

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED
NOVEMBER 13TH THRU NOVEMBER 17TH 2006**

MONDAY NOVEMBER 13TH

BOARD OF HEALTH 12:00, KCJC/HSB, S-10 CONFERENCE ROOM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of September 11th, 2006
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) Public Health Laboratory – Crime Lab Certification Process – Carlton Cowie, Laboratory Manager
 - b.) Kenosha County W.I.C. Program – Mike Lill, Director of Program Operations/WIC Project Director
6. Health Officer/Director's Report
 - a.) Letter of Support for 100% Smoke-Free Air Policies
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M. KCJC/HSB SOUTH 11 CONF. RM

1. Call to Order
2. Citizens' Comments
3. Approval of October 9, 2006 Minutes
4. 2007-2008 Kenosha County Aging Plan
5. Update on Family Care Expansion
6. Transportation Grant Application
7. Changes in Protective Service and Guardianship Laws
8. Report on Stepping On Classes
9. Elder Issues Conference
10. Legislative Update
11. Program Reports
12. Commissioner Reports
13. Other Business as Allowed by Law
14. Next Meeting Date: December 11, 2006
15. Adjourn

JOINT MEETING OF FINANCE COMMITTEE AND HIGHWAY PARK COMMITTEE
6:15 P.M., KCAB 2ND FLOOR COMMITTEE ROOM

1. Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Kenosha Area Business Alliance Project.
 2. Resolution Providing for the Sale of Not to Exceed \$7,150,000 General Obligation Promissory Notes
 3. 2006 Kenosha County Budget Approval to Disburse Funds to Kenosha Area Business Alliance (KABA) for Land Acquisition for the Purpose of Constructing DaimlerChrysler Facilities
 4. Finalization and Approval of 2007 Budget Resolution.
- A quorum of other committees or of the County Board may be present.

ADMINISTRATIVE COMMITTEE 7:30 P.M. KCAB COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Report from Personnel Director
 6. 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.
 7. Grievance #06-DEP-003 – Worker’s Compensation Hearing
 8. Update on Negotiations
 9. OPEN SESSION
 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 NOVEMBER 14TH

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen’s Comments
3. Approval of Minutes - 10/3/06, 10/9/06, 10/18/06 Jt Mtg.
4. DCFS: Resolution to Modify the 2006 Budget for the Girls Circle Grant
5. DCFS: Resolution to Modify the 2006 Budget for the Juvenile Accountability Block Grant Award
6. Medical Examiner: Resolution to Modify the 2006 Budget Resulting from the Increase in Service Activity Related to Autopsy Services provided to other Jurisdictions within the State of Wisconsin
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING - PUBLIC HEARING
7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda’s may be obtained in the County Clerk’s Office or at www.co.kenosha.wi.us

COUNTY BOARD MEETING - ORGANIZATIONAL MEETING

IMMEDIATELY FOLLOWING THE PUBLIC MEETING

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

COUNTY BOARD MEETING - ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY NOVEMBER 15TH

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

THURSDAY NOVEMBER 16TH

PUBLIC WELFARE COMMITTEE 4:00 P.M. KCJB/HSB NORTH 5 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes:
September 14, 2006, October 18, 2006 (PWC)
October 18, 2006 (Joint HSB/HSC/PWC/DSC/Brookside Board of Trustees)
4. Recommendation: To approve the September 2006 Fiscal Report
5. Recommendation: To approve the 2007 Division of Workforce Development's Contracts.
6. Recommendation: To approve the 2007 Division of Children and Family Services Contracts.
7. Recommendation: To approve the 2007 SHARES Grants
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law
11. Adjournment

HUMAN SERVICE BOARD 5:00 P.M. KCJC/HSB NORTH 2 (USE NORTH DOORS)

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes: 9/27/06, and Jt. 10/18/06
4. Informational Item: Other Committee Minutes
Aging, 9/11/06, 10/9/06
Brookside, 10/2/06, 11/6/06
Human Services, 9/5/06, 10/3/06, 10/9/06
Public Welfare, 9/14/06, 10/18/06
Jt. Long-Term Care/Resource Center Board, 9/27/06
Veterans, 10/3/06
5. Approval of 2007 DHS Administrative Contracts
6. Such Other Business as Authorized by Law
7. Committee Member Comments
8. Adjournment

FINANCE COMMITTEE 6:00 P.M. KCAB 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments

3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from October 12, 2006; Budget Meetings October 24, 2006, October 25, 2006, October 27, 2006, and October 30, 2006
6. Audit of Bills
7. Richard Rodenbeck - KABA 3rd Quarter Loan Reports
8. Department of Human Services – Resolution to Modify the Department of Human Services, Division of Children & Family Services 2006 Budget for the Girls Circle Grant.
9. Department of Human Services – Resolution to Modify the Department of Human Services, Division of Children & Family Services 2006 Budget for the Juvenile Accountability Block Grant Award.
10. Juvenile Intake Services – Resolution to Accept and Approve the 2007-2009 Juvenile Detention Contract with Racine County.
11. Juvenile Intake Services – Resolution to “*Re-Authorize*” the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.
12. Sheriff’s Department – Resolution for WI OJA Equipment Grant for Digital Recording of Custodial Interrogations.
13. Office of the Medical Examiner – Resolution to Modify the 2006 Budget Resulting from the Increase in Service Activity Related to Autopsy Services Provided to Other Jurisdictions within the State of Wisconsin.
14. Report from the Finance Director/Budget Manager:
 Reports: Register of Deeds – October
 Treasurer’s Report – September
 Monthly Financial Statement – November, 2006
 Budget Modifications thru November 8, 2006

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.

KENOSHA COUNTY BOARD OF ADJUSTMENTS 6:00 P.M. KCC CONFERENCE ROOM

A

1. **JOHN L. SARA A. HENNESSY**, 1339 White Street, Des Plaines, IL 60081, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 21.23’ x 28’ two story residential addition on the north side of an existing non-conforming structure, which is located **28** feet (required setback **65** feet) from the right-of-way of County Trunk Highway “P” (388th Avenue) on Tax Parcel # 67-4-120-361-0301 located in the Town of Salem.
2. **SPENCER & MARNAE PERSIK**, 12013 220th Court, Bristol, WI 53104, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 9.25’ x 12’ second story addition on an existing non-conforming structure, having a shore yard setback of **32** feet (required setback **65** feet) on Tax Parcel # 67-4-120-361-1701 located in the Town of Salem.
3. **DENNIS E. & ROSE F. ERVIN**, 10926 269th Avenue, Trevor, WI 53179, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a proposed 23’ x 7’ front porch addition on an existing non-conforming structure, having a shore yard setback of **14.6** feet (required setback **65** feet) on Tax Parcel # 66-4-120-281-1406 located in Town of Salem
4. **TABLED REQUEST OF ALICE M ESSLING TRUST**, 862 Poplar Avenue, Elmhurst, IL 60126-4545 (owner/seller) Arleigh Bostrom 113 West Hunt Avenue, Twin Lakes, WI 53181 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 26’ x 69’ Single-Family Residence with an attached

garage having a proposed street yard setback of **25** feet from the R/W of 117th Street on Tax Parcel # 35-4-121-312-0326 located in the Town of Bristol.

5. Citizens Comments
6. Approval of Minutes
7. Any Other Business Allowed by Law
8. Adjournment

FRIDAY NOVEMBER 17TH

PUBLIC NOTICE

10:00 A.M., KCAB, 2ND FLOOR CONFERENCE

ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 990 Clericals.