

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 14<sup>TH</sup> THRU NOVEMBER 18<sup>TH</sup> 2011**

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

**BOARD OF HEALTH REGULAR MEETING 12:00 NOON-1:00 PM, KCJC/HSB, S-10**

1. Call to Order
2. Approval of Minutes of October 10<sup>th</sup>, 2011
3. Public Comments
4. Chairman's Comments
5. Presentations:
  - a. W.I.C. 2011 Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
  - b. HUD Lead – Anna McCreery, BS
  - c. School Nursing Services Program – Lindsay Deinhammer, BSN, Jodee Rizzitano, BSN
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, CONFERENCE RM S-11**

1. Call to Order
2. Citizens' Comments
3. Approval of September 12, 2011 Minutes and Jt Budget Minutes of October 13, 2011
4. Review of 2012 Aging Plan and Services
5. 2012 Transportation Grant Applications
6. Medicare and Other Benefits Update
7. Update on Voter ID Assistance
8. Legislative Issues
9. Other Program Updates
10. Commissioner Reports
11. Other Business as Allowed by Law
12. Next Meeting Date: December 12, 2011
13. Adjourn

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

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

**PUBLIC HEARING AND REDISTRICTING COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to order
  2. Citizen Comments
  3. Chair, Supervisor comments
  4. Approval of October 14, 2011 open session minutes
  5. Report on litigation with the City of Kenosha
  6. Presentation of final map
  7. Approval of final map and ordinance to repeal and recreate Chapter 1 of the Municipal Code of Kenosha County regarding Supervisory Districts
- CLOSED SESSION: Pursuant to section 19.85(1)(g) Wis. Stats., consultation with attorney regarding litigation with the City of Kenosha
8. Approval of Closed Session minutes of October 14, 2011

RETURN TO OPEN SESSION:

**PUBLIC HEARING**

9. Presentation of final map
10. Citizen Comments
11. Any other business
12. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.

**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 [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, NOVEMBER 16<sup>TH</sup>**

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

1. Call to Order
2. Citizens Comments
3. Approval of September 21, 2011 Minutes and Jt Budget Minutes of October 13, 2011.
4. Fiscal Report and Budget Outlook
5. Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: December 21, 2011.
9. Adjournment

**HUMAN SERVICES BOARD 5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 4/27/11, Jt. w/HSC 10/19/11
4. Approval of 2012 DHS Contracts
5. Report on Contract Outcomes
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

**PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE**  
**6:30 PM FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC, PUBLIC HEARING ROOM**

Feature Program: "Farming in Kenosha County"

1. Youth In Governance update
2. Director's Report
- The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.**
3. Paul Oleksiuk, 2057 W. Chicago Ave., Chicago, IL 60622 (Owner), Joseph Anselmo, 1122 Lucille Ave., Twin Lakes, WI 53181 (Agent), requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist. on part of Tax Parcel #60-4-119-163-0800 located in the Town of Randall.
4. Gerald W & Muriel L Greil, 33807 Geneva Rd., Burlington, WI 53105 (Owner), U.S. Cellular, 3545 N. 124<sup>th</sup> St., Brookfield, WI 53005 (Agent), requests a Conditional Use Permit to allow for the co-location of an antenna on existing antenna tower site in the C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-119-022-0230 located in the Town of Wheatland.
5. Review and Possible approval of a Resolution Appointing William Martin as county representative to the Voltz Lake Management District Board.
6. Certified Surveys
7. Approval of Minutes
8. Citizen Comments
9. Any Other Business Allowed by Law
10. Adjournment

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

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

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of September 15, 2011 Minutes and October 13, 2011 Joint Budget Meeting
5. NIATx Project
6. ADRC QA Report
7. MCO Update
8. Brief Program Updates
  - ADRC – Information & Assistance
  - Mental Health/Substance Abuse Resource Center
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting: January 19, 2012
12. Adjourn

**PUBLIC WELFARE COMMITTEE** **4:00 PM, KCJC/HSB, CONFERENCE RM S-10**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: October 13, 2011 (PWC)
4. Presentation: 2011 Summer Youth Employment Program (DCFS)
5. Recommendation: To approve the 2012 Division of Children and Family Services Contracts.
6. Recommendation: To approve the 2012 Division of Workforce Development's Contracts.
7. Informational Item: Contract Outcomes Report (Adelene Greene and Ron Rogers)
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

1. **TABLED REQUEST OF TODD A. & JENNIFER L. BUSCHE**, 26733 105<sup>th</sup> Street, Trevor WI 53179 (Owner), Steven Cali, 26388 Shannon Avenue, Antioch IL 60002 (Agent), requesting a variance to construct a 24' x 30' detached garage in the **street yard** (required **side/rear yard** placement) to be located **2'** (required setback **5'**) from the west property line and **1'** (required setback **30'**) from the right-of-way of 105<sup>th</sup> Street on Tax Parcel #66-4-120-281-0905 located in the Town of Salem.
2. **KYLE J. & KARA E. KENAGA**, 24422 31<sup>st</sup> Street, Salem WI 53168-9596 (Owner), requesting a variance to construct a 50' x 45' detached accessory building to be located **10'** (required setback **25'**) from the south property line on Tax Key Parcel #30-4-220-233-0601 located in the Town of Brighton.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

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

**NO MEETINGS SCHEDULED**