

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2ND THRU OCTOBER 6TH 2006

MONDAY OCTOBER 2ND

PUBLIC NOTICE 10:00 A.M. KCAB 2ND FLOOR COMMITTEE CONFERENCE ROOM

Pursuant to section 19.86 of the Wisconsin Statutes, Kenosha County will exchange initial contract proposals for successor contracts with the following bargaining unit:
10:00 am Local 168 Custodians

BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

TUESDAY OCTOBER 3RD

VETERANS SERVICE COMMISSION 4:00 P.M. KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec.19.85(1)(f), approximately one hour)

EXTENSION EDUCATION COMMITTEE 6:15 P.M. KCAB CONFERENCE ROOM, 2ND FLOOR

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
- 3.. Citizen comments
- 4.. Correspondence
5. Agreement with UW-System Board of Regents
6. CDBG extension for funds
7. 2006 Budget Modification – The Farmer/Chef Connection Grant
8. Youth in Governance update
9. Director's Report
10. Adjournment

HUMAN SERVICES COMMITTEE 6:30 P.M. KCAB 2ND FLOOR AUDITOR'S CONF. ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 9/5/06
4. Resolutions to Approve County Executive Appointments as follows:
 - Richard Willoughby and Paulette Kisse to the Kenosha County Long Term Care Council
 - Jerry Willkomm and Stephanie Phillips to the Kenosha County Workforce Development Board
5. Health: Resolution to Modify 2006 Budget for the Receipt of the Coverdell Forensic Science Improvement Grant
6. DHS: Memo Regarding Scanner
7. Update on Homeless Shelter
8. Update on Brookside CNA Mentoring Program
9. Brookside Survey Results
10. Update on Family Care Expansion
11. Such Other Business as Authorized by Law
12. Committee Members Comments
13. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY OCTOBER 4TH
NO MEETING SCHEDULED

THURSDAY OCOTBER 5TH

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M. KCC CONFERENCE ROOM

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1. **ALICE M ELLSING TRUST**, 862 Poplar Avenue, Elmhurst, IL 60126-4545 (owner/seller) Arleigh Bostrom 113 West Hunt Avenue, Twin Lakes, WI 53181 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 26' x 69' Single-Family Residence with an attached garage having a proposed street yard setback of **25** feet from the R/W of 117th Street on Tax Parcel # 35-4-121-312-0326 located in the Town of Bristol.
2. **REVIEW AND FURTHER ACTION ON EUGENE SZYMCZAK**, 2403 136th Avenue, Kenosha, WI 53144, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 39.7' x 24' accessory building proposed to be located **3** feet from the residence on Tax Parcel # 45-4-221-243-0205 located in the Town of Paris
- 3.. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY OCOTBER 6TH
NO MEETING SCHEDULED