

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 28TH THRU MARCH 4TH 2011

MONDAY, FEBRUARY 28TH

KENOSHA COUNTY

FARMLAND PRESERVATION PLAN ADVISORY COMMITTEE 10:00 AM, KCC, ROOM A

1. Introduction
2. Working Lands Program/Farmland Preservation Program overview
3. Review agricultural preservation goals and objectives in the adopted 2010 comprehensive plan for Kenosha County
4. Review, refinement, and prioritization of land and water resources issues and problems
5. Consider the pros and cons to establish, by map reference, certified and non-certified A-1 Agricultural Preservation District areas
6. Discussion of agricultural infrastructure and production trends in the County
7. County application for farmland preservation plan certification and timelines
8. Other business
9. Determination of time, date, and place of next meeting
10. Adjournment

LEGISLATIVE AND ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Resolution regarding compensation for County Board Supervisors
4. Any other business
5. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee of the County Board

TUESDAY, MARCH 1ST

LEGISLATIVE AND FINANCE COMMITTEE 6:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Resolution recommending the number of county board supervisory districts be reduced to 21.
4. Any other business
5. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board.

HUMAN SERVICES COMMITTEE

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

1. Call to Order
2. Citizen's Comments
3. Resolutions to Approve the following County Executive Appointments:
Lillian Brown to the Commission on Aging
Timothy Thompkins to the Aging & Disability Resource Center Board
4. Brookside - Statistical Report for 2010
5. Presentation: DHS "Request for Proposal" Process
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

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

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

WEDNESDAY, MARCH 2ND

EXTENSION EDUCATION

6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program "*Leadership Kenosha & COWS Program Update*"
7. Youth In Governance update
 - New YIG member on Joint Services
 - March 30 & 31 interviews
8. 2011 WACEC Conference March 28-30, Madison
Tuesday, March 29 legislative visits
9. Director's Comments
10. Supervisor Comments
11. Adjournment

THURSDAY, MARCH 3RD

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, ROOM A

1. **QUENTIN G. HEISLER JR. & SUSAN D. HEISLER 2008 RESIDENCE TRUST**, 1325 N. Astor Street, Chicago, IL 60610-2113, Jason R. Bernard, 201 Broad Street, Lake Geneva, WI 53147 (agent), requesting a variance to construct a 7' x 13' residential addition onto the south side of an existing non-conforming structure, which is located **25** feet (required setback **75** feet) from the ordinary high water mark of Powers Lake on Tax Parcel # 60-4-119-183-0270 located in the Town of Randall.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, MARCH 4TH

NO MEETINGS SCHEDULED