

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 7<sup>TH</sup> THRU MARCH 11, 2005**

**MONDAY MARCH 7<sup>TH</sup>**

**BROOKSIDE TRUSTEE MEETING**

**4:00PM, 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

**HIGHWAY & PARKS COMMITTEE**

**6:30PM, KCC, PUBLIC WORKS CONFERENCE**

**ROOM**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Review collision diagram of intersection of State Trunk Highway 31 and County Trunk Highway "K".
8. Reports
  - a. Director of Public Works
  - b. Director, Division of Highways
  - c. Director, Division of Parks and Golf
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

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

**ADMINISTRATION & HUMAN SERVICES COMMITTEE**

**6:30PM, KCAB, COMMITTEE CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Resolution Regarding Non-Represented Position Placement
5. Resolution Regarding Non-Represented Position Placement
6. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

**MONDAY MARCH 7<sup>TH</sup> CONT.**

**ADMINISTRATION COMMITTEE** **7:00PM, KCAB, COMMITTEE CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Increase SIR Deposit with WMMIC to Cover Worker's Compensation
6. Report from Personnel Director  
Health Insurance Update
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Grievance #04-1392-002 - Termination
9. Update on Grievances
10. Discussion Regarding Negotiations
11. OPEN SESSION
12. Any Other Business Allowed by Law
13. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY MARCH 8<sup>TH</sup>**

**LAND USE COMMITTEE** **11:00AM, KCC**

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible Quorum of the Committee may be present.

**WEDNESDAY MARCH 9<sup>TH</sup>**

**LAND USE COMMITTEE** **7:00PM, KCC, PUBLIC HEARING ROOM**

1. I-94 Partners, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owner), Kenosha Holdings LLC, 8908 Marmora, Morton Grove, IL 60053 (Buyer), George Pratikakis, 8908 Marmora, Morton Grove, IL 60053 (Agent), requesting rezoning from A-1 Agricultural Preservation District to B-4 Planned Business District (4.41 acres) on part of Tax Parcel #35-4-121-121-0172 located in the Town of Bristol
2. Olga Wisz et al., 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
3. Olga Wisz et al., 8300 W. Summerdale Avenue, Chicago, IL 60656-1449 (Owners), Woodrow Edgell, 8020 328<sup>th</sup> Avenue, Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a construction contractor's warehouse on Tax Parcel #95-4-119-014-0101 located in the Town of Wheatland
4. Robert and Julia A. Pringle, Jr., 10510 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7918 (Owners), Lon Wienke, 726 W. Main Street, Twin Lakes, WI 53181 (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on Tax Parcel #35-4-121-253-0310 located in the, Town of Bristol.
5. Wilmot Union High School District, 11112 308<sup>th</sup> Avenue, Wilmot, WI 53192, requesting rezoning from A-2 General Agricultural District to C-1 Lowland Resource Conservancy District, C-1 Lowland Resource Conservancy District to I-1 Institutional District and A-2 General Agricultural District to I-1 Institutional District on Tax Parcel #60-4-119-254-0200 located in the Town of Randall. In addition, the school district is requesting rezoning from C-1 Lowland Resource Conservancy District to I-1 Institutional District, R-4 Urban Single-Family Residential District to I-1 Institutional District and from R-4 Urban Single-Family Residential District to C-1

Lowland Resource Conservancy District on Tax Parcel #67-4-120-303-1301 located in the Town of Salem

**WEDNESDAY MARCH 9<sup>TH</sup> CONT.**

6. Wilmot Union High School District, 11112 308<sup>th</sup> Avenue, Wilmot, WI 53192, requesting a Conditional Use Permit to allow a new gymnasium and outdoor stadium on Tax Parcel #67-4-120-303-1301 located in the Town of Salem
7. Carl Bryzek Farms LLC, 23919 75<sup>th</sup> Street, Salem, WI 53168-9681, requesting rezoning pursuant to State Statutes regarding annexed shoreland area lands from A-2 General Agricultural District to B-3 Highway Business District in the shoreland area of Tax Parcel #40-4-120-111-0101 (formerly #65-4-120-122-0200 / #65-4-120-111-0100) located in the Village of Paddock Lake.
8. George G. Gekas, 11630 260<sup>th</sup> Avenue, Trevor, WI 53179 (Lessor), T-Mobile USA (Lessee), Frank Dobbs, 244 N Lake Shore Drive, Fontana, WI 53125 (Agent), requesting a Conditional Use Permit in the A-2 General Agricultural District to allow the location of 12 antennas on a 195 foot monopole and the construction of (3) equipment cabinets with associated fencing on Tax Parcel #67-4-120-342-0103 located in the, Town of Salem.
9. Canyon Moon Ranch LLC, 9401 N 122<sup>nd</sup> Place, Scottsdale, AZ 85259, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752 (Owners), Geneva Jam, Inc., d/b/a Country Thunder USA, P.O. Box 219, Twin Lakes, WI 53181-0219 (Lessee), requesting a Conditional Use Permit for a country music festival (July 20<sup>th</sup> – 24, 2005) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405-Canyon Moon Ranch LLC) #60-4-119-303-0101-(Jones) #60-4-119-304-0100-(Diedrich) part of #60-4-119-311-0200-(Russell) located in the Town of Randall
10. **Tabled request of Alpine Villa LLC**, 2339 2<sup>nd</sup> Street, Kenosha, WI 53140 (Owner), Mark A. Molinaro, Jr., 600 52<sup>nd</sup> Street, Suite 220, Kenosha, WI 53140 (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on part of Tax Parcel #80-4-222-013-0301 located in the Town of Somers
11. **Tabled request of Hawkins Farms, Inc.**, 20015 116<sup>th</sup> Street, Bristol, WI 53104-9232, requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District and C-1 Lowland Resource Conservancy District on part of Tax Parcel #35-4-121-311-0101 located in the, Town of Bristol.
12. **Tabled request of Summerfield Investments LLP**, 18900 83<sup>rd</sup> Street, Bristol, WI 53104 (Owner), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #95-4-119-011-0100 located in the, Town of Wheatland.
13. **Tabled request of Lyle W. and Marianne Schaezel**, P.O. Box 1579, Fond du Lac, WI 54936-1579, (Owners), Thomas Hribar, 9222 160<sup>th</sup> Avenue, Bristol, WI 53104, (Buyer/Agent), requesting a Conditional Use Permit to allow a repair facility for construction equipment and trucks and trailers as well as outside storage of equipment on Tax Parcel #35-4-121-134-0201 located in the Town of Bristol
14. Certified Surveys.
15. Approval of Minutes.
16. Citizen Comments.
17. Any Other Business Allowed by Law.
18. Adjournment.

**JUDICIARY & LAW ENFORCEMENT**

**7:00PM, KCAB, 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments

5. Approval of Minutes from February 22, 2005

**WEDNESDAY MARCH 9<sup>TH</sup> CONT.**

6. Resolutions from Emergency Management:
  - Resolution to Approve the Appointment of Margaret Gesner to Serve as a Member of the Local Emergency Planning Committee
  - Resolution to Approve the Appointment of Sonji Carter to Serve as a Member of the Local Emergency Planning Committee
  - Resolution to Approve the Appointment of Scott Ferguson to Serve as a Member of the Local Emergency Planning Committee
7. Resolutions from Kenosha County Sheriff's Department:
  - Probationary Cabaret License – Tarbender's Bar and Grill
  - Cabaret License – Finish Line Bar
  - BOTS – Traffic Enforcement Grant
8. An Ordinance to Amend Chapter 9 of the Municipal Code of Kenosha County Entitled Public Peace and Good Order
9. Any Other Business Allowed by Law
10. Adjournment.

**THURSDAY MARCH 10<sup>TH</sup>**

**KENOSHA COUNTY HIGHWAY SAFETY COMMISSION  
2:00PM, PUBLIC SAFETY BUILDING/SHERIFF'S CONFERENCE ROOM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
  - A. Presentation on centerline rumble strips / Tom Heydel – WisDOT Dist. 2 Highways
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

**PUBLIC WELFARE COMMITTEE 4:00PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: August 12, 2004 (PWC), Oct. 13, 2004, (PWC), Oct. 13, 2004 (Joint Meeting), Nov. 23, 2004 (PWC)
4. Presentation: DWD - Child Support "Borders" Project  
DCFS Child Advocacy Center
5. Recommendation: To approve the December 2004 Fiscal Report and January 2005 Fiscal Report
6. Recommendation: To approve the 2005 contract with Children's Behavioral Health Services in the amount of \$100,000 for Intensive In-Home Treatment and Counseling.
7. Informational Item: Medical Examiner – Dr. Mary Mainland
8. Informational Item: Child Care Maximum County Rates
9. Informational Item: Dislocated Workers Update
10. Discussion: Meeting dates and times
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

**DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD,  
6:00PM, KENOSHA ADULT RESIDENTIAL EMERGENCY CENTER, 510 60<sup>TH</sup> ST.**

1. Call to Order by Committee Chair

2. Citizens Comments
3. Review/Approval Minutes 2-10-04 Disability Services Committee Meeting and Review/Approval Minutes 1-13-05 and 2-17-05 Residential Quality Assurance Committee Meetings
4. Presentation by KARE Center Staff

**THURSDAY MARCH 10<sup>TH</sup> CONT.**

5. Preliminary 2004 Fiscal & Service Utilization Information
6. Family Support Program Annual Plan
7. Such other business as authorized by law to transact.
8. Adjournment

**JOINT FINANCE COMMITTEE AND LEGISLATIVE COMMITTEE**

**6:00PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD ROOM**

1. Presentations from Corporation Counsel and Perkins Coie regarding IGA's. **(County Board Supervisors please take note:** tentatively, the Perkins Coie presentation is scheduled only for the March 10<sup>th</sup> joint committee meeting, and will not be scheduled during the County Board meeting of March 15<sup>th</sup>. If you are unable to be present for the March 10<sup>th</sup> joint committee meeting, please forward your questions for Perkins Coie to Chairman Carbone).
2. A Resolution In Support of an Intergovernmental Agreement Pertaining to the Application by The Menominee Indian Tribe of Wisconsin to the Bureau of Indian Affairs to Place Approximately 223 Acres of Land Located at the Site of the Dairyland Greyhound Race Track in the City and County of Kenosha, Wisconsin into Trust for the Menominee Indian Tribe of Wisconsin for the Purpose of Conducting Class III and Class II Gaming and, Furthermore, a Resolution in Support of an Intergovernmental agreements by and between the Menominee Indian Tribe of Wisconsin, the Menominee Gaming Authority and the County of Kenosha Wisconsin Pertaining to the Imposition of a Tribal Sales Tax to assist in Funding Certain Kenosha County Highway Projects, and Furthermore, a Resolution in Support of an Intergovernmental Revenue Sharing Agreement by and Between the City and County of Kenosha.
3. Resolution 111 from Supervisor Susan K. Deschler – Amendment to Proposed Intergovernmental Agreement Between the Menominee Indian Tribe of Wisconsin, the Menominee Kenosha Gaming Authority, the City of Kenosha, and the County of Kenosha.
4. Adjournment.  
Please take note that a quorum of committees of the County Board, or the full County Board may be present at this meeting.

**FINANCE COMMITTEE**

**IMMEDIATELY FOLLOWING THE JOINT FINANCE & LEGISLATIVE COMMITTEE MEETING**

**KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. Personnel Department – Resolution to Increase SIR Deposit with WMMIC To Cover Worker's Compensation.
8. Personnel Department – Resolution Regarding Non-Represented Position Placement.
9. Personnel Department – Resolution Regarding Non-Represented Position Placement.
10. Sheriff's Department – Resolution regarding BOTS – Traffic Enforcement Grant.
11. Report from the Finance Director/Budget Manager  
Reports: Treasurer's Office  
Monthly Financial Statement  
Budget Modification thru 12/30/04
12. Other business allowed by law

13. Possible closed session per 19.85(1)(g)
14. Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY MARCH 11<sup>TH</sup>**

**NO MEETINGS SCHEDULED**