

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
NOVEMBER 17TH THRU NOVEMBER 21ST 2008

MONDAY, NOVEMBER 17TH

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE CONFERENCE RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Amend Resolution No. 150 Which Created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer Pursuant to Wis. Stat. S. 251 and Certain Agreements Between the City of Kenosha and the County of Kenosha

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.

6. Discussion Regarding Negotiations
7. OPEN SESSION
8. Any Other Business Allowed by Law
9. Adjournment

TUESDAY, NOVEMBER 18TH

LAND USE COMMITTEE 11:00 AM, KCC

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

PUBLIC WELFARE COMMITTEE 4:00 PM, KCJC, HSB, S-11 CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: September 18, 2008 (PWC)
October 15, 2008 Jt HSB/HSC/PWC/MH/AOD Committee and Brookside Board of Trustees

4. Recommendation: To approve the September 2008 Fiscal Report
5. Recommendation: To approve the 2009 Division of Workforce Development's contracts.
6. Recommendation: To approve the 2009 Division of Children and Family Services contracts.
7. Recommendation: To approve the 2009 SHARES Grants
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

**HIGHWAY & PARKS COMMITTEE
AND JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCC, PUBLIC WORKS CONFERENCE RM**

1. Call to order
2. Roll call
3. Chairman/Committee Members/Supervisor comments
4. Citizen comments
5. Resolution for Jurisdictional Transfer from Kenosha County to the Village of Pleasant Prairie of a Segment of County Trunk Highway "ML" (Springbrook Road) from State Trunk Highway 165 to 89th Street
6. Resolution to Authorize the Department of Public Works to Apply for Urban Forestry Catastrophic Storm Grant and to Accept the Grant Funds
7. Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for FEMA Flood Disaster 1768 Declared on June 27, 2008
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

WEDNESDAY, NOVEMBER 19TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Minutes October 15, 2008 Meeting and Joint Human Services Board / Human Services Committee / Public Welfare Committee / MH/AOD Services Committee / Brookside Board of Trustees Meeting October 15, 2008.
4. Fiscal Status Report
5. Committee Reports:
 - NAMI
 - Jail/Mental Health
 - Bureau of Justice Grant
 - AODA 51 Subcommittee
 - Other
6. Collections System
7. Program Reports
8. Legislative Issues

9. Other Business as Allowed by Law
10. Next Meeting Date: December 17, 2008
11. Adjournment

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH 2

1. Call to Order
2. Introduction of New Members
3. Citizen's Comments
4. Approval of HSB Minutes - 7/23/08, Jt. 10/15/08
5. Informational Item: Other Committee Minutes
 - Aging, 7/14, 9/8/08
 - ADRC Board, 7/7, 9/18/08
 - Brookside, 8/4, 9/2, 10/14/08
 - Health, 10/13/08
 - Human Services, 8/5, 8/19, 9/2, 10/7, 10/9, 10/21, 10/23/08
 - MH/AODA Services, 7/16/08
 - Public Welfare, 7/10, 9/18/08
 - Veterans, 7/8, 8/12, 9/2, 10/7, 11/4/08
6. Presentations by Divisions:
 - Health - New School Required Immunizations
 - DWD - Volunteer Income Tax Assistance Program
7. Approval of 2009 DHS Contracts
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

LAND USE COMMITTEE

7:00 PM, KCC, PUBLIC HEARING ROOM

1. Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting rezoning from A-2 General Agricultural District, M-3 Mineral Extraction District and C-1 Lowland Resource Conservancy District to PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District on Tax Parcels #60-4-119-152-0105 and #95-4-119-103-0401 located in the Town of Randall and the Town of Wheatland.
2. Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting that the shoreland area designation be applied or adjusted to the following tax parcels:

<u>Randall</u>	<u>Owner</u>
<u>Parcels</u>	
60-4-119-151-0500	State of WI Conservation Committee
60-4-119-151-0600	State of WI Conservation Committee
60-4-119-151-0700	Richard G. & Robin Newman
60-4-119-152-0105	Kenosha County
60-4-119-152-0400	Ketterhagen Family Revocable Trust

<u>Wheatland Parcels</u>	<u>Owner</u>
95-4-119-102-0200	Stanley & Lucille Lois, et al.
95-4-119-102-0350	Christian P. & Karen L. Albert
95-4-119-103-0100	Laura Marg & Cyn Delligatti
95-4-119-103-0300	Stanley & Lucille Lois, et al.
95-4-119-103-0401	Kenosha County
95-4-119-104-0200	Timothy Lois
95-4-119-104-0300	Witek Trust
95-4-119-104-0400	State of WI Conservation Committee

And that the shoreland area designation be removed from the following parcel:

<u>Wheatland Parcel</u>	<u>Owner</u>
95-4-119-102-0310	Thomas & Maryanne Wiley

3. Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Kenosha County, 1010 56th Street, Kenosha, WI 53140 (Owner) requesting a Conditional Use Permit to allow a beach on Tax Parcels #60-4-119-152-0105 and #95-4-119-103-0401 located in the Town of Randall and the Town of Wheatland.
4. Estate of Lucille Lichter, 1080 22nd Avenue, Kenosha, WI 53140-1134, Diane Pierce, 3615 17th Street, Kenosha, WI 53144 (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on part of Tax Parcel #80-4-222-124-0115 and from R-2 Suburban Single-Family Residential District to R-3 Urban Single-Family Residential District on all of Tax Parcel #80-4-222-124-0110. Both parcels are located in the Town of Somers.
5. Patrick and Marilyn Smith, 819 88th Avenue, Kenosha WI 53144 requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District on Tax Parcel #80-4-222-092-0203 located in the Town of Somers.
6. Hawksview Partners LLC, 36525 57th Street, Burlington, WI 53105 requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #95-4-219-273-0220, #95-4-219-273-0230 and #95-4-219-274-0201 located in the Town of Wheatland.
7. Preliminary Plat of Hawksview Glen, Hawksview Partners LLC, 36525 57th Street, Burlington, WI 53105 (Owner/Developer) being in the Town of Wheatland.
8. Land Use Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), Rastol Investments LLC, 5434 70th Court, Kenosha, WI 53144 (Owner) requesting rezoning from R-1 Rural Residential District to C-1 Lowland Resource Conservancy District on parts of Tax Parcels #35-4-121-293-0110 and #35-4-121-293-0120 located in the Town of Bristol. This rezoning is considered a zoning map amendment to reflect actual field conditions.
9. Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Town of Somers, P.O. Box 197, Somers, WI 53171 (Buyer), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting rezoning from R-4 Urban Single-Family Residential District to I-1 Institutional District on part of Tax Parcel #80-4-222-103-0201 located in the Town of Somers.
10. Regency Hills/Pike Creek Crossing LLC, 5008 Green Bay Road, Kenosha, WI 53144 (Owner), Town of Somers, P.O. Box 197, Somers, WI 53171 (Buyer), Nancy Washburn, 5008 Green Bay Road, Kenosha, WI 53144 (Agent) requesting a Conditional Use Permit to allow a utility substation in the I-1 Institutional District on part of Tax Parcel #80-4-222-103-0201 located in the Town of Somers.
11. Wisconsin Natural Gas Company, 235 Lake Avenue, Racine, WI 53403-1015 (Owner), Robert Bokowski, 231 W. Michigan Street A252, Milwaukee, WI 53203 (Agent) requesting an amendment to a previously approved Conditional Use Permit (August 1981) for a gas service facility in the I-1 Institutional District to allow the installation of compressed natural gas (CNG) vehicle fueling equipment on Tax Parcel #81-4-223-052-0500 located in the Town of Somers.
12. Roland and Bonnie Denko, 3710 392nd Avenue, Burlington, WI 53105-8537 (Lessors), Denali Spectrum Operation LLC d/b/a Cricket Communications, 8619 W. Bryn Mawr Avenue, Chicago, IL 60631 (lessee), Tony Kaeo, 3701 Algonquin Road, Suite #500, Rolling Meadows, IL 60008 (Agent) requesting a Conditional Use Permit to allow the co-location of a personal communications services (PCS) facility consisting of 3 additional antennas on an existing 248' monopole and an accompanying 6' x 10' equipment pad on Tax Parcel #95-4-219-292-0200 located in the Town of Wheatland.
13. Ross P. and Elizabeth A. Swartz, 31315 93rd Street, Burlington, WI 53105-8951 (Lessors), Denali Spectrum Operation LLC d/b/a Cricket Communications, 8619 W. Bryn Mawr Avenue, Chicago, IL 60631 (Lessee), Frank Dobbs, 244 N. Lakeshore Drive, Fontana, WI 53125 (Agent) requesting a Conditional Use Permit to allow the co-location of 3 antennas on an existing 180' monopole with a 6' x 10' equipment cabinet on Tax Parcel #60-4-119-241-0101 located in the Town of Randall.

14. George G. Gekas, P.O. Box 8, Trevor, WI 53179-0008 (Lessor), Denali Spectrum Operation LLC d/b/a Cricket Communications, 8619 W. Bryn Mawr Avenue, Chicago, IL 60631 (Lessee), Frank Dobbs, 244 N. Lakeshore Drive, Fontana, WI 53125 (Agent) requesting a Conditional Use Permit to allow the co-location of 3 antennas on an existing 200' monopole with a 6' x 10' equipment cabinet on Tax Parcel #67-4-120-342-0103 located in the Town of Salem.

15. **Tabled Request of Fox River Road LLC**, 2222 Chestnut Avenue, Ste. 301, Glenview, IL 60026 (Owner), Igor Vaynberg, P.E., Yaggy Colby Associates, Inc., P.O. Box 180500 Delafield, WI 53108, (Agent) requesting rezoning from A-2 General Agricultural District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreational District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-013-0901 located in the Town of Wheatland.
16. **Tabled Request for Preliminary Plat of Fox River Trails Subdivision**, Fox River Road LLC, 2222 Chestnut Avenue, Ste 301, Glenview, IL 60026 (Developer) located on Tax parcel #95-4-119-013-0901 located in the Town of Wheatland.
17. **Tabled Request of Land Use Committee**, P.O. Box 520, Bristol, WI 53104 (Sponsor), Gary and Debbie Reckers, 3131 Mountain Laurel Street, Roswell, GA 30075 (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #35-4-121-311-0310 and #35-4-121-314-0200 located in the Town of Bristol. This rezoning is considered a zoning map amendment to reflect actual field conditions.
18. **Tabled Request of MIR Group LLC**, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District to B-4 Planned Business District, A-2 General Agricultural District and C-1 Lowland Resource Conservancy District with the application of a PUD Planned Unit Development Overlay District on part of Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
19. **Tabled Request for Preliminary Plat of "The Commons" of Somers Subdivision**, MIR Group LLC, 5455 Sheridan Road #202, Kenosha, WI 53140 (Owner/Developer) on Tax Parcel #80-4-222-151-0401 located in the Town of Somers.
20. **Tabled Request of Mini P LLC and Musky LLC**, 6309 60th Street, Kenosha, WI 53142; Highway 50 Building Company c/o Mike Preisler, 740 Pilgrim Parkway, Ste 104, Elm Grove, WI 53122; Logan Square Corporation c/o Mega Mall, P.O. Box 1024, Deerfield, IL 60015 (Owners), Nathaniel K. Sutton d/b/a Sag Kenosha LLC, 2135 Central Avenue, Matteson, IL 60443 (Agent) requesting a Conditional Use Permit to allow an automotive sales, services, and repairs facility on Tax Parcels #35-4-121-121-0111, #35-4-121-121-0115 and #35-4-121-121-0120 located in the Town of Bristol.
21. **Tabled Request of Andrew G. and Zoriana C. Kolomayets**, 59 Falcon Drive, Hawthorn Woods, IL 60047, Nikolay and Eva Senchishak, 2342 W. Cortez Street, Chicago, IL 60622-3519 and Katherine Senchyshak, et al., 11036 152nd Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District and C-2 Upland Resource Conservancy District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcels #35-4-121-274-0401 (Kolomayets), #35-4-121-274-0402 (Nikolay Senchishak) and part of #35-4-121-274-0100 (Katherine Senchyshak, et al.) located in the Town of Bristol.
22. **Tabled Request of the Final Plat of Bristol Trails Estates**, Berryville Development Company LLC, 5027 Green Bay Road, Suite 102, Kenosha, WI 53144 (Owner/Developer), John Boldt, Clark-Dietz, Inc., 5017 Green Bay Road, Suite 126, Kenosha, WI 53144-1720 (Agent) located in the Town of Bristol on Tax Parcels #35-4-121-091-0205, #35-4-121-091-0300 and #35-4-121-093-0410.
23. **Tabled Request of James E. Sr., and Catherine Meinen**, P.O. Box 1000, New Munster, WI 53152 (Owners) requesting a Conditional Use Permit to allow outdoor horseshoe pits in the B-2 Community Business District on Tax Parcel #95-4-119-031-0350 located in the Town of Wheatland.

24. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
25. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being in the Town of Salem.
26. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland.
27. **Tabled Request for Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being in the Town of Wheatland.
28. Review and Possible Approval of Resolution to Approve the Pheasant Run Landfill Western Expansion Negotiated Agreement, the Amendment to the April 17, 2000 Agreement between Kenosha County and Waste Management of Wisconsin and the Amendment to the Corporate Benefactor Agreement of April 17, 2000 between Kenosha County and Waste Management of Wisconsin
29. Certified Surveys
30. Approval of Minutes
31. Citizen Comments
32. Any Other Business Allowed by Law
33. Adjournment

THURSDAY, NOVEMBER 20TH

KENOSHA COUNTY BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE RM A

1. **RANDALL-SALEM JT**, J-T Randall Salem School District #9, Wilmot, WI 53192, requesting approval of a temporary use to temporarily use **modular classrooms** in the I-1 Institutional District on Tax Parcel #67-4-120-302-0240 located in the Town of Salem.
2. **GOLDEN OIL COMPANY INC.**, 1840 Beloit Avenue, Janesville, WI 53546, requesting a variance to construct a 50' high ground sign on Tax Parcel # 80-4-222-193-0202 located in the Town of Somers.
3. **MATTHEW CARDINALI**, 21127 121st Street, Bristol, WI 53104, requesting a variance to construct a proposed 24' x 36' (870 square feet) detached accessory building for a total accessory building are of **870** square feet on Tax Parcel # 35-4-121-312-0799 located in the Town of Bristol.
4. **TABLED REQUEST OF MICHAEL JUNGLES**, PO Box 1, Camp Lake, WI 53109, requesting a variance to construct a 30' x 84' single-family residence with an attached garage and to backfill **10** feet beyond the limit of the structure on the east and west side on Tax Parcel # 66-4-120-212-0960 located in the Town of Salem.
5. **TABLED REQUEST OF CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002 requesting a variance to construct a 30' x 64.33' single-family residence with attached garage, which is located **25** feet (required setback **30** feet) from the street property line and **33** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.
6. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from

the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 located in the Town of Salem.

7. Citizens Comments
8. Approval of Minutes
9. Other Business Allowed by Law
10. Adjournment

FINANCE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the October 16, 2008 Finance Committee Meeting; the October 28, 2008, October 29, 2008, November 3, 2008, and the November 5, 2008 Budget Hearing Meetings.
6. Audit of Bills.
7. KABA – 3rd Quarter Revolving Loan Fund Report.
Possible closed session per 19.85(1) (G). Confer with legal counsel regarding pending litigation and claims against the County regarding Duerson Foods, LLC.
Go out of closed session and back into open meeting.
8. District Attorney's Office – Resolution for a Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial Related Expenditures.
9. Health Department – Resolution to Amend Resolution No. 150 Which Created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer Pursuant to Wis. Stat. S. 251 and Certain Agreements Between the City of Kenosha and the County of Kenosha.
10. Sheriff's Department – Resolution Recognizing Unanticipated Revenue Surplus to Fund Overtime.
11. Public Works – Resolution for Jurisdictional Transfer from Kenosha County to the Village of Pleasant Prairie of a Segment of County Trunk Highway "ML" (Springbrook Road") from State Trunk Highway 165 to 89th Street.
12. Public Works – Resolution to Authorize the Department of Public Works to Apply for Urban Forestry Catastrophic Storm Grant and to Accept the Grant Funds.
13. Public Works – Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for FEMA Flood Disaster 1768 Declared on June 27, 2008.
14. UW-Extension – UW-Extension 2008 budget Modification Afterschool Project.
15. Finance Department – An Ordinance to Repeal and Recreate Section 4.40(1)(a) of the Municipal Code of Kenosha County Entitled "Jail Maintenance Costs."
16. Report from the Finance Director/Budget Manager:
Treasurer's Report for October, 2008
Register of Deeds Report for October, 2008
Golf Report for October
Sheriff Overtime and Hiring Status Reports
November Monthly Statement
Budget Modifications 10/09/08 – 11/05/08

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY, NOVEMBER 21ST

NO MEETINGS SCHEDULED