

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
AUGUST 13TH THRU AUGUST 17TH 2012

MONDAY, AUGUST 13TH

COMMISSION ON AGING 1:00 PM, KCJC/ADRC, CONFERENCE ROOM S-11

1. Call to Order
2. Public Hearing on 2013-2015 Kenosha County Aging Plan
3. Close of Public Hearing
4. Approval of July, 2012 minutes
5. Health status of Kenosha County elders
6. Report of 2012 Needs Assessment
7. Program activities and updates
8. Commissioner reports
9. Other Business as Allowed by Law
10. Next Meeting: September 10, 2012.
11. Adjournment

TUESDAY, AUGUST 14TH

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of July 10, 2012 minutes
6. Legislative Round Table (State legislators have been invited to discuss items they feel will be important in the Fall Legislative Session or vital to our area in general).
7. Any other business
8. Adjourn

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

WEDNESDAY, AUGUST 15TH
NO MEETINGS SCHEDULED

THURSDAY, AUGUST 16TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **DENNIS E. & MICHELLE H. ELLERBROCK**, PO Box 155, Camp Lake WI 53109-0248 (Owner), requesting a variance to construct a 11.5' x 12' residential addition onto the southwest side of an existing non-conforming structure, which is located **12** feet (required setback **25** feet) from the side property line on Tax Parcel #65-4-120-162-0490, located in the Town of Salem.
2. **EDWARD & KATHLEEN VOS**, 30500 31st Street, Burlington WI 53105-9308 (Owner), requesting a variance to construct a 40' x 24' attached garage/residential addition onto the north side of an existing non-conforming structure, which is located **4.1** feet (required setback **65** feet) from the right-of-way of CTH "JB" (31st Street) on Tax Parcel #30-4-220-193-0500, located in the Town of Brighton.
3. **DENNIS & BONNY JANTZEN**, 820 97th Street, Pleasant Prairie WI 53158 (Owner), is requesting a variance to construct a 40' 1" x 38' single-family residence with a **flat** roof pitch (**5/12** required) and **no eave extension (12 inches)** required) and to be located **74** feet (**75** required) from the ordinary high water mark of Lake Michigan on Tax Parcel #81-4-223-181-0486, located in the Town of Somers.
4. **TABLED REQUEST OF WADE & CHRISTINE HUCKER**, 30114 52nd Street, Salem WI 53168-9506 (Owner), is requesting a variance to construct an in-ground pool in the **street-yard** (required **rear-yard**) on Tax Parcel #30-4-220-311-0291, located in the Town of Brighton.
5. **TABLED REQUEST OF SHARON M. FERBERT REVOCABLE TRUST**, 24705 N. Elm Road, Lake Forest IL 60045-3496 (Owner), requesting a variance to construct a 32.75' x 22' detached garage to be located in the **street-yard** (required **rear-yard or side-yard placement**) and to be constructed **9** feet (required setback **30** feet) from the right-of-way of 121st Place on Tax Parcel #67-4-120-361-1540, located in the Town of Salem.
6. Citizens Comments
7. Approval of Minutes
8. Other Business Allowed by Law
9. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

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

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from July 26, 2012
6. KABA – 2012 Second Quarter Loan Reports
7. COUNTY CLERK – Resolution to Authorize the Sale and Transfer of County Tax Deeded Property; Parcel 86-4-119-324-3080 to the Village of Twin Lakes
8. PUBLIC WORKS – Resolution to Approve the Acceptance of Grant Funding for the Pike River Fish Passage Dam Removal and Bridge Installation
9. PUBLIC WORKS – Resolution to Authorize Naming Rights for Dog Park at Old Settler's Park
10. HUMAN SERVICES – Request a Capital Bonding Change to Repurpose Budgeted Employee Parking Cement Slab in the Amount of \$5,000 to Use for Emergency Exit Path Renovation to Meet ADA Requirements
11. HUMAN SERVICES – Resolution to Add Three (3.0 FTE) Economic Support Specialist to The Department of Human Services, Division of Workforce Development
12. HUMAN SERVICES - Approval of Resolution to Adjust 2012 Budgeted Full-Time Equivalent Nursing Staff Total to Reflect Minimum Staffing Level Standards and Ensure Adequate Nursing Coverage
13. HUMAN SERVICES – Second Quarter Update

14. Audit of Bills
15. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report – June 2012
 - vii. 2012 Monthly Statement –
 - viii. Budget Modification –
16. CLOSED SESSION: Pursuant Section 19.85 (1) (g) conferring with legal counsel rendering advice concerning strategy to be adopted with respect to litigation. Kenosha County versus the City of Kenosha Health Department Litigation
17. Adjourn

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

FRIDAY, AUGUST 17TH
NO MEETINGS SCHEDULED