

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 6<sup>TH</sup> THRU NOVEMBER 10<sup>TH</sup> 2006**

**MONDAY NOVEMBER 6<sup>TH</sup>**

**BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Approval of Human Services Minutes
6. Medicaid informational presentation by Roberta Bloner from Kenosha County Dept. of Aging
7. Operating statement
8. Administrator's report
9. Such other business as allowed by law
10. Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 P.M. KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Committee Member comments
5. Citizen comments
6. Director of Public Works and Director of golf reports
7. Any other business to be brought before the Committee
8. Motion to adjourn into closed session per Wisconsin State Statutes 19.85 (1) (e) for the purpose of discussing possible rate strategies, competitive marketing strategies, to encourage and enhance market share in the 2007 golf operations.
9. Return to open session
10. Adjourn

**TUESDAY NOVEMBER 7<sup>TH</sup>**

**LAND USE COMMITTEE 11:00 A.M. KCC**

Monthly tour sites related to matters under the jurisdiction of the Land Use Committee.

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

**VETERANS SERVICE COMMISSION BOARD**  
**4:00 P.M. KCJC/HSB VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
(Closed per Sec.19.85(1)(f), approximately one hour.)

**JT. HUMAN SERVICES/FINANCE COMMITTEE 6:00 P.M. KCJC/HSB NORTH-2 CONF. RM**

1. Call to Order
2. Citizen's Comments
3. Possible Action on Resolution for Approval of Family Care
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

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

**WEDNESDAY NOVEMBER 8<sup>TH</sup>**

**LAND USE COMMITTEE 7:00 P.M. KCC PUBLIC HEARING ROOM**

1. Land Use Committee, P.O. Box 520, Bristol, WI 53140 (Sponsor), John Misek, Jr., and Linda Misek, 8125 248<sup>th</sup> Avenue, Salem, WI 53168 (Owners) requesting rezoning from C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-219-281-0100 located in the Town of Wheatland.
  2. Neil and Ramona Thorpe, P.O. Box 187, Somers, WI 53171-0187 (Owners), Joseph R. and Catherine M. Davila, P.O. Box 261, Somers, WI 53171 (Buyers) requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District on part of Tax Parcel #80-4-222-094-0311 located in the Town of Somers.
  3. City of Kenosha, 625 52<sup>nd</sup> Street, Kenosha, WI 53140 (Owner), Town of Somers, P.O. Box 197, Somers, WI 53171 (Sponsor) requesting rezoning to the PR-1 Park and Recreational District on three parcels: #80-4-222-342-0155, #80-4-222-342-0160, #80-4-222-342-0165 located in the Town of Somers.
  4. Regency Hills – Riverwoods LLC and American Land Development LLC, P.O. Box 1777, Kenosha, WI 53141 requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential District on Tax Parcel #80-4-222-231-0302 located in the Town of Somers.
- \*\*Item #5 will be withdrawn at meeting.\*\***
5. Floodplain Study for New Munster Creek and associated floodplain boundary adjustments for High Street Subdivision. Don C. Schenning, 33825 116<sup>th</sup> Street, Twin Lakes, WI 53181 (Developer) and Koch's Meadowbrooke Farms Subdivision Addition #2, Kenneth Koch, P.O. Box 848, Twin Lakes, WI 53181 (Developer). Both subdivisions are located in the Town of Wheatland.
  6. **Tabled Request of Mark J. and Jeana D. Lesnik**, 9300 18<sup>th</sup> Street, Kenosha, WI 53144-7747 (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-174-0225 located in the Town of Somers.
  7. **Tabled Request of Land Use Committee, P. O. Box 520, Bristol, WI 53104 (Sponsor), Francis and Pamela Pleviak**, P. O. Box 93, Trevor, WI 53179 (Owners) requesting rezoning from R-3 Urban Single-Family Residential District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #67-4-120-342-0520 located in the Town of Salem.

8. **Tabled Request of Ross P. and Elizabeth A. Swartz**, 31315 93<sup>rd</sup> Street, Burlington, WI 53105-8951 (Lessors), T-Mobile, 8550 W. Bryn Mawr Avenue, Suite 100, Chicago, IL 60631 (Lessee), Brian M. Barrett, The Everest Group, LLC, 7013 W. 11<sup>th</sup> Street, Worth, IL 60482 (Agent), requesting a Conditional Use Permit to allow 6 panel antennas on an existing 180 foot wireless telecommunications facility located in the A-1 Agricultural Preservation District on Tax Parcel #60-4-119-241-0101 being part of the Town of Randall.
9. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 located in the Town of Salem.
10. **Tabled Request for a Preliminary Plat of Tamarack Trail**, Berwick Properties, Inc., 4011 80<sup>th</sup> Street, Kenosha, WI 53142 (Developer) located on Tax Parcels #65-4-120-141-0700, #65-4-120-141-0801 and #65-4-120-114-2000 being located in the Town of Salem.
11. **Tabled Request of Berwick Properties, Inc.**, 4011 80<sup>th</sup> Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in the Town of Salem.
12. **Tabled Request of Mark J. and Adora D. Weis**, 4001 Hwy 83, Burlington, WI 53105-8920 (Owners), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington, WI 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (4.31 acres) on part of Tax Parcel #95-4-219-263-0100 located in the Town of Wheatland.
13. **Tabled Request of Jason Weis**, 5015 330<sup>th</sup> Avenue, Burlington, WI 53105-8896 (Owner), Jason Feucht, Kapur & Associates, 6025 S. Pine Street, Burlington WI, 53105 (Agent), requesting rezoning from A-1 Agricultural Preservation District to R-2 Suburban Single-Family Residential District (3.50 acres) on Tax Parcel #95-4-219-263-0210 located in the Town of Wheatland.
14. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4<sup>th</sup> Street, Kenosha, WI 53144, requesting rezoning from A-2 General Agricultural District to R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District and from C-2 Upland Resource Conservancy District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #80-4-222-024-0020 located in the Town of Somers.
15. Certified Surveys.
16. Approval of Minutes.
17. Citizen Comments.
18. Any Other Business Allowed by Law.
19. Adjournment.

**JUDICIARY & LAW ENFORCEMENT 7:00 P.M. KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 11, 2006 and October 16, 2006
6. Resolution from the Kenosha County Sheriff's Department:
  - WI OJA Equipment Grant for Digital Recording of Custodial Interrogations
7. Resolutions from Juvenile Intake:
  - 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

- Resolution to Accept and Approve the 2007-2009 Juvenile Detention Contract with Racine County
- 8. Any Other Business Allowed by Law
- 9. Adjournment.

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

**THURSDAY NOVEMBER 9<sup>TH</sup>**

**DISABILITY SERVICES COMMITTEE OF THE KCHSB 6:00 P.M. KCJC/HSB SUITE 400**

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 7/13/06 Disability Services Committee Meeting\* and the 10/18/06 Joint Human Services Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees Budget Approval Meeting.\*
4. Recommendation of Appointment of Joanie May to the Residential Quality Assurance Committee.
5. Family Care Expansion Update
6. Overview of Children's Programs
  - a.. Birth to 3 Program
  - b. Family Support
  - c. Children's Long Term Support Waiver
  - d. Autism Services Program
7. Such other business as authorized by law to transact
8. Adjournment

**FRIDAY NOVEMBER 10<sup>TH</sup>**

**NO MEETING SCHEDULED**