

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**3rd AMENDED**  
**MAY 11<sup>TH</sup> THRU MAY 15<sup>TH</sup> 2009**

**MONDAY, MAY 11<sup>TH</sup>**

**COMMISSION ON AGING 1:30 PM, KCJC/SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of March 9, 2009 Minutes
4. Elder Abuse Report
5. 2008 Annual Report
6. Budget Outlook
7. Program & Activity Updates
8. Legislative Update
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: June 8, 2009
12. Adjourn

**TUESDAY, MAY 12<sup>TH</sup>**

**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.

**BUILDING & GROUNDS COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

**NOTE: At 6:00 PM, a tour of Branch 8 progress at the Courthouse will precede the meeting.**

1. Call to Order
2. Roll Call
3. Approval of minutes of April 14, 2009 and May 5, 2009
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
  - a. Introduction of construction management firm Riley Construction, with update on status of Public Safety Building addition
  - b. Update on removing stored materials from Old Brookside building
  - c. Update on Branch 8 remodeling project

7. New Business
  - a. Proposal to provide consulting services for replacement options and specifications for County Board chambers sound/voting system
  - b. Discussion regarding sound system at County Center
  - c. Discussion regarding the placement of wind turbine on Kenosha County Center grounds
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

**WEDNESDAY, MAY 13<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from April 7, 2009
6. Resolutions from the Division of Emergency Management:
  - Hazardous Materials Emergency Preparedness (HMEP) Grant
  - Additional monies for siren repair
7. Resolutions from the Kenosha Co. Sheriff's Department:
  - Homeland Security/Law Enforcement Specialty Team Equipment 2009
  - FY09 Law Enforcement Justice Assistance Grant (JAG)
8. Sheriff's Dept. Memo Regarding Disposal of Radios
9. Sheriff's Dept. Update on Video Conferencing
10. Any Other Business Allowed by Law
11. Adjournment

A Quorum of Other Committees or of the County Board may be Present

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

1. Estate of Carol Mae Barrows, P.O. Box 133, Kenosha, WI 53171-0133, Attorney Daniel P. Kirschnik, 6905 Green Bay Road, Suite 101, Kenosha, WI 53142 (Agent) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #80-4-222-152-0150 located in the Town of Somers.
2. Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Owner) requesting an amendment to a previously approved (March 14, 2007) PUD Planned Unit Development Overlay District on part of Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
3. Request for Final Plat of Hollister Hollow Subdivision, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Bristol.
4. Request for Final Condominium Plat of Hollister Hollow North Condominium (now including Hollister Hollow East Condominium) and Hollister Hollow South Condominium, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Bristol.

5. Wisconsin Department of Transportation (WDOT), Southeast Regional Office, P.O. Box 798, Waukesha, WI 53187-0798 (Owner), Diane Stephens (WDOT) P.O., Box 798, Waukesha, WI 53187-0798 (WDOT contact), Joe Matchey, P.E., Trierweiler Construction and Supply Co., Inc., P.O. Box 1236, Marshfield, WI 54449 (Agent) requesting a Conditional Use Permit to allow a concrete batch plant in the B-3 Highway Business District on former Tax Parcel #80-4-222-182-0008, which has been purchased by Wisconsin Department of Transportation as future right-of-way. Said parcel is located in the Town of Somers.
6. George G. Gekas, P.O. Box 8, Trevor, WI 53179-0008 (Lessor) U.S. Cellular-Brookfield, 3545 N. 124<sup>th</sup> Street, Brookfield, WI 53005 (Lessee), Jeff Fowle, Buell Consulting, 1630 Deer Trail, Waukesha, WI 53189 (Agent) requesting a Conditional Use Permit to allow the co-location of a personal communications services (PCS) facility consisting of 6 additional antennas on an existing 195' monopole with the accompanying 11' x 30' equipment pad in the I-1 Institutional District on Tax Parcel #67-4-120-342-0103 located in the Town of Salem.
7. **Tabled Request of Daniel P. and Helen Kozie**; Lee, John and Shirley P. Kozie, Trustees of said Living Trust, P.O. Box 515, Powers Lake, WI 53159 (Owners) requesting rezoning from A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-4 Urban Single-Family Residential District to A-2 General Agricultural District, C-1 Lowland Resource Conservancy District and R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-172-0303 located in the Town of Randall.
8. **Tabled Request of Todd M. Ewings, Adam P. Ewings, Thomas W. Fliess and Nicholas T. Djordjevic** (Owners) requesting renewal of a Conditional Use Permit (CUP) approved August 11, 2004 to allow a landscaping contractor's business with indoor and outdoor storage in the B-5 Wholesale Trade and Warehousing District on part of Tax Parcel #80-4-222-284-0101 located in the Town of Somers.
9. **Tabled Request of Shadow Hill Ranch**, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners) requesting a Conditional Use Permit for a country music festival (Country Thunder) (July 15-19, 2009) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) and part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
10. **Tabled Amended Request of RRAM Productions, Inc.**, P.O. Box 7, Union Grove, WI 53182-0007 requesting an amendment to a previously approved Conditional Use Permit (April 9, 1997) in the PR-1 Park and Recreational District and A-2 General Agricultural District **to allow camping on specified dates and to allow a 2009 carnival event, June 12-14, 2009** at the Great Lakes Dragaway facility on Tax Parcels #45-4-221-051-0160, #45-4-221-051-0400, #45-4-221-054-0415 and #45-4-221-054-0400 located in the Town of Paris.
11. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51<sup>st</sup> Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.
12. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336<sup>th</sup> Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80<sup>th</sup> 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.
13. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
14. Certified Surveys
15. Approval of Minutes
16. Citizen Comments
17. Any Other Business Allowed by Law
18. Adjournment

**THURSDAY, MAY 14<sup>TH</sup>**

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 2-12-09 (PWC) and 3-12-09 (PWC)
4. Presentation: WIA Summer Jobs for Youth
  - a. Approval of WIA-ARRA Contract Funding
5. Recommendation: To approve the February 2009 Fiscal Report
6. Informational Item: W-2 RFP Update
7. Informational Item: 2008 Common Carrier Medicaid Transportation (CCMT) Program Report
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

**JOINT MEETING BETWEEN THE FINANCE AND LEGISLATIVE COMMITTEES 6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Agenda Review
2. Review, discuss and possible adoption of Policy Resolution regarding Kenosha County Contracting Policy
3. Review, discuss and possible adoption of Ethics Ordinance
4. Adjournment of meeting. Finance Committee Meeting to immediately follow adjournment.

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

**FINANCE COMMITTEE – IMMEDIATELY FOLLOWING THE PREVIOUS 6:30 PM JOINT MEETING KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
  - Introduction of new Youth in Governance members
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meetings of April 16 and April 22, 2009.
6. Audit of Bills
7. KABA – 2009 1st Quarter Revolving Loan Fund Report
8. Purchasing Report – Carol O'Neal
9. Parks Division – Resolution for approval of grant funding from National Oceanic and Atmospheric Administration (NOAA) for the Coastal and Marine Habitat Restoration Project Grant (CFDA #11.463 Habitat Conservation)
10. Parks Division – Resolution to approve the application and acceptance of grant funding from the Federal Land and Water Conservation Program
11. Division of Personnel – Review and approval of Golf Lesson Compensation
12. Division of Personnel – Resolution to reauthorize self-insurance for worker's compensation

13. Division of Personnel – Resolution to approve the successor labor agreement between the County of Kenosha and the Kenosha County Deputy Sheriff’s Association
14. Register of Deeds – 1<sup>st</sup> Quarter Report
15. Division of Highways – Request for re-designation of funds
16. Sheriff’s Department – Kenosha County Intensive Sanctions Program overview, Wisconsin Community Services, Inc.
17. Sheriff’s Department – FY09 Law Enforcement Justice Grant
18. Sheriff’s Department – Homeland Security/Law Enforcement Specialty Team Equipment 2009
19. Human Services – Aging and Disability Services requesting an increase of \$77,362 revenue and expenditures to be covered by a new grant from the Wisconsin Department of Transportation, “New Freedom Grant”.
20. Human Services – Aging and Disability Services requesting an increase of \$8,538 revenue and expenditures to be covered by a new grant from the Wisconsin Public Health Association for support of ‘Living Well’ program classes which will run in conjunction with the Arthritis Campaign.
21. Human Services – Division of Workforce Development resolution to modify the 2009 budget for the American Recovery and Reinvestment Act Grants for youth, adult and dislocated worker program.
22. Emergency Management – Resolution to increase expenditures by \$10,000 to cover the costs of any additional unanticipated siren repairs.
23. Emergency Management – Resolution to modify expenditures by \$9,896 to pay for work performed under a US Department of Transportation Hazardous Materials Emergency Management Preparedness Planning Grant that is 100% funded by Wisconsin Emergency Management requiring no tax levy.
24. Finance Department – “Draft” Resolution for 2010 Kenosha County Budget – Advisory Levy Objective
25. County Executive – Appointment 2008/09-31: Sharon Acerbi to the Kenosha County Library System Board
26. Report from the Finance Director/Budget Manager:
  - Information System Report & Update
  - Treasurer’s Report for March, 2009
  - May 2009 Monthly Statement
  - Budget Modifications 04/16/09 – 05/13/09
  - Grant Process and Effectiveness

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

**LEGISLATIVE COMMITTEE – IMMEDIATELY FOLLOWING**  
**THE PREVIOUS 6:30 PM JOINT MEETING KCAB, 2<sup>ND</sup> FL PERSONNEL CONFERENCE RM**

This meeting follows the Joint Meeting between the Legislative Committee and Finance Committee

1. Call to order
2. Citizen Comments
3. Supervisor Comments
4. Approval of minutes of meeting of April 28, 2009
5. Resolution opposing the Governor’s proposed changes to insurance laws
6. Resolution opposing 2009 Senate Bill 20
7. Any other business
8. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**FRIDAY, MAY 15<sup>TH</sup>**

**NO MEETINGS SCHEDULED**