7. New Business
  - Re-Designating Old Settlers Playground Money
  - 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, SEPTEMBER 1<sup>ST</sup>**

**HUMAN SERVICES COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 8/4/09
4. Resolutions to Approve the County Executive Appointments as follows:  
Connie Matter to the Kenosha County Aging & Disability Resource Center Board  
Seymour Adler, Anne Bergo, and Sandra Bisciglia to the Kenosha County Board of Administrative Appeals
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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

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

**WEDNESDAY, SEPTEMBER 2<sup>ND</sup>**

**EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, CONFERENCE 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: "*Bi-State Horse Programming*"
7. Youth In Governance update
  - Proposed timeline
  - YIG members report from August youth meeting
8. UW-Extension 133 contract with UW Board of Regents
9. Director Comments
10. Supervisor Comments
11. Adjournment

**THURSDAY, SEPTEMBER 3<sup>RD</sup>**

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

1. **WILLIAM & CAROLYN FERRY**, 25205 121<sup>st</sup> Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121<sup>st</sup> Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
2. **TABLED REQUEST OF KRISTA RECK** 6007 - 7th Street, Kenosha, WI 53144 (Owner), requesting a variance to construct a proposed 24' x 30' (720-square foot) accessory building addition for a total accessory building area of 3,360 square feet (2,640 square foot existing accessory buildings) in the R-2 Suburban Single-Family Residential District on Tax Parcel # 80-4-222-101-0105 located in the Town of Somers.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, SEPTEMBER 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**