

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 15<sup>TH</sup> THRU NOVEMBER 19<sup>TH</sup> 2010**

**MONDAY, NOVEMBER 15<sup>TH</sup>**

**ADMINISTRATION COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Review and Approval of an Early Retirement Package for a Non-Represented Employee
6. Report from Personnel Director
7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Grievance #10-1392-008 – Policy – Denial of Benefit Time
9. Update on Negotiations
10. Adjournment

**TUESDAY, NOVEMBER 16<sup>TH</sup>**

**CIVIL SERVICE COMMISSION**

**4:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

**LEGISLATIVE COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of minutes of October 19, 2010 meeting
6. Report on status of corporation counsel's 2010 budget
7. From Supv. Hallmon: Discussion on Wisconsin Transportation Fund
8. From Supv. Hallmon: Discussion on Wisconsin Gas and Alternate Fuels Tax
9. From Supv. Hallmon: Discussion on Wisconsin Prevailing Wage Law
10. From Supv. Hallmon: Discussion on Federal Funds for Transportation Infrastructure
11. From Supv. Hallmon: Discussion on State Mortgage Foreclosure Mediation Bill/petitioning Congress to halt foreclosures and evictions
12. From Supv. Hallmon: Discussion on making changes to Wisconsin's Adverse Possession Laws
13. From Supv. Hallmon: Discussion on Consent Agenda
14. Any other business
15. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**JUDICIARY & LAW ENFORCEMENT**

**7:15 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments and YIG Comments
4. Chairman Comments
5. Resolutions from the Kenosha County Sheriff's Department:
  - WI D.O.T. BOTS – 2010-2011 Traffic Enforcement Grants
  - Organized Crime Drug Enforcement Task Forces – Strategic Initiative for Overtime Support
  - Insurance Reimbursement for march 12, 2010 Hazardous Materials Spill
6. Any Other Business Allowed by Law
7. Adjournment

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

**COUNTY BOARD MEETING**  
**CHAMBERS**

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

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

**WEDNESDAY, NOVEMBER 17<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 1:30 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF ROOM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

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

1. Call to Order
2. Citizens Comments
3. Approval of September 15, 2010 Meeting Minutes
4. Fiscal Status Report
5. Program Updates
6. Planning Initiatives
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting Date
10. Adjournment

**CIVIL SERVICE COMMISSION 4:30 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

Citizens and Commissioners Comments  
Approval of Minutes  
Report from Chairman  
Report from Chief Deputy Sheriff  
Report from Personnel Director

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 hour

Disqualification of Deputy Sheriff Candidates

**HUMAN SERVICES BOARD 5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 8/25/10, Jt. HSB/HSC 10/13/10
4. Informational Item: Other Committee Minutes (e-mailed to board members)  
    Brookside, 7/6/10, 8/2/10, 9/7/10, 10/4/10, 10/11/10, 11/1/10  
    Health, 10/11/10  
    Human Services, 9/7/10, 10/5/10, 10/21/10, 11/9/10  
    Public Welfare, 8/12/10, 9/9/10, 10/12/10
5. Approval of Appointment of Supervisor Michael Goebel to the MH/AODA Services Committee
6. Approval of DHS 2011 Administrative Contracts
7. DADS Presentations:  
    Guardian Service Report  
    Financial Exploitation of the Elderly
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

**THURSDAY, NOVEMBER 18<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD      12:00 PM, KCJC, CONF ROOM S-10**

1. Call to Order
2. Approval of August 19, 2010 Meeting Minutes
3. Citizen Comments
4. ADRC Accessibility Survey & Actions on First Impressions Survey
5. Customized Employment- WI Rehab Council Report
6. Quality Assurance Committee Report
7. Brief Program Updates:
  - ADRC – Information & Assistance
  - Mental Health/Substance Abuse Resource Center
  - Community Care
8. 2011 Proposed Meeting Schedule
9. Other Business As Allowed By Law
10. Adjourn

*Please stop by to see ADRC's remodeled reception area before or after the board meeting. We think you'll be pleased with the results!*

**PUBLIC WELFARE COMMITTEE      4:00 PM, KCJC/HSB, NORTH 1 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: October 12, 2010 (PWC)
4. Recommendation: To approve the 2011 Division of Children & Family Services contracts.
5. Recommendation: To approve the 2011 Division of Workforce Development contracts.
6. Recommendation: To approve the 2011 SHARES Grants.
7. Committee Comments
8. Such Other Business as Authorized by Law
9. Adjournment

**BOARD OF ADJUSTMENT HEARING      6:00 PM, KCC, CONFERENCE ROOM A**

1. **RICHARD A. ARMSTRONG TRUST**, PO Box 91, Camp Lake, WI 53109-0091 (owner), Johan Ihlen, 12052 255<sup>th</sup> Avenue, Trevor, WI 53179 (agent), requesting a variance to construct a 32' x 40' second story residential addition onto an existing single-family residence on Tax Parcel # 65-4-120-174-0200, located in the Town of Salem.
2. **TABLED MICHAEL J. SULLIVAN & COLLEEN M.E. PATRICK-FEELY**, 8136 Antioch Road, Salem, WI 53168 (owner), Jeremiah Kevek, 24923 67 Street, PO Box 280, Salem, WI 53168 (agent), requesting a variance to construct a 26' x 8' covered porch addition and a 6' x 21' residential addition onto the east and west sides of an existing non-conforming structure which will be located **30'** feet (required setback **65** feet) from the right-of-way of State Trunk Highway "83" (Antioch Road) on Tax Parcel #65-4-120-104-1420, located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, NOVEMBER 19<sup>TH</sup>**

**NO MEETINGS SCHEDULED**