

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JUNE 8TH THRU JUNE 12TH 2009

MONDAY, JUNE 8TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of April 20th, 2009
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. Suicide Prevention - Debbie Rueber, Health Educator, Lilly Jeranek, RN
 - b. Communicable Disease Reporting - Stacey Wians, Epidemiologist, Katie Misner, RN, Allison Maedke, RN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

TUESDAY, JUNE 9TH

LAND USE COMMITTEE 11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible quorum of the committee may be present.

BUILDING & GROUNDS COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes of May 12, 2009
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - a. Update on status of inter-governmental agreement and Public Safety Building addition
 - b. Update on Branch 8 remodeling project
 - c. Report on possible joint venture to place wind turbine on County Center grounds
 - d. Report on sound system at County Center

- e. Update on removing stored materials from Old Brookside building

- 7. New Business
 - a. Review of contract with Professional Audio Designs to provide consulting services for replacement options and specifications for County Board chambers sound/voting system
- 8. Other matters as may be appropriately brought before the Committee
- 9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

WEDNESDAY, JUNE 10TH

LAND USE COMMITTEE

6:00 PM, KCC, PUBLIC HEARING ROOM

PLEASE NOTE: MEETING WILL BE HELD AT 6:00 P.M.

1. Mark and Kristine Harger, P.O. Box 7003, Grayslake, IL 60030 (Owners) requesting rezoning from A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District and C-1 Lowland Resource Conservancy District on Tax Parcel #35-4-121-351-0400 located in the Town of Bristol.
2. Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington WI 53105-8537 (Lessor), U.S. Cellular-Brookfield, 3545 124th Street, Brookfield, WI 53005 (Lessee), Dick Rogers, 100 W. Henry Clay Street, Whitefish Bay, WI 53217 (Agent) requesting a Conditional Use Permit to allow the collocation of antennas on an existing 245' monopole with an accompanying 11'3" x 24'0" equipment storage shelter on Tax Parcel #95-4-219-292-0200 located in the Town of Wheatland.
3. **Tabled Request of Mills Enterprises LLC**, 4011 80th Street, Kenosha, WI 53142 (Owner) requesting an amendment to a previously approved (March 14, 2007) PUD Planned Unit Development Overlay District on part of Tax Parcels #35-4-121-071-0110, #35-4-121-071-0407, #35-4-121-082-0205 located in the Town of Bristol.
4. **Tabled Request for Final Plat of Hollister Hollow Subdivision**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Bristol.
5. **Tabled Request for Final Condominium Plat of Hollister Hollow North Condominium** (now including Hollister Hollow East Condominium) and Hollister Hollow South Condominium, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Bristol.
6. **Tabled Request of Shadow Hill Ranch**, 40937 N. Rattlesnake Road, Queen Creek, AZ 85242, Kenneth and Florence D. Russell Revocable Living Trust, 11909 Richmond Road, Twin Lakes, WI 53181-9752, Richard and Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181 (Owners) requesting a Conditional Use Permit for a country music festival (Country Thunder) (July 15-19, 2009) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Shadow Hill Ranch), #60-4-119-304-0100 (Diedrich) and part of #60-4-119-311-0200 (Russell) located in the Town of Randall.
7. **Tabled Amended Request of RRAM Productions, Inc.**, P.O. Box 7, Union Grove, WI 53182-0007 requesting an amendment to a previously approved Conditional Use Permit (April 9, 1997) in the PR-1 Park and Recreational District and A-2 General Agricultural District **to allow camping on specified dates and to allow a 2009 carnival event, June 12-14, 2009** at the Great Lakes Dragaway facility on Tax Parcels #45-4-221-051-0160, #45-4-221-051-0400, #45-4-221-054-0415 and #45-4-221-054-0400 located in the Town of Paris.
8. **Tabled Request of Anne M. Burke Revocable Trust**, Anne M. Burke, Trustee, 3914 W. 51st Street, Chicago, IL 60632, Attorney John E. Hotvedt, P.O. Box 700, Burlington, WI 53105 (Agent) requesting rezoning from R-1 Rural Residential District to R-2 Suburban Single-

Family Residential District on Tax Parcel #60-4-119-182-0490 located in the Town of Randall.

9. **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.
10. **Tabled Request for Preliminary Plat of Salem Hills First Addition**, Mills Enterprises LLC, 4011 80th Street, Kenosha, WI 53142 (Developer) located in the Town of Salem.
11. Certified Surveys
12. Approval of Minutes
13. Citizen Comments
14. Any Other Business Allowed by Law
15. Adjournment

JUDICIARY & LAW ENFORCEMENT **7:00 PM. KCAB, 2ND FL CONFERENCE ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from May 13, 2009
6. Resolutions from the Kenosha County Sheriff's Department:
 - I94 Project Patrol Agreement Between WIS DOT and KSD
 - Cabaret License – Bristol 45 Diner
 - Cabaret License – Towne Square
 - Activity Control License – Quiddity Entertainment/Country Thunder USA
7. Any Other Business Allowed by Law
8. Adjournment

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

THURSDAY, JUNE 11TH

TRAFFIC SAFETY COMMISSION **2:00 PM, PSB, SHERIFF'S CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location
9. Adjournment

PUBLIC WELFARE COMMITTEE **4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: May 14, 2009 (All)
4. Presentation: Day Care Appeals Panel (Ron Rogers)
5. Presentation: BadgerCare Plus Core Plan Rollout (Keli Poppe)

6. Recommendation: To approve the April 2009 Fiscal Report (Fiscal)
7. Recommendation: To approve a contract with the Boys and Girls Club for the Gang Related Summer Youth Project in the amount of \$40,000 from June 1, 2009 through December 31, 2009. (Ron Rogers)
8. Recommendation: To approve a contract with the Boys and Girls Club for the Gang Prevention Project in the amount of \$100,000 from January 1, 2009 through December 31, 2009. (Ron Rogers)
9. Recommendation: To approve a contract with Professional Services Group, Inc.-ARRA (Stimulus) for Assessment and Career Planning in the amount of \$16,000 from June 1, 2009 through December 31, 2009. (John M.)
10. Recommendation: To approve a contract with Kaiser Group-ARRA (Stimulus) for Technical Support/Reporting in the amount of \$15,000 from June 1, 2009 through June 30, 2010. (John M.)
11. Informational Item: County Burial Policy (Kimm Peters)
12. Informational Item: Dislocated Workers Update (John M.)
13. Committee Comments
14. Such Other Business as Authorized by Law:
15. Adjournment

FINANCE COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meetings of May 14, 2009.
6. Audit of Bills
7. Finance – Resolution to approve appointment of Information Services Director
8. KABA – “Kenosha First” Strategic Plan for Kenosha
9. Sheriff's Department – Resolution to approve an agreement between the Kenosha Sheriff's Department (KSD) and the Wisconsin Department of Transportation (DOT) wherein the DOT will reimburse the KSD for providing a Deputy to patrol I94 in the construction zone during peak traffic periods.
10. Department of Public Works – Request to reprogram funds with the Public Works budget for Pringle Nature Center
11. Finance Department – Resolution for 2010 Kenosha County Budget – Advisory Levy Objective
12. Report from the Finance Director/Budget Manager:
 - Information System Report & Update
 - Treasurer's Report for April, 2009
 - June 2009 Monthly Statement
 - Budget Modifications 05/14/09 – 06/10/09
 - Grant Process and Effectiveness

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, JUNE 12TH

NO MEETINGS SCHEDULED