

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10<sup>th</sup> THRU MARCH 14<sup>th</sup> 2003**

**MONDAY MARCH 10<sup>th</sup>**

**KENOSHA COUNTY COMMISSION ON AGING**

**1:30 P.M., AGING & DISABILITY RESOURCE CENTER, 5407 8<sup>TH</sup> AVE**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of February Meeting
5. Contract Approvals
6. CWAG Membership and Regional Meeting
7. President's Medicare Proposal
8. State Budget
9. 2002 Program Reports
10. Commissioner Reports
11. Director's Report
12. Other Business as Allowed by Law
13. Next Meeting Date
14. Adjourn

**TUESDAY MARCH 11<sup>th</sup>**

**CIVIL SERVICE COMMISSION**

**1:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM**

OPEN SESSION

1. Call to Order

CLOSED SESSION

2. Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION**

**4:00 P.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 2002 Budget, Final
  - Adopted 2003 Budget

CLOSED SESSION per Section 19.85(1)(c) -- Approx. 1/2 hour

6. Disqualification of Deputy Sheriff Candidates (after oral interview)
7. Disqualification of Deputy Sheriff Candidate (deception on application)

(TUESDAY, MARCH 11<sup>TH</sup> CONTINUED)

**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 and Kenosha's 2002 Person of the Year, Barbara Rankin
2. Citizens Comments
3. Review/Approval Minutes 6/25/02 Disability Services Committee Meeting (Previously Mailed)  
Review/Approval Minutes 6/13/02, 7/11/02, 8/15/02, 9/19/02, 10/10/02, 11/14/02 and 12/12/03 (Previously Mailed) Residential Quality Assurance Committee Meetings
4. Welcome Supervisor Ronald Johnson & Discuss Committee Composition and Meeting Dates/Times/Locations
5. 2002 Annual Report\* & Preview of State 2003-5 Budget
6. Transition to New Community Support Program (CSP) Service Provider, Bell Therapy
7. 2003 Waiting List Policy & Letter to Affected Consumers
8. Local Mental Health Planning Activities:
  - a. Mental Health Committee of Healthy People Kenosha County
  - b. Mental Health Committee of the Community Healthcare Initiative
9. Residential Quality Assurance Committee Membership Issues
  - a. Helen Geyso Resignation
  - b. Aubre Wellens Appointment
10. Early Head Start Grant:
  - a. PRISM Update and Response
  - b. Fiscal Review
  - c. Parent Committee and Policy Council Changes
11. Informational Items for Future Committee Discussion
  - a. SYSTEM CHANGES: Redesigning Wisconsin's Human/Social Service Delivery System, Wisconsin Counties Magazine, January, 2003
  - b. Acronyms Common to the Division of Disability Services, 2003
  - c. Building on a Strong Foundation: The State of Wisconsin's Mental Health System, Wisconsin Council on Mental Health, February, 2003
  - d. Request by Wisconsin Council on Developmental Disabilities for a County Resolution Supporting Increased CIP Medicaid Waiver Rates
12. Such other business as authorized by law to transact
13. Adjournment

**JOINT BUILDING & GROUNDS/HUMAN SERVICES COMMITTEE**  
**6:30 P.M., KENOSHA COUNTY JOB CENTER, ROOM FOR OPPORTUNITIES**

1. Comments by the Chair
2. Citizen's Comments
3. Update on Job Center Renovation Project
4. Resolution: Project Completion of the Job Center Remodeling Project to Restore Budgeted Line Items, Which Funds were needed for Infrastructure Improvements
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjourn for Tour

A quorum of other committees may be present due to overlap of committee assignments; and/or a possible quorum of the County Board may also be present

**WEDNESDAY MARCH 12<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

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 P.M., KCC, MEETING ROOM - A**

**General Business**

1. Call to order
2. Approval of minutes from February 10, 2003 KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for January 2003
4. Reconciliation of Bank Account No. 247-56325 for February 2003
5. Commission/citizen comments

**Housing Rehabilitation Program**

6. Project 2003-01: Review and consideration of application of housing rehabilitation loan
7. Project 2003-02: Review and consideration of application of housing rehabilitation loan
8. Project 2003-03: Review and consideration of application of housing rehabilitation loan
9. Project 93-082 / 2001-12: Review and consideration of request for subordination
10. Project 2001-24: Review and consideration of request for subordination
11. Project 2001-27: Review and consideration of request for subordination

**Flood Mitigation Program**

12. Project 99.47: Review and approval of purchase agreement and notice of entitlement for relocation assistance

**Miscellaneous Business**

13. Election of Vice-Chairperson
14. Discussion of potential for conflict of interest
15. Other business allowed by law
16. Adjournment

**KENOSHA COUNTY LAND USE COMMITTEE**

**7:00 P.M., KCC, PUBLIC HEARING ROOM**

1. 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 (60.2 acres) 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
2. Richard J. and Susan M. Kraus Caring Trust, 7820 18<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from R-2 Suburban Single-Family Residential District to A-1 Agricultural Preservation District on Tax Parcel #80-4-222-164-0420 located in the Town of Somers
3. Maurice G. Lake and George G. Gekas, et al., 30306 111<sup>th</sup> Street, Wilmot, WI 53912, requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcel #67-4-120-313-0300 located in the Town of Salem
4. Hallmark Development Corporation, 316 5<sup>th</sup> Street, Suite 2, Racine, WI 53403-4606, requesting rezoning from B-2 Community Business District to R-11 Multiple-Family Residential District on Tax Parcel #81-4-223-082-0301 located in Town of Somers
5. Hallmark Development Corporation, 316 5<sup>th</sup> Street, Suite 2, Racine, WI 53403-4606, requesting an amendment to a previously approved PUD Planned Unit Development Overlay District (September 1991) to include four nine (9) unit

apartment buildings on Tax Parcel #81-4-223-082-0301 located in the Town of Somers

**(WEDNESDAY MARCH 12<sup>TH</sup> CONTINUED)**

6. Wilmot Ski Hills, P.O. Box 177, Wilmot, WI 53192, Diane Stopa Reese (President), requesting a 2 year renewal of an existing Conditional Use Permit in the PR-1 Park-Recreational District to allow the existing ski hill operation and an expanded seasonal use to include summertime bicycle related entertainment, specifically BMX biking events with overnight camping at specified events 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
7. Waste Management of Wisconsin, Inc., Mr. Tom Dixon, District Manager, 19414 60<sup>th</sup> Street, Bristol, WI 53104, requesting an amendment to a Conditional Use Permit to allow the expansion of the existing composting operations in the M-4 Sanitary Landfill and Hazardous Waste Disposal District on Tax Parcel #45-4-221-323-0100 located in the Town of Paris
8. Robert J. and Katherine Emery, 2002 200<sup>th</sup> Avenue, Union Grove, WI 53182-9428, requesting a Conditional Use Permit to allow a caretaker's residence within an existing structure in the A-2 General Agricultural District on Tax Parcel #45-4-221-191-0100 located in the Town of Paris
9. **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 Town of Bristol
10. **Tabled request of John and Joan Hanover**, 11415 152<sup>nd</sup> Avenue, Kenosha, WI 53142-7921, requesting a Conditional Use Permit to allow a personal kennel in the C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-263-0300 located in the Town of Bristol
11. **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
12. **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 Town of Bristol
13. **Tabled request of Goffman, Goffman and Witt**, 13105 Wilmot Road, Kenosha, WI 53142 (Lessors), 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 a 150' monopole tower and a 11' x 24' equipment shelter in the A-2 General Agricultural District on Tax Parcel #35-4-121-294-0422 located in the Town of Bristol
14. A Siting Resolution pursuant to Wisconsin Statutes Section 289.33(6)(a), stating the intent of Kenosha County to negotiate and if necessary, arbitrate with Waste Management, Inc. regarding the proposed northerly expansion of the Pheasant Run Recycling and Disposal Facility
15. Review and possible action on a written communication from Jim Walter, president of Harvest Homes, Inc. relating to a potential development in the Town of Salem
16. Discussion on scheduling a meeting regarding rezoning of Tax Parcel #65-4-120-201-0120, owned by Michiko Nagai, Town of Salem

17. Certified Surveys
18. Approval of Minutes
19. Citizen Comments
20. Any Other Business Allowed by Law
21. Adjournment

**THURSDAY MARCH 13<sup>th</sup>**

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**  
**12:00 NOON, KHDS, 5407 8<sup>TH</sup> AVENUE**

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
  - A. Consumer Satisfaction Survey
  - B. HIPAA
  - C. Old Files
  - D. 2002 Schedule Update
  - E. 2003 Schedule
  - F. Membership
8. New Business:
  - A. Election of Officers
  - B. Letters to Providers
  - C. Best Practice – Status of Behavioral Procedure
9. Announcements
 

**Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)  
 (WI S.S. 19.85 Exemptions © the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:
 

**Return to Open Session**
11. Next Meeting Confirmed: April 10, 2003.
12. Meeting Adjourned

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**  
**2:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM**

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

**(THURSDAY, MARCH 13<sup>TH</sup> CONTINUED)**

**FINANCE COMMITTEE  
ROOM**

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

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. KABA – Resolution Authorizing Submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.
8. Human Services & Public Works -Project completion of the Job Center Remodeling Project to restore budgeted line items which funds were needed for infrastructure improvements
9. Resolution for bills over \$5,000.
10. Report from the Finance Director/Budget Manager
11. Reports: Monthly 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 MARCH 14<sup>TH</sup>**

**NO MEETINGS SCHEDULED**