

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**JUNE 14<sup>TH</sup> THRU JUNE 18<sup>TH</sup> 2010**

**MONDAY, JUNE 14<sup>TH</sup>**

**BOARD OF HEALTH 12 NOON, KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of April 12<sup>th</sup>, 2010
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a). Back to School Immunizations - 2009 Strategies & 2010 Plan - Nurse of the Day
  - b). Lifecourse Perspective Grant - Gwen Perry-Brye
  - c). Mom/Baby Talk – Sandy Petersen
  - d). Kenosha County Medicine Collection Day– Stacey Wians
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**TUESDAY, JUNE 15<sup>TH</sup>**

**LEGISLATIVE COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications
5. Approval of minutes of March 23, 2010, April 15, 2010 and April 20, 2010 meetings
6. Resolution #8 referred by the County Board Authorizing the Placement on the November 2010 Ballot of an Advisory Referendum Question Regarding a Possible Additional Tax for Mass Transit Purposes
7. Report on status of corporation counsel's 2010 budget
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**BUILDING & GROUNDS COMMITTEE                      7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order
2. Roll Call
3. Chairman, Supervisor, and Youth In Governance comments
4. Citizen comments
5. Resolution - Emergency Repair of Highway Division Garage Access
6. Other matters as may be appropriately brought before the Committee
7. Adjournment

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

**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, JUNE 16<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES                      3:30 PM, KCJC, CONFERENCE ROOM S-11**

1. Call to Order
2. Citizens Comments
3. Approval of March 17, 2010 Meeting Minutes
4. Program Updates
5. Fiscal Report
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: July 21, 2010
9. Adjournment

**THURSDAY, JUNE 17<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD                      12:00 PM, KCJC/ADRC, S-10**

1. Call to Order
2. Introductions
3. Approval of Minutes from March 18, 2010
4. Citizen Comments
5. Quality Assurance Committee Report
6. Family Care Provider Advisory Group
7. Program Updates:
  - ADRC – Information & Assistance
  - Mental Health/Substance Abuse Resource Center
  - Community Care
8. ADRC Remodeling
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting Date: Thursday, July 15, 2010
12. Adjourn

1. **TABLED REQUEST OF STEVEN ZANDROWICZ – VARIANCE – TOWN OF SALEM - TABLED STEVEN ZANDROWICZ**, PO Box 33, Camp Lake, WI 53109-0033 (Owner), requesting a variance to construct a 25.88' 75.91' second story residential addition, a 28.75' x 9.55' covered porch addition and a 12' x 13' enclosed porch addition onto an existing non-conforming structure, which is located **17.9** feet (required setback **65** feet) from the right-of-way of CTH "AH" (Wilmot Road) on Tax Parcel # 66-4-120-212-1350 located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

**FRIDAY, JUNE 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**