

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 16<sup>TH</sup> THRU JULY 20<sup>TH</sup> 2007**

**MONDAY JULY 16<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Kenosha County Sheriff's Department:
  - Authorize Increase in Correctional/Direct Supervision Officer FTE's
6. Any Other Business Allowed by Law
7. Adjournment.

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

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Authorize Increase in Correctional/Direct Supervision Officer FTE's
6. Report from Personnel Director
7. 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.
8. Grievance #07-990C-005 Relocation of Work Station/Hours
9. Grievance #07-990P-001 Discipline
10. Any other Business Allowed by Law
11. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY JULY 17<sup>TH</sup>**

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

1. Review and Sign Resolution Regarding Reprogramming of Capital Funds.  
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.

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY JULY 18<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY JULY 19<sup>TH</sup>**

**ADRC BOARD 12:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Introductions
4. Approval of Minutes from June meeting
5. Aging & Disability Resource Center Report
6. Family Care & Partnership Transition Update
7. Report on Mental Health Care
8. Election of Chair and Vice-Chair
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting Date
12. Adjourn

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

1. **WILLIAM C. TINSLEY II & ANNA M. BACON-TINSLEY**, 430 Miswater Close, Roswell, GA 30076 (owner) and Johan Ihlen, 12052 255<sup>th</sup> Street, Trevor, WI 53175 (agent), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 20' x 78.43' residential addition on the east side of an existing non-conforming structure, which is located **1.3** feet (required setback **30** feet) from the right-of-way of 121<sup>st</sup> Street on Tax Parcel # 67-4-120-341-1121 located in the Town of
2. **DENNIS L. & PAMELA G. JANTZ & JASON G. JANTZ**, 3808 31<sup>st</sup> Avenue, Kenosha, WI 53144, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance for three existing accessory buildings being located in the **street yard** by the construction of a new single-family residence on Tax Parcel # 80-4-222-144-0321 located in the Town of Somers
3. **TODD J. & MARILEE A. LUCASSEN**, 27006 89<sup>th</sup> Street, Salem, WI 53168-9307, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 30' x 48' (**1,440** square foot) accessory building for a total accessory building area of **1,500** square feet (60 square foot existing building) on Tax Parcel # 65-4-120-161-0422 located in the Town of Salem
4. Citizens Comments.
5. Approval of Minutes.
6. Any Other Business Allowed by Law.
7. Adjournment

**FRIDAY JULY 20<sup>TH</sup>**

**NO MEETING SCHEDULED**