

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 8TH THRU FEBRUARY 12TH 2010

MONDAY, FEBRUARY 8TH

BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of January 11th, 2010
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) Healthy Homes Program Update – Pat Shumaker
 - b.) TB – 2009 Report – Katie Misner, Allison Maedke
 - c.) WWWP – Client Stories – Pam Kavalauskas
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

COMMISSION ON AGING 1:30 PM, KCJC/ADRC, S-11 CONFERENCE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of January 11, 2010 Meeting Minutes
4. Commission By-Laws and Roles
5. Report on Long Term Care Consultation, Enrollment & Services
6. Benefits Issues Update
7. Other Program & Activity Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: March 8, 2010, 1:30 pm
11. Adjourn

TUESDAY, FEBRUARY 9TH

LAND USE COMMITTEE 11:00 AM, KCC

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

BUILDING & GROUNDS COMMITTEE**6:30 PM, KCAB, 2ND FL CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of minutes of January 12, 2010, and January 26, 2010
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. New Business
 - a). Discussion of questions regarding the intergovernmental agreement raised by the Committee at the January 12, 2010 meeting
 - b). Discussion regarding Corporation Counsel property boundary
 - c). Water damage to Kemper Center office
 - d). Status of former Bristol Town Hall
 - e). Resolution for Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess for Tax Parcel #37-4-121-053-0405
7. Old Business
 - a). Status of Public Safety Building addition
 - b). Update on project to repair exterior of County Center
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

WEDNESDAY, FEBRUARY 10TH**JUDICIARY & LAW ENFORCEMENT COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from January 13, 2010
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – T & L Pub
 - Probationary Cabaret License – El Fracazo Tavern
 - BOTS – TraCS Consortium Grant
 - Cricket Microwave Contract Amendment
7. Any Other Business Allowed by Law
8. Adjournment

Immediately after the meeting there will be a demonstration of the video recording equipment now in squad cars.

A Quorum of Other Committees or of the County Board may be present.

LAND USE COMMITTEE**7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Michael W. and Sandra K. Rombalski, 8238 238th Avenue, Salem, WI 53168-9411 (Owners) requesting rezoning from R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-4 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-114-0130 located in the Town of Salem.
2. Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-2 General Agricultural 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 #95-4-219-263-0506 located in the Town of Wheatland.

3. Preliminary Plat of Valley Ridge Subdivision, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105-8801 (Developer) located on Tax Parcel #95-4-219-263-0506 located in the Town of Wheatland.
4. Matthew P. Ludwig Family Trust, 4330 232nd Avenue, Bristol, WI 53104-9737 (Lessor) SAC Wireless, 635 E. Remington Road, Schaumburg, IL 60173 (Lessee), Mike Gehrke, 635 E. Remington Road, Schaumburg, IL 60173 (Agent) requesting a Conditional Use Permit in the A-1 Agricultural Preservation District to allow collocation of 2 microwave dish antennas on an existing 280' telecommunications tower and an accompanying equipment cabinet on Tax Parcel #30-4-220-351-0100 located in the Town of Brighton.
5. Diane S. Reese, 11901 Fox River Road, Wilmot, WI 53192-0177 requesting a Conditional Use Permit to allow continued use of the "Wilmot Market" in the PR-1 Park and Recreational District on Tax Parcel #60-4-119-364-0103, located in the Town of Randall and Tax Parcels #67-4-120-312-0700 and #67-4-120-313-0400, located in the Town of Salem.
6. Tabled Request of Jozsef and Barbara Vass, 4007 1st Street, Kenosha, WI 53144 (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-021-0015 located in the Town of Somers.
7. Tabled Request for Final Plat of Fox River Estates Subdivision, Fox River Road LLC, 222 Chestnut Ave, Ste 301, Glenview, IL 60026 (Developer) located on Tax Parcel #95-4-119-013-0901 located in Town of Wheatland.
8. Public Hearing: Review and possible action of ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will add three new Zoning Districts being the AE-1 Agricultural Equestrian District, the B-94 Interstate Highway 94 Special Use Business District, the BP-1 Business Park District and one new Overlay District being the TCO Town Center Overlay District, as well as amending the existing Planned Unit Development Overlay District.
9. Certified Surveys
10. Approval of Minutes
11. Citizen Comments
12. Any Other Business Allowed by Law
13. Adjournment

THURSDAY, FEBRUARY 11TH

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: November 19, 2009 (PWC)
4. Presentation: Intensive In-Home Services (PSG)
5. Recommendation: To approve the December 2009 Fiscal Report (Fiscal)
6. Informational Item: Shares Childcare Update (JJ/AG/RR)
7. Informational Item: Dislocated Workers Update (JM)
8. Committee Comments
9. Such Other Business as Authorized by Law:
10. Adjournment

FINANCE COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meetings of January 14, 2010.
6. Audit of Bills
7. Corporation Counsel: Request to release mortgage.

8. Register of Deeds - Year end Report.
9. Juvenile Intake – Resolution to “Re-Authorize” the Use of Juvenile Secure Detention for the Juvenile Court as an alternative at Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.
10. Human Services – Aging and Disability Services – Resolution to modify Division of Aging and Disability Services 2010 budget to add Bureau of Justice Assistance funding.
11. Sheriff’s Dept .– Resolution: Cricket Microwave Contract Amendment
12. Sheriff’s Dept. – Resolution: BOTS – TraCS Consortium Grant.
13. Public Works – Highways Resolution – Corporate Conveyance of Easement to Burlington, Brighton & Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TDS Telecom.
14. Public Works – Parks Resolution – Donation and Sponsorships to Build and Operate Off Leash Dog Parks.
15. Public Works – Facilities Resolution- Lease Agreement between County of Kenosha and Mr. & Mrs. William T. Fliess for Tax Parcel #37-4-121-053-0405.
16. Public Works – Golf request to increase vehicle fleet.
17. Report from the Finance Director/Budget Manager.
 - General Fund Balance Report
 - Treasurer’s Report
 - Register of Deeds Report for January, 2010
 - January 2010 Monthly Statement
 - Budget Modifications 1/01/10 – 1/31/10

A quorum of other committees or of the County Board may be present.

FRIDAY, FEBRUARY 12TH
NO MEETINGS SCHEDULED