

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12TH THRU NOVEMBER 16TH 2007

MONDAY NOVEMBER 12TH

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

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of September 10th, 2007
3. Public Comments
4. Chairman's Comments
5. Presentation
 - a.) W.I.C. 2007 Update
 - b.) HUD Lead Grant – "Kenosha/Racine Lead-Free Communities Partnership"
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

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

1. Call to Order
2. Citizens' Comments
3. Approval of October 8, 2007 Minutes
4. Medicare D Update
5. Guardianship Services
6. Division Consolidation Update
7. Other Program Updates
8. Legislative Update
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: December 10, 2007
12. Adjourn

TUESDAY NOVEMBER 13TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE
10:30 A.M., KCC, PUBLIC HEARING ROOM – B

1. Welcome and Introduction
2. Review of minutes from August 1, 2007 Kenosha County Land & Water Conservation Committee meeting
3. Update on approval status for the Kenosha County Land & Water Resource Management Plan: 2008-2012
4. Update on DATCP Soil and Water Management Grants.

5. Discussion of proposed resolutions to be presented at the Wisconsin Land & Water Conservation Association 54th annual conference in Madison, December 5-7, 2007
6. Miscellaneous Topics of Discussion
 - 2007 Tree Program profit expenditures
 - Update Smart Growth plan
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Citizen's Comments
10. Next Meeting Date and Time
11. Adjournment

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 CITY/COUNTY JOINT SERVICES BOARD

4:30, KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen and Board Member Comments
4. Items for Board Review and Action
 - a. Transfer of Funds
 - b. Approval of the Joint Services 2008 Budget
5. Any Other Business that can lawfully be transacted
6. Adjournment

BUILDING AND GROUNDS COMMITTEE

6:30 P.M., DETENTION CENTER CONF. RM.

1. Call to order.
2. Roll Call.
3. Approval of minutes of previous meetings.
4. Chairman and Supervisor comments.
5. Citizen comments.
6. Resolution and budget modification for Detention Center remodeling.
7. Status report on house at Kemper Center.
8. Approval of release of third installment of 2007 funding for Kemper Center.
9. Director of Public Works report.
10. Director of Facilities report.
11. Other matters as may be appropriately brought before the Committee.
12. Adjournment and tour of additional cells installation.

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

HUMAN SERVICES COMMITTEE

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 8/7/07, Jt. 8/14/07, 8/21/07, Jt. Budget Mtg 10/17/07, Jt. Mtgs on 1/30/07 and 3/8/07
4. Resolution to Approve the County Executive Appointment of LaVerne Jaros to serve as Director of the newly created Division of Aging & Disability Services
5. Discussion: Medical Examiner's Office
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

WEDNESDAY NOVEMBER 14TH

CIVIL SERVICE COMMISSION 10:30 A.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Approval of Preliminary Deputy Sheriff Eligibility List
(prior to addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 hour

7. Disqualification of Deputy Sheriff Candidates
(after driving record check)
8. Review of Deputy Sheriff Oral Interview Questions

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from March 8, 2007, September 13, 2007 and October 10, 2007
6. Resolution from the Office of the District Attorney:
 - Budget Modification to Appropriate Funds from the General Fund for District Attorney's Trial Related Expenditures
7. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – El Fracazo Tavern
 - Probationary Cabaret License – 1146
 - Recognize Unanticipated Revenue Surplus to Fund Overtime, Food/Grocery and Capital
8. Contract Policing Update
9. Any Other Business Allowed by Law
10. Adjournment.

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

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

1. Eugene and Elvira DeBartolo, 4249 4th Street, Kenosha, WI 53144 (Owners) requesting rezoning from A-2 General Agricultural District and C-2 Upland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #80-4-222-024-0020 located in Town of Somers
2. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Lori Ann and Anthony Zwilling, 31721 60th Street, Salem, WI 53168-9557 (Owners) requesting rezoning from R-2 Suburban Single-Family Residential District to C-1 Lowland Resource Conservancy District on part of Tax Parcel #95-4-119-011-0305, Town of Wheatland. This rezoning is considered a zoning map amendment to reflect actual field conditions
3. Harvest Development LLC, 5024 Green Bay Road, Suite 100, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Tax Parcel #95-4-219-282-0500 located in Town of Wheatland
4. Harvest Development LLC, 5024 Green Bay Road, Suite 100, Kenosha, WI 53144 (Owner) requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District on Tax Parcel #95-4-219-282-0400 located in the Town of Wheatland
5. Attic Self Storage Facility, 6850 349th Avenue, Burlington, WI 53105 (Owner), Town of Salem, P.O. Box 443, Salem, WI 53168 (Buyer/Agent) requesting rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District and C-1 Lowland

- Resource Conservancy District to I-1 Institutional District, A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District on Tax Parcels #66-4-120-274-0103 and #66-4-120-273-0100 located in the Town of Salem.
6. Delores S. Thomas, 957 88th Avenue, Kenosha, WI 53144-7114, Gail M. and Larry L. Schwaiger, 977 88th Avenue, Kenosha, WI 53144-7114 (Owners) requesting rezoning from A-2 General Agricultural District to A-4 Agricultural Land Holding District and R-2 Suburban Single-Family Residential District on Tax Parcel #80-4-222-092-0313 (Thomas) and from R-2 Suburban Single-Family Residential District to A-4 Agricultural Land Holding District on part of Tax Parcel #80-4-222-093-0251 (Schwaiger). Both properties are located in the Town of Somers
 7. Land Use Committee, P.O. Box 520, Bristol, WI 53104-0520 (Sponsor), Eron I. Miller, 6525 396th Avenue, Burlington, WI 53105-8556 (Owner) requesting rezoning from R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-061-0320 located in Town of Wheatland
 8. Stafford Residential LLC, 27636 75th Street, Salem, WI 53168 requesting rezoning from PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District to R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District on Tax Parcel #66-4-120-264-0251 located in the Town of Salem
 9. Gene A. Specca, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting rezoning from A-1 Agricultural Preservation District to B-3 Highway Business District on part of Tax Parcel #80-4-222-193-0200 and from A-2 General Agricultural District to B-3 Highway Business District on Tax Parcel #80-4-222-193-0210 located in Town of Somers
 10. Gene A. Specca, P.O. Box 675, Kenosha, WI 53141-0675 (Owner) and Paul Bhardwaj, Golden Oil Co., Inc., 1840 Beloit Avenue, Janesville, WI 53546 (Agent) requesting a Conditional Use Permit to allow a gasoline service station on Tax Parcel #80-4-222-193-0210 and part of #80-4-222-193-0200 located in the Town of Somers
 11. **Tabled Request of Jay and Laura K. Menarek**, 1451 172nd Avenue, Union Grove, WI 53182 requesting rezoning from A-2 General Agricultural District to B-2 Community Business District on Tax Parcel #80-4-222-171-0010 located in Town of Somers
 12. **Tabled Request of Antioch Road Business Center LLC**, c/o Brian Filiatreault, 26701 75th Street, Salem, WI 53168 requesting a Conditional Use Permit to allow outside storage in the M-2 Heavy Manufacturing District on Tax Parcel #65-4-120-143-0710 located in the Town of Salem
 13. **Tabled Request of SFW Land LLC**, 205 W Randolph #1750, Chicago, IL 60606 (Owner), Super Excavators, Inc., N59 W14601 Bobolink Avenue, Menomonee Falls, WI 53051 (Agent/Operator) requesting a Conditional Use Permit for the operation of a Temporary Crushing Site, related to the reconstruction of State Trunk Highway "32" (Sheridan Road) on Tax Parcel #81-4-223-074-0006 located in Town of Somers
 14. **Tabled Request of Ronald Jankowski**, 4501 Hwy 83, Burlington, WI 53105-8801 (Owner) requesting rezoning from A-1 Agricultural Preservation District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-263-0505 located in the Town of Wheatland
 15. **Tabled Request for a Preliminary Plat of Valley Ridge Subdivision**, Ronald Jankowski, 4501 Hwy 83, Burlington, WI 53105 (Developer) located in the R-2 Suburban Single-Family Residential District being located in the Town of Wheatland
 16. **Tabled Request of Gelsomina A. Conforti and Brian Isenberg**, 857 22nd Avenue, Kenosha, WI 53140 (Owners) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-1 Lowland Resource Conservancy District and C-2 Upland Resource Conservancy District on Tax Parcel #81-4-223-072-0212 located in Town of Somers
 17. **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 Town of Somers
18. Review and possible approval of Resolution "Request to modify 2007 Development Review & Verification budget to cover the costs of AutoCAD software".
 19. Review and Possible Approval of a Resolution "Request to disperse funds on deposit as needed for Memorial for Larry B. Brumback, former Director of the Division of County Development"
 20. Certified Surveys
 21. Approval of Minutes
 22. Citizen Comments
 23. Any Other Business Allowed by Law
 24. Adjournment

THURSDAY NOVEMBER 15TH

ADRC BOARD 12:00 P.M., KCJC/HSB, SOUTH 10 CONFERENCE ROOM

1. Call to Order
2. Introductions
3. Approval of Minutes from October 18, 2007
4. Citizen Comments
5. Update on Quality Assurance Planning
6. Kenosha County Family Care Enrollment Update
7. Report from Community Care, Inc.
8. 2008 State Resource Center Contract Requirements
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting Date
12. Adjourn

JOINT HUMAN SERVICES BOARD/PUBLIC WELFARE COMMITTEE
5:30 P.M., KCJC/HSB, NORTH – 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes: 9/26/07
4. Approval of Jt. Budget Minutes - 10/17/07
5. Informational Item: Other Committee Minutes
 - Aging, 10/8/07
 - ADRC Board, 9/20/07, 10/18/07
 - Brookside, 9/4/07, 10/1/07, 11/5/07
 - Health, 9/10/07
 - Veterans, 10/2/07, 11/6/07
6. Approval of September 2007 Fiscal Report
7. Approval of contract with Community Impact Programs for the Drug-Free Community Support Program in the amount of \$49,601 from 10/1/07 - 9/30/08
8. Approval of 2008 DHS Contracts
9. Approval of 2008 Division of Workforce Development Contracts
10. Approval of 2008 Division of Children & Family Services Contracts
11. Approval of 2008 SHARES Grants
12. Informational Item: Dislocated Workers Update
13. Such Other Business as Authorized by Law
14. Committee Member Comments
15. Adjournment

A quorum of other committees or of the County Board May be present

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 the October 11, 2007 Finance Committee Meeting.
Approval of Minutes from Budget Hearings of October 23, 2007, October 24, 2007,
October 25, 2007, and October 30, 2007.
6. Audit of Bills
7. KABA's 3rd Quarter Reports.
8. UW-Extension Office – Budget Modification Resolution – Neighborhood
Revitalization Strategies.
9. UW-Extension Office – UW-Extension 2007 Budget Modification After School
Project.
10. Kenosha Housing Authority – Resolution Authorizing Kenosha County's
Participation in the Wisconsin Small Cities Community Development Block Grant-
Emergency Assistance Housing Program.
11. Department of Planning & Development – Resolution to Request to Modify 2007
Development Review & Verification Budget to Cover the Costs of AutoCAD
Software.
12. Department of Planning & Development – Resolution Requesting to Disburse
Funds on Deposit as Needed for Memorial for Larry B. Brumback, Former Director
of the Division of County Development.
13. Sheriff's Department – Resolution Recognizing Unanticipated Revenue Surplus to
Fund Overtime, Food/Grocery, and Capital Budgets.
14. District Attorney – Resolution for a Budget Modification to Appropriate Funds from
the General Fund for District Attorney's Trial Related Expenditures.
15. Buildings & Grounds, Finance, and Judiciary & Law Committees – Resolution for
Budget Modification for Kenosha County Detention Center Remodeling Project.
- 16.. Report from the Finance Director/Budget Manager:
Reports: Golf Report
News Release Regarding Stephanie Phillips, Executive Director at
the Kenosha Area Chamber of Commerce
Treasurer's Report – September, 2007
Register of Deeds Report – October, 2007
Monthly Financial Statement (November, 2007)
Budget Modifications thru November 8, 2007

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 RM-A

1. **DANIEL N. & DENISE A. WARTAN**, 5458 N. LaCrosse, Chicago, IL 60630, requesting a
variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning
Ordinance to construct a 19' 7" x 47' two-story residential addition onto an existing
residence which is located **9.59'** feet (required setback **30** feet) from the street property
line and **4.75'** (required setback **10** feet) from the side property line on Tax Parcel # 66-4-
120-214-1095 located in Town of Salem
2. **RANDALL-SALEM JT**, J-T Randall Salem School District #9, Wilmot, WI 53192,
requesting approval of a temporary use in compliance with the Kenosha County General
Zoning and Shoreland/Floodplain Zoning Ordinance to temporarily use **modular
classrooms** in the I-1 Institutional District on Tax Parcel #67-4-120-302-0240 in Town of
Salem

3. **TABLED REQUEST OF NANCY SCHWENN** 21607 117th Street, Bristol, WI 53104-9697, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 27.5' x 40' second-story residential addition with additional living space onto an existing residence which is located **2.68** feet (required setback **8** feet) from the side property line on Tax Parcel # 35-4-121-312-0933 located in Town of Bristol
4. **TABLED REQUEST OF JEANETTE BESHARAT**, 19830 107th Street, Bristol, WI 53104-9658, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning to construct a 13' x 20.5' two-story residential addition having a proposed side yard setback of **5'** feet from the side lot line on Tax Parcel # 35-4-121-292-0222 located in Town of Bristol
5. **TABLED REQUEST OF KATHRYN LUANNE NIXON**, 11417 272nd Avenue, Trevor, WI 53179-9722, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 12' x 28' attached garage addition having a proposed street yard setback of **6.5'** feet from the R/W of 272nd Avenue onto an existing residence which is located **4.6** feet (required setback **10** feet) from the side property line on Tax Parcel # 66-4-120-284-0275 located in Town of Salem
6. Citizens Comments
7. Approval of Minutes
8. Any Other Business Allowed by Law
9. Adjournment

FRIDAY NOVEMBER 16TH

NO MEETING SCHEDULED