

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 3<sup>RD</sup> THRU MARCH 7<sup>TH</sup>**

**MONDAY, MARCH 3<sup>RD</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. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

**HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, DIRECTOR'S CONFERENCE ROOM**

1. Call to order
  2. Roll call
  3. Approval of minutes of previous meeting
  4. Chairman/Committee Members/Supervisor comments
  5. Citizen comments
  6. Old Business
  7. Discussion and Review of the Renewal of the Pringle Nature Center Contract.
  8. Highway Department Winter Storm Report
  9. Director of Public Works Reports
  10. Director of Division of Highways Reports
  11. Director of Division of Parks and Golf Reports
  12. Other matters as may appropriately be brought before the Committee
  13. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, MARCH 4<sup>TH</sup>**

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

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

**EXTENSION EDUCATION COMMITTEE 6:00 P.M., KCAB, FINANCE CONFERENCE ROOM**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen Comments
4. Correspondence
5. Agriculture Educator position description
6. Community Assessment with Carthage College
7. Youth in Governance
  - Recommendations for youth participants
  - Recommendations for program implementation
  - Evaluation of pilot phase – Matt Calvert, UW-Extension
8. Educator/program updates
9. Director's Report
10. Adjournment

**HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/12/08 & Jt. 2/12/08
4. Resolutions to Approve County Executive Appointments of Silvana Presta and Manoj Babu to the Workforce Development Board
5. Division of Aging & Disability Services: Resolution to Modify 2008 Budget for Additional Special Funds for Active Choices Prevention Project for Physically Disabled Persons under 50 years old
6. Division of Aging & Disability Services: Resolution to Modify 2008 Budget for Additional Rural Public Transportation Services for Western Kenosha County
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, MARCH 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 6<sup>TH</sup>**

**CITIZENS CORPS COUNSEL**

**2:00 P.M., KCJC/HSB**

1. Welcome and introductions, *Paul Ratzburg*
2. Request for volunteer to act as recording secretary, *Paul Ratzburg*
3. 2007 Citizen Corps grant update, *Linda Botts*
  - ❖ Budget
  - ❖ Changes in coordinator position
4. Process of Sustainability Presentation, *Larry Jozwik*
3. Agency presentation: Medical Reserve Corps, *Linda Botts & Pat Adams*
5. New business

- ❖ Roundtable of new and ongoing activities related to Citizen Corps mission, *All members*
- 6. Standing meeting date: First Thursday of every other month  
Next meeting May 1<sup>st</sup>, 2:00 – 4:00 p.m.  
Racine agency volunteer to host?
- 7. Adjourn

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

1. **TABLED REQUEST OF STANLEY JEZIOR TRUSTEE** , 8826 Shermer Road, Morton Grove, IL 60053 (Owner), Joseph G. Smith, 8107 18<sup>th</sup> Street, Kenosha, WI 53144 (Agent), requesting a temporary use from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance (Section VI. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to use a 20' x 24' temporary (seasonal) fruit, vegetable, and Christmas tree stand with two 20' x 30' poly-hoop greenhouses, one 20' x 60' poly-hoop greenhouse, a 40' x 40' shade structure and signage in the B-3 Highway Business District on Tax Parcel #80-4-222-344-0320, being located in the Town of Somers.
2. Citizens Comments.
3. Approval of Minutes.
4. Any Other Business Allowed by Law.
5. Adjournment

**FRIDAY, MARCH 7<sup>TH</sup>**

**NO MEETINGS SCHEDULED**