



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 12<sup>TH</sup> THRU MAY 16<sup>TH</sup> 2003**

**MONDAY MAY 12<sup>TH</sup>**

**BROOKSIDE TRUSTEES**

**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 Reports
7. Such other business as allowed by law
8. Adjournment

**TUESDAY MAY 13<sup>TH</sup>**

**LAND USE COMMITTEE**

**11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour 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., DIVISION OF DISABILITY SERVICES OFFICE, 3508 WASHINGTON RD.**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 3/11/03 Disability Services Committee Meeting and Review/Approval Minutes 1/16/03, 2/13/03, 3/13/03, and 4/10/03 Residential Quality Assurance Committee Meetings\*
4. Resignation of Patrick Bell & Acknowledgement for Service\*
5. 2003 Division Budget Projections based on Preliminary 1<sup>st</sup> Quarter Analysis
6. State Budget/Family Care/Medicaid Waiver to Restructure & Reform the Long Term Care Delivery System\*
7. Monday, May 19<sup>th</sup> Long Term Care Forum, 1-4pm and NAMI Candle Light Vigil, Wednesday, May 21<sup>st</sup>, 7pm.
8. Early Head Start
9. Such other business as authorized by law to transact.
10. Adjournment

**BUILDING & GROUNDS COMMITTEE**

**6:30 P.M., 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to order
2. Roll Call
3. Approval of Minutes of pervious Meeting
4. Chairman or Committee members comments

5. Citizen Comments
6. Consideration of a resolution to revise lot lines on County Property
7. Consideration of recommendations for changes in policy on disposing of surplus property
8. Consideration of Joint Meeting with Human Services Committee on a tour of the Job Center Project
9. Consideration of Joint Meeting with Finance and Highway and Parks regarding Kemper lease
10. Consideration of Joint Meeting with Highway and Parks celebrating 10<sup>th</sup> anniversary at County Center
11. Director of Public Works Report
12. Facilities Engineer report
13. Facilities Foreman report
14. Other matters as may be appropriately brought before the Committee
15. Adjournment

**WEDNESDAY MAY 14<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLR CO. BOARD COMMITTEE RM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution to Approve the Appointment of Paul Trombino to Serve on the Civil Service Commission
6. Resolution to Approve the Appointment of Cathryn S. Bothe to Serve on the Civil Service Commission
7. Resolution from Emergency Management:
  - Citizen Corps Grant
8. Any Other Business allowed by law
9. Adjournment

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

1. M. Gerarde Enterprises, Inc., William and Mary Griggs (Owners), 1642 Colonial Parkway, Inverness, IL 60067, requesting rezoning from R-7 Suburban Two-Family and Three-Family Residential District to R-4 Urban Single-Family Residential District on Tax Parcel #95-4-119-074-0460 located in Town of Wheatland
2. George J. and Geraldine H. Podlin, 403 N. Etowah Avenue, Prospect Heights, IL 60070, requesting rezoning from PR-1 Park-Recreational District to R-4 Urban Single-Family Residential District on part of Tax Parcel #67-4-120-361-0320 located in the Town of Salem
3. John L. Bishop, 3090 88<sup>th</sup> Avenue, Kenosha, WI 53144, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (10.93 acres) on part of Tax Parcel #80-4-222-291-0101 located in the Town of Somers
4. Frank J. and Helen A. Andrekus, 27100 60<sup>th</sup> Street, Salem, WI 53168 (Owners), Bruce F. and Joanne A. Andrekus, 908 92<sup>nd</sup> Street, Pleasant Prairie, WI 53158 (Agents), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District (3.18 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District on part of Tax Parcel #30-4-220-334-0200 located in the Town of Brighton
5. Bernadine A. Hafferkamp, 11200 Bristol Road, Bristol, WI 53104, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and R-3 Urban Single-Family Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-203-0320 located in the Town of Bristol
6. Susan M. Riley, 7905 328<sup>th</sup> Avenue, Burlington, WI 53105-8931, requesting rezoning from B-2 Community Business District to A-1 Agricultural Preservation

- District (1.11 acres) on part of Tax Parcel #95-4-119-122-0602 located in the Town of Wheatland
7. David and Sue Rawlins, 36116 128<sup>th</sup> Street, Twin Lakes, WI 53181-9389, requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District (6.5 acres) on part of Tax Parcel #60-4-119-343-0220 located in Town of Randall
  8. Brian and Janice E. Lilly, 2403 Provine Circle, Urbana, IL 61801 (Owners), Sharon Smolensky, 565 Milwaukee Avenue, Burlington, WI 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (9.08 acres) on part of Tax Parcel #95-4-219-364-0200 located in the Town of Wheatland
  9. Robert D. Jr. and Julia Pringle, 10510 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7918 (Owners), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District (59.4 acres) on Tax Parcel #35-4-121-224-0100 located in the Town of Bristol
  10. Preliminary Plat of Hazeldell Estates Subdivision, Robert D. Jr. and Julia Pringle, 10510 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7918 (Owners/Developers), Lon Wienke, 25110 75<sup>th</sup> Street, Paddock Lake, WI 53168 (Agent), located on Tax Parcel #35-4-121-224-0100 located in the Town of Bristol
  11. Jerome E. and Judith M. Ketterhagen, 315 288<sup>th</sup> Avenue, Burlington, WI 53105-9302, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District (30.03 acres) on Tax Parcel #30-4-220-051-0107 located in the Town of Brighton
  12. St. Scholastica Catholic Church, 18700 116<sup>th</sup> Street, Bristol, WI 53104 (Lessor), Verizon Wireless Personal Communications, Limited Partnership, d/b/a Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173 (Lessee), Michael Bieniek, Site Acquisition Consultants (SAC), 655 First Bank Drive, Palatine, IL 60067 (Agent), requesting a Conditional Use Permit to allow the construction of a 160' monopole tower and a 11'6" x 26'0" equipment shelter in the I-1 Institutional District on Tax Parcel #35-4-121-294-0405 located in the Town of Bristol
  13. Wilmot Ski Hills, P.O. Box 177, Wilmot, WI 53192, Diane Stopa Reese (President), Joseph M. Capelli, 24414 75<sup>th</sup> Street, Salem, WI 53168 (Counsel/Agent), requesting an amendment to an existing Conditional Use Permit (March 2003) in the PR-1 Park-Recreational District to allow overnight camping for 100 recreational spaces and 400 tent camp sites associated with the (August 25 – September 1, 2003) Harley Davidson 100<sup>th</sup> Anniversary Ride Home week in Milwaukee on Tax Parcels: #60-4-119-361-1002, #60-4-119-361-1027, #60-4-119-364-0102, #60-4-119-364-0200, #60-4-119-364-0225, #60-4-119-364-0300, #60-4-119-364-0500, #60-4-119-364-0600, #67-4-120-313-0400, #67-4-120-313-0600 and #67-4-120-312-0700 located in the Town of Randall and the Town of Salem
  14. **Tabled request of Final Plat of Blackhawk Acres Subdivision**, Leland and John Stohr (Developers), 339 Sunburst Avenue, Twin Lakes, WI 53181 located on Tax Parcel #60-4-119-163-1005 in the Town of Randall
  15. **Tabled request of Ivan C. Purnell**, 2305 Lance Drive, Twin Lakes, WI 53181, Richard and Suzette Jones Revocable Trust, P.O. Box 795, Twin Lakes, WI 53181-0795, Cantwell of Twin Lakes, Inc., 1230 Legion Drive, Twin Lakes, WI 53181, 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 17<sup>th</sup> – 20<sup>th</sup>, 2003) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-303-0100 – (Jones), #60-4-119-304-0100 – (Diedrich), #60-4-119-304-0310 – (Cantwell), #60-4-119-304-0400 – (Purnell), #60-4-119-311-0200 – (Russell) located in the Town of Randall
  16. **Tabled request of Martin Jr. and Mary Gust**, 27311 Town Road, Salem, WI 53168-9232, requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-2 Upland Resource Conservancy District on Tax Parcels #30-4-220-332-0200 and #30-4-220-283-0410 located in the Town of Brighton

17. **Tabled request of Louis G. and Cheryl Fowler**, 15115 60<sup>th</sup> Street, Bristol, WI 53104-9753 (Owners), Tom Werth, 6021 56<sup>th</sup> Avenue, Kenosha, WI 53142 (Agent/Buyer), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on part of Tax Parcel #35-4-121-041-0200 located in the Town of Bristol
18. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), Lewis Family Limited Partnership, P.O. Box 771, Waukegan, IL 60079 (Buyer/Agent), requesting rezoning from A-1 Agricultural Preservation District to PR-1 Park and Recreational District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
19. **Tabled request of I-94 Partners**, 400 Lake Cook Road #112, Deerfield, IL 60015-4977 (Owners), George Ruff, Jr. Vice-President, NEP Netlease Investments L.L.C., 8700 West Bryn Mawr Avenue, Suite 800 South, Chicago, IL 60631 (Agent), requesting rezoning from PR-1 Park and Recreational District to B-3 Highway Business District on part of Tax Parcel #35-4-121-121-0171 located in the Town of Bristol
20. Amendment to Section 12.14-5(d) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance with regards to tower signs adjacent to Interstate 94
21. Resolution #152 (Michiko Nagai Revocable Living Trust) referred back to the Land Use Committee from the Kenosha County Board on April 15<sup>th</sup> 2003 with directions to draft an ordinance to effectuate the petition
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

## **THURSDAY MAY 15<sup>TH</sup>**

### **KENOSHA COUNTY BOARD OF ADJUSTMENTS      6:00 P.M., KCC, CONFERENCE RM-A**

1. **GEORGE J. & GERALDINE H. PODLIN**, 21929 116<sup>th</sup> Street, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 20' attached garage having a proposed street yard setback of **50** feet and a 24.8' x 16.15' residential addition on an existing residence currently located **11.84** feet (required setback **75** feet) from the Ordinary High Water Mark of Lake Shangri-La on Tax Parcel # 67-4-120-361-0320 being Lot C of CSM # 1272 located in the Town of Salem
2. **LARRY A. & JOYCE A. SOUDER**, 19109 101<sup>st</sup> Street, Bristol, WI 53104-9636, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 22' accessory building having a proposed **12** foot setback to the right-of-way of 101<sup>st</sup> Street a proposed **3** foot setback to the side property line and a proposed **8** foot setback to the residence on Tax Parcel # 35-4-121-204-0514 located in the Town of Bristol
3. **DAVID H. & RONNICA L. DZIEKAN**, 25620 52<sup>nd</sup> Street, Salem, WI 53168, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 24' x 36' accessory building being proposed to be located in the side street yard of State Trunk Highway "75" and to allow for an existing 16' x 12' (**192** square foot) second accessory building on Tax Parcel # 30-4-220-342-0400 located in the Town of Brighton
4. **MARK BOSOWSKI & ILENE REIMANN**, 9111 386<sup>th</sup> Avenue, Twin Lakes, WI 53181, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 40' x 28'/16' x 6' residential addition having a proposed street yard setback of **18** feet on an existing residence currently located **18** feet (required setback **65** feet) from the

Right-Of-Way of County Trunk Highway "O" (368<sup>th</sup> Avenue) on Tax Parcel # 60-4-119-164-0300 located in the Town of Randall

5. **DONALD & PENNY SILICH**, 4408 Heritage Lane, Long Grove, IL 60047 (owner), Attorney Thomas Santarelli, 1108 56<sup>th</sup> Street, Kenosha, WI 53140 (agent) requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to rebuild on an existing foundation with an addition having a proposed **37** foot setback to the OHWM of the channel and a proposed **49** foot setback to the OHWM of Powers Lake and if necessary to permit a patio expansion within the shore yard on Tax Parcel # 60-4-119-183-0225 being located in the Town of Randall
6. Citizen Comments
7. Approval of Minutes
8. Any Other Business Allowed by Law
9. Adjournment

**FINANCE COMMITTEE**

**7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE RM**

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. Kenosha Area Business Alliance – 1<sup>st</sup> 2003 Quarterly Report.
8. County Fair Report.
9. Emergency Management - Resolution
10. Resolution for bills over \$5,000.
11. Report from the Finance Director/Budget Manager  
Reports: Financial Statement
12. Other business allowed by law.
13. Possible closed session per 19.85(1)(g)
14. Approval of minutes from previous closed session
15. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY MAY 16<sup>TH</sup>**

**NO MEETINGS SCHEDULED**