

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JULY 13TH THRU JULY 17TH 2009

MONDAY, JULY 13TH

COMMISSION ON AGING **1:30 PM, KCJC, CONFERENCE ROOM – SOUTH 11**

1. Call to Order
2. Citizens' Comments
3. Approval of May 11, 2009 Minutes
4. Draft of 2010 Aging Plan
5. Review of Nutrition Program Policy Clarification
6. State Budget Impact
7. Program & Activity Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: September 14, 2009
11. Adjourn

TUESDAY, JULY 14TH

VETERANS SERVICE COMMISSION **4:00 PM, KCJC, VETERANS SERVICE OFFICE**

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

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

1. Call to Order
2. Roll Call
3. Approval of minutes of June 9, 2009
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a) Update on status of Public Safety Building addition
 - b) Report on Branch 8 remodeling project
 - c) Update on removing stored materials from Old Brookside building

7. New Business
 - a) Review of Facilities year-to-date expenditures
 - b) Report on exterior condition of Administration building
 - c) Update on scheduled roofing projects
 - d) Report on project to update air conditioning, electrical, and uninterruptible power supply (UPS) in Division of Information Technology
 - e) Update on Kemper Center observatory
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

SPECIAL COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JULY 15TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Minutes June 17, 2009 meeting
4. Report on Badger Care Plus Enrollment
5. Update On/Impact of State Budget
6. Planning for 2010
7. Update on Community Planning Activities
8. Other Legislative Issues
9. Other Business as Allowed by Law
10. Next Meeting Date: September 16, 2009
11. Adjournment

THURSDAY, JULY 16TH

BOARD OF ADJUSTMENTS 6:00 PM, KCC, CONFERENCE ROOM A

1. **SUE A. ALBERTS**, 17200 Winfield Road, Bristol, WI 53104 (Owner), requesting approval of a temporary use to use an existing pole barn and paddock area to operate weekend equestrian entertainment activities in the A-2 General Agricultural District on Tax Parcel #35-4-121-214-0305 located in the Town of Bristol.
2. **JEREMY & CARYSSA CHRISTIAN**, 22901 120th Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 25'6" x 35' second-story residential addition onto an existing single-family residence with an existing 7-foot street yard setback (required setback 30 feet) from the right-of-way of 120th Street on Tax Parcel # 67-4-120-362-0665 located in the Town of Salem.
3. **TABLED REQUEST OF GLENN & SUZANNE GLUSIC**, 6620 103rd Avenue, Kenosha, WI 53142 (Owner), requesting a variance to construct a single-family residence with attached garage to be located 19.5 feet (required setback 30 feet) from the right-of-way of a town road, 61 feet (required setback 75 feet) from the ordinary high water mark of a channel to Camp Lake and a 20' x 10' patio to be located 55.5 feet (required setback 75 feet) from the ordinary high water mark of a channel to Camp Lake on Tax Parcel # 66-4-120-283-1120 located in the Town of Salem.

4. **TABLED REQUEST OF ALLEN & ROSEMARY PEARSON**, 9974 272nd Street, Trevor, WI 53179 (Owner), requesting a variance to construct a 20' x 24' detached accessory structure in the **street-yard** to be located **3** feet (required setback **5** feet) from the north property line on Tax Parcel # 66-4-120-214-1225 located in the Town of Salem.
5. Citizens Comments
6. Approval of Minutes
7. Other Business Allowed by Law
8. 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 Meeting of June 11, 2009.
6. Audit of Bills.
7. UW-Extension – Resolution for UW-Extension 2009 budget modification – Neighborhood Projects
8. Finance Department – Report regarding History Center review in lieu of audit
9. Sheriff's Department – FY09 Round 2 Law Enforcement Justice Assistance Grant (JAG)
10. Emergency Management – Possible resolution to appropriate funds for Declaration of Emergency
11. Highway and Parks Committee – Resolution to request a Wisconsin Department of Natural Resources Easement for Silver Lake Trail.
12. From YMCA: Request to appear before committee to present concept plan – Conduit County Bond Issue
13. Human Services Department – Resolution to modify the Department of Human Services, Division of Workforce Development 2009 Budget for the American Recovery and Reinvestment Act funding for Child Support Program
14. Human Services Department – Resolution to modify the Department of Human Services 2009 Budget for the Comprehensive Community Services Quality Improvement Grant carryover from State of Wisconsin
15. Report from the Finance Director/Budget Manager:
 - Information System Report & Update
 - Treasurer's Report for May, 2009
 - Register of Deeds Report for May & June, 2009
 - July 2009 Monthly Statement
 - Budget Modifications 06/11/09 – 07/15/09
 - Health Insurance Financial Report – Second Quarter Final
 - 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, JULY 17TH

NO MEETINGS SCHEDULED