

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 14TH THRU JANUARY 18TH 2013

MONDAY, JANUARY 14TH

BOARD OF HEALTH REORGANIZATIONAL MEETING 12 NOON, KCJC/HSB, S-10 CONF RM

1. Call to Order, Dr. Foster, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2013 Meeting Schedule

BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONF RM
IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING

1. Call to Order, Chairman
2. Approval of Minutes of November 12th, 2012
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) Oral Health Program – Diane Bosovich, RN, BSN
 - b.) Transform WI – Pat Shumaker, HUD Risk Assessor
 - c.) Nurse of the Day Services Immunization Updates – Katie Misner, RN, 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 ROOM S-11

- I. Call to Order
- II. Citizens Comments
- III. Approval of December, 2012 minutes
- IV. Transportation update
- V. Dementia Care Specialist
- VI. Care Transition Coalition
- VII. Adult Protective Services Year Review
- VIII. Other Program updates
- IX. Legislative Update
- X. Other Business as Allowed by Law
- XI. Next meeting: January 14, 2013
- XII. Adjournment

HUMAN SERVICES BOARD

5:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 11/14/12
4. Informational Item: Other Committee Minutes (e-mailed to board members)
 - Brookside, 11/5/12, 12/3/12
 - Health, 11/12/12
 - Human Services, 11/20/12, 12/4/12
5. W-2 Transition Update
6. Presentation: 2012 Kenosha County Communicable Disease Summary Report, including STD cases
7. Update on Influenza
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

TUESDAY, JANUARY 15TH

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JANUARY 16TH

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

- I. Call to Order
- II. Citizens Comments:
- III. Approval of December Minutes:
- IV. Mental Health Resource Center update
- V. Other program and planning updates
- VI. Legislative issues
- VII. Other Business as Allowed by Law
- VIII. Next Meeting: February 20
- IX. Adjourn

THURSDAY, JANUARY 17TH

ADRC BOARD 12:00 NOON, KCJC, ADRC, CONFERENCE ROOM S-10

- I. Call to Order
- II. Citizens Comments
- III. Approval of November Minutes
- IV. Dementia Care Specialist Grant
- V. Care Transition Coalition
- VI. State's Virtual Pace and Community Relocation initiatives
- VII. Brief program reports
 - ADRC
 - Mental Health/AODA Resource Center
 - MCOs
- VIII. Other Business as Allowed by Law
- IX. Adjourn

1. **FRANK M. & JUSTINE M. RIZZO**, 3425 47th Avenue, Kenosha WI 53144 (Owner), requesting a variance to construct a 30' x 50' detached garage to be located in the **street-yard** (required **rear-yard or side-yard placement**) on Tax Parcel #80-4-222-261-0280, located in the Town of Somers.
2. **TRUSTEES METHODIST CHURCH OF WILMOT**, PO Box 218, Wilmot WI 53192-0218 (Owner), Wayne R. Fritch, 11 E. Hague Dr., Antioch IL 60002-2636 (Agent) requesting a variance to construct a 22' x 9' church addition onto the northeast side of an existing non-conforming structure, which is located **8.6** feet (required setback **65** feet) from the right-of-way of CTH "W" (Fox River Rd.) on Tax Parcel #67-4-120-303-0910, located in the Town of Salem.
3. **TUCKER BAY ENERGIES LLC**, 18 Culverdale Pl., The Woodlands, TX 77382 (Owner), Deanna Delimat, Black Bull Fireworks, 34231 High Drive, East Troy, WI 53120 (Agent), requesting approval of a temporary use to temporarily **use an existing parking lot for the placement of a 30' x 40' sales tent, a 8' x 40' steel storage container and two (2) 8' x 15' banner signs to operate a temporary fireworks sales stand** in the B-4 Planned Business District on Tax Parcel # 95-4-219-353-0230 located in the Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

FRIDAY, JANUARY 18TH

NO MEETINGS SCHEDULED