

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 8TH THRU MAY 12TH 2006

MONDAY MAY 8TH

LAND USE COMMITTEE

11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee – Possible Quorum of the Committee may be present.

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

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens' Comments
5. Approval of April 10, 2006 Minutes
6. Provisions of the Older Americans Act
7. Understanding the Division of Aging BUdget
8. Review of *The Chronicle*
9. State & Federal Legislative Update and Methods of Contacting Legislators
10. Program Reports
11. Election of Officers
12. Commissioner Reports
13. Other Business as Allowed by Law
14. Next Meeting Date: June 12, 2006
15. Adjourn

TUESDAY MAY 9TH

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE RM

1. Call to Order
 2. Roll Call
 3. Approval of minutes of previous meeting
 4. Chairman and Committee Member comments
 5. Citizen comments
 6. Historical and status report from the Director of Public Works
 7. Status report from the Facilities Engineer
 8. Other matters that may be appropriately brought before the Committee
 9. Adjournment
- Note: There may be a quorum of other Committees or of the County Board due to overlap of Committee assignments

WEDNESDAY MAY 10TH

LAND USE COMMITTEE

7:00 P.M., KCC, PUBLIC HEARING ROOM

1. Berwick Properties, Inc., 4011 80th 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
2. Preliminary Plat of Tamarack Trail, Berwick Properties, Inc., 4011 80th 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
3. Berwick Properties, Inc., 4011 80th Street, Kenosha, WI 53142 requesting a Conditional Use Permit to allow a wildlife pond in a C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-141-0700 located in the Town of Salem
4. Robert W. and Susan M. Crane, 29320 31st Street, Burlington, WI 53105 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcels #30-4-220-282-0100 and #30-4-220-291-0100 located in the Town of Brighton
5. Lorraine A. Oldenburg, 3300 288th Avenue, Salem, WI 53168-9587 requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District excluding lands currently zoned C-2 Upland Resource Conservancy District on part of Tax Parcel #30-4-220-292-0101 located in the Town of Brighton
6. Salvation Army, P.O. Box 222, Camp Lake, WI 53109 (Owner), Carl R. Edenhofer, Jr., 23042 75th Street, Salem, WI 53168 (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District and R-4 Urban Single-Family Residential District to PR-1 Park and Recreation District on Tax Parcels #65-4-120-163-0700, #65-4-120-163-0600, #65-4-120-163-0580, #65-4-120-163-0560, #65-4-120-163-0540, #65-4-120-164-0831 located in the Town of Salem
7. Salvation Army, P.O. Box 222, Camp Lake, WI 53109 (Owner), Carl R. Edenhofer, Jr., 23042 75th Street, Salem, WI 53168 (Agent/Counsel) requesting a Conditional Use Permit in the PR-1 Park and Recreation District to allow the existing Wonderland Camp and Conference Center with campgrounds and related recreational facilities including camping, swimming, dining. Included in the recreational facilities are a high ropes course, tubing hills, campsites and a proposed relocation of a climbing tower. The Conditional Use Permit is requested for the following Tax Parcels: #65-4-120-163-0700, #65-4-120-163-0600, #65-4-120-163-0580, #65-4-120-163-0560, #65-4-120-163-0540, #65-4-120-164-0831 located in the Town of Salem
8. Richard A. Sharfstein c/o Pride Container Corporation, 4545 W. Palmer Avenue, Chicago, IL 60639-3421 (Owner), Greek Orthodox Metropolis of Chicago, 40 E. Burton Place, Chicago IL 60610 (Buyer), John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent/Counsel) requesting rezoning from A-1 Agricultural Preservation District, PR-1 Park and Recreation District, C-2 Upland Resource Conservancy District to PR-1 Park and Recreation District excluding lands currently zoned C-1 Lowland Resource Conservancy District on Tax Parcels #30-4-220-123-0100, #30-4-220-123-0200, #30-4-220-123-0300, #30-4-220-123-400 and #30-4-220-123-0700 all located in the Town of Brighton
9. Richard A. Sharfstein c/o Pride Container Corporation, 4545 W. Palmer Avenue, Chicago, IL 60639-3421 (Owner), Greek Orthodox Metropolis of Chicago, 40 E. Burton Place, Chicago IL 60610 (Buyer), John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent/Counsel) requesting a Conditional Use Permit to allow a campground and a retreat/activity center on Tax Parcels #30-4-220-123-0100, #30-4-220-123-0200, #30-4-220-123-0300, #30-4-220-123-400 and #30-4-220-123-0700 all located in the Town of Brighton
10. Todd B. and Erin C. Huemann Revocable Trust, 8125 400th Avenue, Burlington, WI 53105-7502 requesting a Conditional Use Permit to allow outside storage for a contractor's

storage yard in the M-2 Heavy Manufacturing District on Tax Parcel #95-4-119-061-0165 located in the Town of Wheatland

11. Antioch Road Properties LLC, 11916 Antioch Road, Trevor, WI 53179-9660 requesting an amendment to a previously approved Conditional Use Permit (June 1992) to allow an automobile towing business in the B-3 Highway Commercial District on Tax Parcel #67-4-120-351-0250 located in Town of Salem
12. **Tabled Request of J. Sands, Jr. and Marianne M. Ruffalo**, 507 13th Avenue, Racine, WI 53403-9656 (Owners), Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-064-0201 located in Town of Somers
13. **Tabled Request for Preliminary Plat of Sands Creek Subdivision**, Larry C. Biehn, 12721 12th Street, Kenosha, WI 53144 (Developer) on Tax Parcel #81-4-223-064-0201, being located in the Town of Somers
14. **Tabled Request of WAB LLC**, 11516 N. Port Washington Road, Mequon, WI 53092 requesting an amendment to a previously approved (April 2004) PUD Planned Unit Development in the B-2 Community Business District for a proposed commercial building on Tax Parcel #80-4-222-274-0403 located in the Town of Somers
15. **Tabled Request of Ted E. Hordecky and Suzanne M. Poisl**, 5914 128th Avenue, Kenosha, WI 53144 (Owners), Howard Gussis and Lesley Brown (Buyers), 1493 Mayfair Lane, Grayslake, IL 60030-3756 requesting a Conditional Use Permit in the A-2 General Agricultural District to allow a boarding kennel/pet resort and training center on Tax Parcel #45-4-221-363-0415 located in the Town of Paris
16. **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 Town of Wheatland
17. **Tabled Request of Jason Weis**, 5015 330th 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
18. **Tabled Request for Final Plat of Hillside Heights Estates Subdivision**, Jankowski-Iselin Partnership, 29120 Ketterhagen Rd., Burlington, WI 53105 (Owners/Developers) on Tax Parcels #95-4-219-274-0501 and #95-4-219-274-0505 located in the Town of Wheatland
19. **Tabled Request of Eugene and Elvira DeBartolo**, 4249 4th 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
20. Request to hold a public hearing on amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will modify the requirements for minimum design standards for conventional site built, modular, and manufactured homes located in single family residential districts, along with updating related definitions to be in accordance with Federal and State laws.
21. Review and approval of accepting a Comprehensive Planning Grant (Smart Growth grant) from the State leading to a multi-jurisdictional planning process to meet State Statutes 66.1001(2). The 2006 adopted budget will be requested to be modified as part of the review and approval process
22. Certified Surveys
23. Approval of Minutes
24. Citizen Comments
25. Any Other Business Allowed by Law
26. Adjournment

THURSDAY MAY 11TH

PUBLIC WELFARE COMMITTEE

4:00 P.M., KCJC/HSB, NORTH 2 CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: March 9, 2006 (PWC)
4. Presentation: DWD-Child Support / Update on Border's Project Deficit Reduction Act of 2005 - Impact on Child Support
5. Recommendation: To approve a contract with Birds of a Feather in the amount of \$18,000 from 4/24/06 - 12/31/06 to provide AODA evidence-based programming.
6. Informational Item: 2005 Common Carrier Medicaid Transportation (CCMT) Program Report
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. 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 April 27, 2006
6. Audit of Bills
7. Sheriff's Department – Memo to Request Approval for Modification of Capital Project Involving Digital Video Recording Equipment for Detentions.
8. Circuit Court – Resolution - Wisconsin Act 59 Allows the Counties to Charge and Collect a Reasonable Amount to Assist in the Efficient Collection of Amounts Ordered to be paid to the Clerk of Circuit Court for the Use of Credit and Debit Cards of Three Percent of the Transaction Amount and an Amount Not to Exceed \$15.00 for Establishing and Monitoring a Payment Plan.
9. Department of Human Services, Division of Aging Services – Resolution to Add a \$64,084 Grant from the Wisconsin Division of Disability and Elder Services to the 2006 Budget of the Division of Aging Services.
10. Brookside Care Center – Resolution to Transfer within Brookside's Budget from Minor Equipment to Capital Equipment.
11. Treasurer's Office – Resolution Establishing an Account to Allow for Direct Debiting of Health Insurance Payments.
12. Department of Public Works – Memo Regarding a Capital Outlay Modification.
13. Planning and Development – Resolution to Approve Budget Amendment Regarding 2006 Comprehensive Planning Grant.
14. County Clerk – Resolution to Purchase Accessible Voting Equipment.
15. Report from the Finance Director/Budget Manager:
Reports: Preliminary Review of Levy Objective
Register of Deeds – April
Monthly Financial Statement – May, 2006
Budget Modifications thru May 2, 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

FRIDAY MAY 12TH

NO MEETING SCHEDULED