

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**JANUARY 10<sup>TH</sup> THRU JANUARY 14<sup>TH</sup> 2011**

**MONDAY, JANUARY 10<sup>TH</sup>**

**BOARD OF HEALTH REORGANIZATIONAL MEETING 12 NOON, KCJC/HSB, S-10 CONF RM**

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
  - a. Chairman
  - b. Vice-Chairman
3. Appointments
  - a. Secretary – Nancy L. Reeves
4. Approval of 2011 Meeting Schedule

**IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING**

**BOARD OF HEALTH REGULAR MEETING KCJC/HSB, S-10 CONF RM**

1. Call to Order, Chairman
2. Approval of Minutes of November 8<sup>th</sup>, 2010
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Seal-A-Smile Program – Kara LaChapelle, BSN
  - b) Radon Update – Mike Gorman, BS, RS, Brand Wozniak, BS, RS
  - c) Breastfeeding Friendly Health Dept. – Lisa Mueller, BSN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING 1:30 PM, KCJC/ADRC, S-11 CONFERENCE ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of November 11, 2010 Meeting Minutes
4. Request to close one senior dining site and move dollars to Meals on Wheels
5. Nutrition Program Assessment report
6. Aging Unit compliance assessment
7. Legislative Update
8. Other Program & Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjourn

**BROOKSIDE BOARD OF TRUSTEES****3:00 PM, BROOKSIDE, CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Report from the Chairperson
4. Trustee Reports
5. Election of Officers
6. Approval of Operating Statement
7. FTE Report
8. Nursing Dept. / Staff Vacancy Report
9. Administrator's Report
10. Such Other Business as Authorized by Law
11. Adjournment

**HIGHWAY & PARKS COMMITTEE****6:30 PM, KCC, ROOM A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
  - Status report of paver acquisition
7. New Business
  - Report by David Schilling, SEWRPC, Parks and Open Space Plan for Kenosha County 2035
  - Consideration of Resolution to Repair the County Trunk Highway "KR" Rail-Highway Crossing with the Tracks of the Canadian Pacific Railway in the Town of Somers, Kenosha County
  - Resolution, review and approve, 2011-2012 Kenosha County Public Snowmobile Trail
  - Highway Director's Report
  - Update of Monthly Activities for Parks
  - 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, JANUARY 11<sup>TH</sup>****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.

**WEDNESDAY, JANUARY 12<sup>TH</sup>****SPECIAL HUMAN SERVICES COMMITTEE****6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Resolution to Temporarily Fund the City Bus Service to Lakeview Corporate Park in Pleasant Prairie for 90 days, with the Money, in the Amount of \$14,500, to come from the General Fund (City Administrator, Frank Pacetti, will be in attendance)
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

**JUDICIARY & LAW ENFORCEMENT****7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from November 3, 2010 Joint Meeting
6. Approval of Minutes from November 3, 2010 Meeting
7. Resolution from the Division of Personnel:
  - To Approve the Appointment of Thomas Radmer to Serve on the Civil Service Commission
8. Resolution from the Clerk of Circuit Court:
  - \$10,000 Award from Wisconsin Attorney General's Office for Kenosha Co. Drug Court
9. Any Other Business Allowed by Law
10. Adjournment

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

**LAND USE COMMITTEE****7:00 PM, KCC, PUBLIC HEARING ROOM**

1. Town of Salem, 9814 Antioch Rd., P.O. Box 443, Salem, WI 53168 (Sponsor), Wesley & Cheryl Schroder, 30614 113<sup>th</sup> St., P.O. Box 422, Wilmot, WI 53192 (Owner), requesting a rezoning from R-4 Urban Single-Family Residential Dist. & B-2 Community Business Dist. to R-4 Urban Single-Family Residential Dist., B-2 Community Business Dist., & C-2 Upland Resource Conservancy Dist. on Tax Parcel #67-4-120-303-0655, 67-4-120-303-0660, 67-4-120-303-0675, & 67-4-120-303-0680 located in the Town of Salem.
2. Partridge Farms, LLC, 918 S. School St., Mt. Prospect, IL 60056 (Owner) requesting a Conditional Use Permit to allow storage of boats and snowmobiles in the A-1 Agricultural Preservation Dist. on Tax Parcels #95-4-119-063-0200 & 95-4-119-072-0100 located in the Town of Wheatland.
3. St. Iakovos Retreat Center, Inc., 40 E. Burton Pl., Chicago, IL 60610 (Owner), John W. Galanis, St. Iakovos Retreat Center, 735 N. Michigan Ave., Chicago, IL 60611-3819 (Agent) requesting a renewal of an existing Conditional Use Permit to allow the remodeling & expansion of an existing lodge/assembly hall, construction of a future residence lodge & construction of a future chapel in the PR-1 Park and Recreational Dist. on Tax Parcel #30-4-220-123-0200 located in the Town of Brighton.
4. Winck & Angela Remeeus, 26607 52<sup>nd</sup> St., Salem, WI 53168 (Owner) requesting a Conditional Use Permit to allow a wildlife pond in the C-1 Conservancy Dist. on Tax Parcel #30-4-220-334-0150 located in the Town of Brighton.
5. Town of Salem, 9814 Antioch Rd., P.O. Box 443, Salem, WI 53168 (Owner) requesting a Conditional Use Permit to allow a water storage tank and tower in the I-1 Institutional Dist. on Tax Parcel #66-4-120-274-0121 located in the Town of Salem.
6. Certified Surveys.
7. Approval of Minutes.
8. Citizen Comments.
9. Any Other Business Allowed by Law.
10. Adjournment.

**THURSDAY, JANUARY 13<sup>TH</sup>****FINANCE COMMITTEE****6:00 PM, KCAB, 2<sup>ND</sup> 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 October 26th , 27th & 28th, 2010, November 1, 2010 and December 2, 2010
6. Audit of Bills
7. Finance – Resolution to approve Contract between Kenosha County and Kenosha Area Business Alliance (KABA) for High Impact Economic Development Fund.
8. From Supervisor T. Rose - Resolution to Temporarily Fund the City Bus Service to Lakeview Corporate Park in Pleasant Prairie for 90 days with the Money in the Amount of \$14,500 to come from the General Fund
9. 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 – WRS approximately 30 minutes.
10. Return to open session.
11. Deferred Compensation Program – Update from Metlife
12. Review/Discuss Contracting Policy
13. Report from the Finance Director/Budget Manager.
  - General Fund Balance Report 1-13-10
  - Public Works Report – December 2010
  - County Clerk’s Report
  - Treasurer’s Reports
  - Register of Deeds Report – November 2010
  - 2010 Monthly Statement
  - Budget Modification

A quorum of other committees or of the County Board may be present.

**FRIDAY, JANUARY 14<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**