

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 1<sup>ST</sup> THRU FEBRUARY 5<sup>TH</sup> 2010**

**MONDAY, FEBRUARY 1<sup>ST</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -1/4/10
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. YTD FTE Comparison Report
8. Approval to use Culich/Schneider Trust Fund to Purchase Satellite TV System for Residents
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
  - None
7. New Business
  - Ordinance to Create Chapter 17 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Stormwater Management, Erosion Control and Illicit Discharge
  - Resolution for Corporate Conveyance of Easement to Burlington, Brighton, and Wheatland Telephone Company, LLC, a Delaware Limited Liability Company, d/b/a TD Telecom
  - Highway Director's Report
  - Resolution for Donations and Sponsorships to Build and Operate Off Leash Dog Parks

- Resolution for Kenosha County Public Snowmobile Trail (Existing Trail 76.9 Miles)
  - Approval of the Proposed Park Entry Fees for 2010 Season
  - Update of Monthly Activities for Parks
  - Discussion on Increasing the Fleet for the Golf Courses
  - Approval of the Proposed Golf Rates for 2010 Season
  - Update of Monthly Activities for Golf
8. Other Matters as May appropriately be Brought before the Committee
  9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**TUESDAY, FEBRUARY 2<sup>ND</sup>**

**LAND & WATER CONSERVATION COMMITTEE 10:30 AM, KCC, PUBLIC HEARING RM B**

1. Welcome and Introduction
2. Citizen's Comments
3. Review of Minutes from October 7, 2009 Land and Water Conservation Committee Meeting
4. Update – Lake Management District Representatives
5. Update on DATCP Soil and Water Resource Management Grants.
6. Miscellaneous Topics of Discussion
  - Lake Information Packets
  - Working Lands Initiative Update
  - Stormwater Ordinance Update
  - 2010 Tree Program
  - Update Smart Growth plan
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Next Meeting Date and Time
10. Adjournment

**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

**JOINT SERVICES BOARD 4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on January 19, 2010
5. Items for Board Review and Action
  - a. IGA/Building Lease Review

**PLEASE BRING A COPY OF THE IGA THAT WAS PREVIOUSLY GIVEN TO YOU. WE WILL NOT BE SENDING ADDITIONAL COPIES WITH THE BOARD PACKET.**



**THURSDAY, FEBRUARY 4<sup>TH</sup>**

**BOARD OF ADJUSTMENT HEARING**

**6:00 PM, KCC, CONFERENCE ROOM A**

1. In accordance with Section 12.36-3(d) the Board of Adjustments shall vote on a chairman and vice chairman for the upcoming year.
2. **JASON KELLEN**, 11504 347th Avenue, Twin Lakes, WI 53181-9582 (Owner), Jude Tindall, PO Box 208, Twin Lakes, WI 53181 (Agent), requesting a variance to construct a 10' x 32' attached garage addition onto the south side of an existing non-conforming structure, which is to be located **10.03** feet (required setback **30** feet) from the right-of-way of 347<sup>th</sup> Avenue on Tax Parcel # 60-4-119-274-0400 located in the Town of Randall.
3. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121<sup>st</sup> Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30** feet) from the right-of-way of 121<sup>st</sup> Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FRIDAY, FEBRUARY 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**