

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 8TH THRU DECEMBER 12TH 2003

MONDAY DECEMBER 8TH

CIVIL SERVICE COMMISSION 11:00 A.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
 - Status of 2003 Budget
 - Status of Current Eligibility Lists
6. Approval of Preliminary Deputy Sheriff Eligibility List (prior to addition of veterans preference points)
7. Lunch (location to be announced at beginning of meeting)

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., KCJC/HSB - SOUTH 11 CONFERENCE RM

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of November Meeting
5. 2004 Specialized Transportation Plan
6. Commissioner Terms
7. 2004 Contracts
8. Legislative Update
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date
13. Adjourn

KENOSHA COUNTY HOUSING AUTHORITY 4:00 P.M., KCC, MEETING ROOM - B

General Business

1. Call to order
2. Approval of minutes from October 30, 2003 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for October 2003
4. Commission/citizen comments

Housing Rehabilitation Program

5. Loan 2001-23: Review and reconsideration of approved activities for housing rehabilitation loan
6. Loan 2003-10: Review and reconsideration of approval for housing rehabilitation loan

7. Project 2003-19: Review and consideration of request for housing rehabilitation loan
8. Project 2003-22: Review and reconsideration of approval for housing rehabilitation loan
9. Project 2003-23: Review and consideration of request for housing rehabilitation loan
10. Project 2003-24: Review and reconsideration of denial of housing rehabilitation loan
11. Project 2003-27: Review and consideration of request for housing rehabilitation loan
12. Review and consideration of letter agreement between SEWRPC and Kenosha County for the administration of the housing rehabilitation program during calendar year 2003

Miscellaneous Business

13. Discussion of potential for conflict of interest
14. Other business allowed by law
15. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and Approval of a Resolution to authorize demolition of Kemper Building known as "The Carriage House".
7. Review and Approval of a Resolution to approve farm lease for an unused portion of West End Kenosha County Park.
8. Review and discussion of the 2003-2004 Kenosha County Plowing Plan including the Wisconsin Department of Transportation notification to implement winter operations service reductions.
9. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
10. Other matters as may appropriately be brought before the Committee
11. Adjournment

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

TUESDAY DECEMBER 9TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

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

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., KCJC/HSB, SUITE #400 (SOUTHEAST CORNER OF BLDG)

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 6/10/03 (Previously Mailed) Disability Services Committee Meeting and Review/Approval Minutes 6/12/03; 8/14/03; 9/11/03 and 10/16/03 Residential Quality Assurance Committee Meetings (Previously Mailed) Review/Approval Minutes 10/15/03 Joint Human Service Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees (Previously Mailed)
4. Quarter 1-2-3 Utilization
5. 2004 Budget
6. Autism Waiver
7. Early Head Start Program and Fiscal Summary
8. Such other business as authorized by law to transact.
9. Adjournment

BUILDING & GROUNDS COMMITTEE 6:30 P.M., KCAB, SECOND FLOOR

1. Call to Order
2. Roll Call
3. Approval of Minutes of the previous meeting
4. Chairman and Committee member comments
5. Citizen Comments
6. Director of Public Works Report
7. Carriage House Demolition Report
8. Consideration of sale of 3rd parcel of Silver Lake site.
9. Facilities Director Report
10. Other matters as may be appropriately brought before the Committee
11. Adjournment

WEDNESDAY DECEMBER 10TH

**KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., KCJ/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Minutes of October 29, 2003 Meeting
4. Update on COP/CIP/Waiver and Wait Lists
5. 2004 COP Plan Update Requirements
6. Resource Centers' Report
7. Report from LTC Workforce Alliance
8. Status of Legislative Update
9. Prevention Proposal
10. Other Business as Allowed by Law
11. Adjourn

KENOSHA COUNTY LAND USE COMMITTEE 7:00 P.M., KCC, PUBLIC HEARING ROOM

1. John Zielinski Trustee, John Zielinski Revocable Living Trust, 7982 Garden Dr. North, St. Petersburg, FL 33710, Richard K. and Donna J. Forgue, 6727 60th Street, Kenosha, WI 53144 (Owners), Howard O. Haubrich, Bear Realty, 4011 80th Street, Kenosha, WI 53142 (Agent), requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on Tax Parcels #80-4-122-032-0102 and #80-4-122-032-0111 located in the Town of Somers
2. RAILSIDE COMPANY LLC, 37203 31st Street, Burlington, WI 53105 (Owner), Robert W. Zandi, 12721 12th Street, Kenosha, WI 53144 (Agent), requesting a Conditional Use Permit to allow the expansion of Woodwrights, Inc. a cabinetry, furniture and custom millwork manufacturing business and Biehn Corporation a construction management business located in B-5 Wholesale Trade and Warehousing District on Tax Parcel #95-4-219-362-0201 located in the Town of Wheatland
3. Bhupendra R. and Parit Patel, 4930 St. Regis Drive, Racine, WI 53403 (Owners), Stanislaw Saltarski, 233 Evergreen Avenue, Bensenville, IL 60106-2501 (Buyer), Attorney Gregg N. Guttormsen, 600 52nd Street, Suite 200, Kenosha, WI 53140 (Counsel/Agent), requesting a Conditional Use Permit to allow a freight terminal in the M-1 Limited Manufacturing District on Tax Parcel #66-4-120-272-0400 located in the Town of Salem
3. **Tabled request of Taylor Family Foundation, Inc.**, P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting rezoning from I-1 Institutional District to A-2 General Agricultural District, R-8 Urban Two-Family Residential District, R-9 Urban Multiple-Family Residential District, B-2 Community Business District, and C-1 Lowland Resource Conservancy District on Tax Parcel #80-4-222-274-0401 located in the Town of Somers

4. **Tabled request of Taylor Family Foundation, Inc.,** P.O. Box 2026, Holmes Beach, FL 34217 (Owner), Bodner Property Management LLC, 11516 N. Port Washington Road, Suite 107, Mequon, WI 53092 (Buyer/Agent), requesting a PUD Planned Unit Development Overlay District to allow a 88 unit duplex and multi-family residential development with a future commercial component on part of Tax Parcel #80-4-222-274-0401 located in the Town of Somers
5. **Tabled request of Herschel Jr. and Judith C. Thomas,** 24000 45th Street, Salem, WI 53168, requesting rezoning from C-1 Lowland Resource Conservancy District to A-2 General Agricultural District for a residential driveway on part of Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
6. **Tabled request of Herschel Jr. and Judith C. Thomas,** 24000 45th Street, Salem, WI 53168, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #30-4-220-274-0300 located in the Town of Brighton
7. **Tabled request of Kenosha Bowmen, Inc.,** 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting rezoning from A-2 General Agricultural District to PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
8. **Tabled request of Kenosha Bowmen, Inc.,** 15211 75th Street, Bristol, WI 53104-9128 (Owner), James Moeller, 10132 28th Avenue, Pleasant Prairie, WI 53158 (Agent), requesting a Conditional Use Permit to allow an archery range in the PR-1 Park and Recreational District on Tax Parcel #35-4-121-101-0400 located in the Town of Bristol
9. **Tabled request of Gino A. Ricchio,** 6473 Davidson Court, Gurnee, IL 60031, requesting rezoning from M-1 Limited Manufacturing District to B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
10. **Tabled request of Gino A. Ricchio,** 6473 Davidson Court, Gurnee, IL 60031, requesting a Conditional Use Permit to allow a building contractor's yard in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #35-4-121-364-0410 located in the Town of Bristol
11. Review and approval of an amendment to the Kenosha County Subdivision Control Ordinance being chapter 14 of the Municipal Code of Kenosha County. The proposed amendment will require preliminary and final subdivision plats to be submitted in a digital format in addition to paper copies currently being submitted for review and approval
13. Certified Surveys
14. Approval of Minutes
15. Citizen Comments
16. Any Other Business Allowed by Law
17. Adjournment

THURSDAY DECEMBER 11TH

KENOSHA COUNTY HIGHWAY SAFETY COMMISSION 2:00 P.M., PSB, SHERIFF'S CONF. RM.

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
8. Adjournment

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, SUCCESS CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: November 13, 2003 (PWC)
4. Recommendation: To approve the October 2003 Fiscal Report.

5. Recommendation: To approve a Common Carrier Medicaid Transportation contract with Bismillah Five Stars LLC for the period January 1, 2004 – December 31, 2004 for \$10,000
6. Recommendation: To approve a contract with Kenosha County Interfaith Human Concerns Network, Inc. for a part-time case manager to assist the W-2 participants in life training skills and assistance for the period January 1, 2004 - December 31, 2004 in the amount of \$18,000.
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

FRIDAY DECEMBER 12TH

NO MEETINGS SCHEDULED