

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 11TH THRU OCTOBER 15TH 2010

MONDAY, OCTOBER 11TH

BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, N-2 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of June 14th, 2010
3. Public Comments
4. Chairman's Comments
5. **Recommendation:** Approval of 2011 Division of Health Services Budget
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
 - a.) Follow-up and Summary Report from Medical Examiner's Office Regarding Marijuana and Motor Vehicle Accidents from June 2010 Meeting – Gina Carver, Deputy Medical Examiner
9. Closing Board Comments
10. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2011 Budget for Brookside Care Center
4. Such Other Business as Authorized by Law
5. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, PUBLIC HEARING ROOM

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. Review and Approve 2011 Proposed Budget and CIP Projects for Divisions of Highway, Golf and Parks
6. Other Matters as May Appropriately be Brought Before the Committee
7. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, OCTOBER 12TH

LAND USE COMMITTEE 11:00 AM, KCC, PLANNING & DEVELOPMENT CONFERENCE RM

1. Call to Order
2. Presentation by staff of the 2011 proposed Planning and Development budget(s)
3. Review and recommendation to the Finance Committee regarding the proposed 2011 Planning and Development budget(s)
4. Any other business authorized by law
5. Adjournment

NOTE – Immediately following the above agenda, the Land Use Committee will conduct its regularly scheduled monthly tour of sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present.

JOINT BUDGET MEETING 12 NOON, KCJC, N-2 CONFERENCE ROOM
AGING & DISABILITY RESOURCE CENTER BOARD, COMMISSION ON AGING
AND MENTAL HEALTH/AODA SERVICES COMMITTEE

1. Call to Order
2. Citizens Comments
3. Recommendation: Approval of the 2011 Division of Aging & Disability Services Budget
4. Other Business as Allowed by Law
5. Adjournment

Possible Quorum of the Committee may be present.

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: September 9, 2010 (PWC)
4. Recommendation: Approval of 2011 Division of Children & Family Services Budget
5. Recommendation: Approval of 2011 Division of Workforce Development Budget
6. Committee Comments
7. Such Other Business as Authorized by Law
8. Adjournment

EXTENSION EDUCATION COMMITTEE 6:30 PM, KCAB, 2ND FL FINANCE CONF ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. 2010 Budget Modification Afterschool Project
6. 133 contract with UW-System Board of Regents
7. Review 2011 office budget
8. Supervisor Comments
9. Adjournment

WEDNESDAY, OCTOBER 13TH

**JOINT MEETING 5:30 PM, KCJC, COMMONS AREA (ENTRANCE C OR D)
HUMAN SERVICES BOARD AND HUMAN SERVICES COMMITTEE**

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2011 Dept. of Human Services Budget:
 - DHS Overview / Office of Director
 - Central Services
 - Brookside
 - Aging & Disability Services
 - Children & Family Services
 - Workforce Development
 - Health
 - Medical Examiner
 - Veterans
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

JUDICIARY & LAW ENFORCEMENT 6:00 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 August 11, 2010
6. Resolution from the Division of Emergency Management:
 - Resolution to Approve the Appointment of Michael Tarasik to Serve as a Member of the Local Emergency Planning Committee
7. Resolution from Finance & Administrative Services
 - An Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs"
8. Presentation of 2011 Budgets:
 - 6:15 Juvenile Intake
 - 6:30 District Attorney
 - 6:50 Clerk of Courts
9. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Seibert's Pub
 - Probationary Cabaret License – Icky Ricky's Tavern
 - Probationary Cabaret License – Cross Lake Inn
 - Additional Funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime Support
10. Presentation of 2011 Budgets:
 - 7:20 Sheriff's Department
11. Any Other Business Allowed by Law
12. Adjournment

A Quorum of Other Committees or of the County Board may be Present

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Edward Jr. and Sharon Gureczny, P.O. Box 229, Trevor, WI 53179 (Owners), Rebecca Deering, Donnellan Builders, 1087 Suffolk Court, Gurnee, IL 60031 (Agent) requesting rezoning from R-5 Urban Single-Family Residential District to B-2 Community Business District on part of Tax Parcel #66-4-120-283-0635 located in the Town of Salem.
2. Edward Jr. and Sharon Gureczny, P.O. Box 229, Trevor, WI 53179 (Owners), Rebecca Deering, Donnellan Builders, 1087 Suffolk Court, Gurnee, IL 60031 (Agent) requesting a Conditional Use Permit to allow a restaurant/tavern with outdoor dining/entertainment in the B-2 Community Business District on Tax Parcel #66-4-120-283-0635 located in the Town of Salem.
3. Patricia E. Karow, 8785 Karow Road, Twin Lakes, WI 53181 (Owner), Powers Lake Construction Company, Inc., 8790 Karow Road, Twin Lakes, WI 53181 (Agent) requesting a Conditional Use Permit to allow temporary storage, recycling and crushing of asphalt and concrete in the M-3 Mineral Extraction District on Tax Parcel #95-4-119-094-0500 located in the Town of Wheatland.
4. **Tabled Request of the Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting rezoning from PR-1 Park-Recreational District, I-1 Institutional District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District to PR-1 Park-Recreational District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #30-4-220-101-0101 located in the Town of Brighton.
5. **Tabled Request of the Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting rezoning from R-4 Urban Single-Family Residential District & R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-114-0565, 65-4-120-114-0560, 65-4-120-114-0555, 65-4-120-114-0625, 65-4-120-114-0620, 65-4-120-114-0615, 67-4-120-354-1750, 67-4-120-354-1755, 67-4-120-354-1760, 67-4-120-354-1765, 67-4-120-354-2330, 67-4-120-354-2335, 66-4-120-214-0800, 66-4-120-214-0805, 66-4-120-214-0810, 66-4-120-214-0815, 66-4-120-214-0820, 66-4-120-214-0825 & 66-4-120-214-0830 located in the Town of Salem.
6. **Tabled Request of Adam's Enterprises Inc.**, 29128 52nd Street, Salem, WI 53168 requesting a Conditional Use Permit to allow temporary storage, recycling and crushing of asphalt and concrete in the M-3 Mineral Extraction District on Tax Parcel #30-4-220-322-0300 located in the Town of Brighton.
7. Certified Surveys.
8. Approval of Minutes.
9. Citizen Comments.
10. Any Other Business Allowed by Law.
11. Adjournment.

THURSDAY, OCTOBER 14TH

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 Meeting of September 16, 2010 and September 21, 2020.
6. Audit of Bills

7. County Executive – Appointment 2010/11-29 Carolyn Budwick to the Kenosha County Library System Board.
8. Review 2009 Audit
9. Public Works – Resolution to Approve Acceptance of Additional FEMA and State of Wisconsin funds for FEMA Flood Disaster 1768 Declared on June 27, 2001 and Modify the 2010 Capital Improvement Budget.
10. Public Works / Golf – Request to Modify 2010 Capital Improvement Plan
11. Public Works / Highway – Request to Modify 2010 Capital Improvement Plan
12. Purchasing – Resolution for Implementation of a Purchasing Card Program.
13. UW-Extension – Resolution for UW-Extension 2010 budget modification Afterschool Project.
14. Human Services and Finance – Resolution to Modify Division of Aging & Disability Services 2010 Budget to Add Department of Justice Funding.
15. Judiciary & Law and Finance – Resolution for Additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative of Overtime support.
16. Finance – An Ordinance to Repeal and Recreate Section 4.40(1) (a) of the Municipal Code of Kenosha County Entitled “Jail Maintenance Costs.”
17. Report from the Finance Director/Budget Manager.
 - General Fund Balance Report
 - Treasurer’s Reports
 - Register of Deeds Report September 2010
 - 2010 Monthly Statement
 - Budget Modifications

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

FRIDAY, OCTOBER 15TH
NO MEETINGS SCHEDULED