

**HUMAN SERVICES COMMITTEE
ROOM**

6:00 P.M., KCAB, 2ND FLOOR CONFERENCE

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - Jt. 12/4/07, 1/8/08
4. Resolutions to Approve County Executive Appointments as follows:
Sandra Bisciglia to the Human Services Board
Seymour Adler and Julie Friedman to the Commission on Aging
Nancy Principe to the Brookside Board of Trustees
Linda Weiss and Dr. Steven Schwimmer to the Kenosha County Board of Health
5. Division of Children & Family Services: Resolution to Modify the 4th Quarter, 2007 Budget
6. Resolution Allowing County Residents to Participate in the National Association of Counties Prescription Drug Plan
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**BUILDING & GROUNDS, JUDICIARY & LAW, HUMAN SERVICES, AND FINANCE JOINT
COMMITTEES MEETING**

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

ROOM

1. Call to order.
2. Roll Call.
3. Chairman & Supervisors comments.
4. Citizens comments.
5. Consideration of Resolution or Resolutions releasing funding and allowing for architect of record to provide additional information to Kenosha County regarding the Kenosha County Emergency Center.
6. Other matters as may be appropriately brought before the Committees.
7. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

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

WEDNESDAY, FEBRUARY 13TH

LAND USE COMMITTEE

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

1. Michael A. and Annette R. Nelson, 8795 136th Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcel #35-4-121-151-0120 located in the Town of Bristol.
2. Brent A. Nelson, 8806 136th Avenue, Kenosha, WI 53142-7902 and Michael A. Nelson, 8795 136th Avenue, Kenosha, WI 53142 (Owners) requesting rezoning from A-1 Agricultural Preservation District to R-1 Rural Residential District on part of Tax Parcels #35-4-121-141-0110 (Brent A. Nelson) and #35-4-121-132-0101 (Michael A. Nelson) located in the Town of Bristol.
3. **Tabled Request of George E. Schau**, P.O. Box 335, Salem, WI 53168 (Owner), Keith Johnson, P.O. Box 335, Salem, WI 53168 (Agent) requesting rezoning from A-2 General Agricultural District and R-2 Suburban Single-Family Residential District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District on Tax Parcel #65-4-120-123-0101 located in the Town of Salem.

4. **Tabled Request of Eric, Robert Jr., Karl and John Heilgeist**, 11810 336th Avenue, Twin Lakes, WI 53181, Gisela Heilgeist, 11810 336th Avenue, Twin Lakes, WI 53181 (Owners), Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Buyer/Agent) requesting rezoning from A-2 General Agricultural District, R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District, PR-1 Park and Recreation District and C-1 Lowland Resource Conservancy District, as well as, a shoreland area refinement on Tax Parcels #65-4-120-054-0320 and #65-4-120-054-0338 located in the Town of Salem.
5. **Tabled Request of Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) being part of the northeast ¼ and the southeast ¼ of Section 5, Township 1 North, Range 20 East, Town of Salem.
6. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 140, 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 the Town of Wheatland.
7. **Tabled Request of Harvest Development LLC**, 5024 Green Bay Road, Suite 140, 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.
8. **Tabled Request of 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 the Town of Somers.
9. **Tabled Request of 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.
10. **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.
11. **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.
12. **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 part of the southeast quarter and the southwest quarter of the southwest quarter of Section 26, Township 2 North, Range 19 East, Town of Wheatland.
13. **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 the Town of Somers.
14. **Review and approval of Revised Land Use Fee Schedule**
15. Certified Surveys.
16. Approval of Minutes.
17. Citizen Comments.
18. Any Other Business Allowed by Law.
19. Adjournment.

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

1. Call to Order by Chairman

2. Citizen Comments
 3. Supervisor Comments
 4. Chairman Comments
 5. Approval of Minutes from January 8, 2008
 6. Update from the Office of the District Attorney on the Expenditures that are Accumulating for the Jensen Trial and the Potential Effect to their 2008 Budget
 7. Update from the Clerk of Courts Regarding the Jensen Trial
 8. Memo from the Sheriff's Department "Adjustment in Quantity of XTL 5000 Radios Purchased with 2008 Budget Dollars"
 9. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – Dave's Saloon
 - Cabaret License – The Sly Fox
 - Cabaret License – Somers House
 - Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification
 - Providing Policing Services to the Town of Bristol
 10. Resolution from the Division of Personnel Services:
 - Resolution to Approve the Appointment of Paul Trombino to Serve on the Civil Service Commission
 11. Report from Emergency Management Regarding Tornado Response
 12. Any Other Business Allowed by Law
 13. Adjournment.
- A Quorum of Other Committees or of the County Board may be Present

THURSDAY, FEBRUARY 14TH

**FINANCE COMMITTEE
ROOM**

6:00 P.M. KCAB, 2ND FLOOR CONFERENCE

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the December 4, 2007 Joint Human Services/Finance Committee, and the January 10, 2008 Finance Committee Meeting.
6. Audit of Bills
7. KABA – 4th Quarter Report.
8. County Executive – Appointment 2007/08-29 Re: Patricia Johnson to the Kenosha County Library Committee.
9. Register of Deeds – Presentation of the 2007 Register of Deeds Report.
10. Children & Family Services – Resolution to Modify the Division of Children & Family Services, 4th Quarter, 2007 Budget.
11. UW-Extension – Memo Regarding a \$500 Grant for the Afterschool Project.
12. Sheriff's Department – Resolution for Sheriff's 2008 S.E.A.D.O.G. Multi Jurisdictional Drug Enforcement Task Force Grant Modification.
13. Sheriff's Department – Resolution providing Policing Services to the Town of Bristol.
14. Sheriff's Department – Memo Regarding the Adjustment in Quantity of XTL 5000 Radios Purchased with 2008 Budget Dollars.
15. Public Works and Parks Department – A Resolution to Grant a Permit for a Municipal Water Main Crossing Under the South Bike Trail at 32nd Avenue.
16. Public Works and Parks Department – A Resolution to Grant a Permit for a Municipal Water Main Crossing Under the South Bike Trail for 93rd Street to CTH "ML."
17. Report from the Finance Director/Budget Manager:
 - Reports: Circuit Court/District Attorney Report Regarding Trial Costs
 - Treasurer's Report – November, 2007 and December, 2007
 - Monthly Financial Statement (January 2007 - December, 2007)
 - Monthly Financial Statement (February, 2008)
 - Budget Modifications thru December 31, 2007; thru February 6, 2008

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, FEBRUARY 15TH

NO MEETINGS SCHEDULED