

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**SEPTEMBER 17<sup>TH</sup> THRU SEPTEMBER 22<sup>ND</sup> 2012**

**MONDAY, SEPTEMBER 17<sup>TH</sup>**

**LAND & WATER CONSERVATION COMMITTEE      2:00 PM, KCC, CONFERENCE RM B**

1. Welcome and Introduction
2. Citizen's Comments
3. Review and approval of minutes from October 11, 2011 Land and Water Conservation Committee Meeting
4. Update – Lake Management District Representative - Doug Hughes
5. Update – DATCP Soil and Water Resource Management Grant Program
6. Consideration of approval of the *Kenosha County Land & Water Resource Management Plan* – 5-year revised workplan and recommendation to the State Land & Water Conservation Board
7. Miscellaneous Topics of Discussion
  - *Kenosha County Farmland Preservation Plan* adoption status
  - WLWCA/WALCE Merger
  - Floodplain Amendments and Community Rating System Application
  - Tree Program Update
  - Summer Tour
  - Upcoming Rural Landowners Conference
8. Agency Reports: NRCS and FSA
9. Other Business Allowed by Law
10. Next Meeting Date and Time
11. Adjournment

**TUESDAY, SEPTEMBER 18<sup>TH</sup>**

**COUNTY BOARD MEETING      7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, SEPTEMBER 19<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, SEPTEMBER 20<sup>TH</sup>**

**WORKFORCE DEVELOPMENT BOARD      7:30 AM, KCJC/HSB, CONFERENCE RM NORTH 2**

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from June 21, 2012 meeting
5. Kenosha Fiscal Update

6. Tri-County Youth Advisory Committee Update
7. W-2 RFP Update
8. Committee Reports (provided at the meeting and for acceptance)
  - a. KCJC Executive Management
  - b. W-2/Support Services Steering
  - c. Youth Council
9. WDA Workforce Development Plan Update
10. Elected Official Comments
11. Board Chair Comments
12. Other Items as Allowed by Law
13. **Next Meeting Date:** Thursday, December 13, 2012 at 7:30 AM in Room North-2 at the Kenosha County Job Center/ Human Services Building
14. Adjournment

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

1. Call to Order
2. Citizens Comments
3. Approval of June, 2012 Minutes
4. Connections to Community Living
5. Difficulties in Accessing Benefits
6. Quality Committee Report
7. Care Transitions report
8. Brief program reports
  - ADRC
  - Mental Health/AODA Resource Center
  - MCOs
9. Other Business as Allowed by Law
10. Adjourn

**KENOSHA JOINT SERVICES BOARD 5:00 PM, PSB, JOINT SERVICES CONF ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on August 28, 2012
- V. Recognition by KJSB of KJS Employees with 30 years of service
  - a. Phyllis Albrecht
  - b. Darla Childers
  - c. Kie Ernst
  - d. Laurie Heyden
  - e. Karen Schmelling
  - f. Bev Sebetic
- VI. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Reports
  - i. Financial Statements
- VII. Items for Board Review and Action
  - a. Update on condition of Firing Range
    - i. Photographic demonstration - design and usage of range
    - ii. Air Exchange System – County Maintenance Personnel
  - b. Status Report – Public Safety Software Project
    - i. DELTAWRX Management Consultants

1. Introductory meeting and beginning steps for on-site evaluation. October 16 – 19 and October 22 & 23
  - c. Review and possible Board action - KJS policy Electronic Usage
    - i. Request approval for change in name to Electronic Communication
    - ii. Request approval for modification in content of Electronic Usage/Electronic Communication
  - d. Presentation of preliminary 2013 Operating Budget and possible Board action
  - e. Request to transfer funds
    - i. Request to transfer \$13,000 from Account 50002 – 122 Health Expense to 50004 – 201 Professional Consulting. Funds will be designated for Management Study conducted by Strategic Solutions in Performance Management, LLC
- VIII. Any Other Business that can Lawfully be Transacted
- IX. Board Member Comments
- X. Adjournment

**BOARD OF ADJUSTMENT HEARING**

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

1. **DANIEL GILDAY**, 26736 105<sup>th</sup> Street, Trevor WI 53179 (Owner), requesting a variance to re-construct a single-family residence to be located **20** feet (required setback **30** feet) from the right-of-way of 105<sup>th</sup> Street and to be located **24** feet (required setback **30** feet) from the right-of-way of 268<sup>th</sup> Avenue and to allow a separation of **3** feet (required **10** feet) between the re-constructed single-family residence and an existing detached accessory building on Tax Parcel #66-4-120-281-0791, located in the Town of Salem.
2. **WADE & CHRISTINE HUCKER**, 30114 52<sup>nd</sup> Street, Salem WI 53168-9506 (Owner), requesting a variance to re-locate an existing gazebo to be located in the street yard **street-yard** (required side or **rear-yard**) and to allow the existence of a shed addition to allow two large detached accessory structures totaling **1,940** square feet in area (required **1,800** sq. ft. in total area) and on Tax Parcel #30-4-220-311-0291, located in the Town of Brighton.
3. **GARY J. & MARY BETH LOIS**, 7129 368<sup>th</sup> Avenue, Burlington WI 53105-4923 (Owner), Kerkman Bros. Construction (Agent), requesting a variance to construct a 7' x 34' residential addition onto the south side of an existing non-conforming structure, which is located **0.2** feet (required setback **25** feet) from the rear property line on Tax Parcel #95-4-119-044-0310, located in the Town of Wheatland.
4. Citizens Comments
5. Approval of Minutes
6. Other Business Allowed by Law
7. Adjournment

**FRIDAY, SEPTEMBER 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**SATURDAY, SEPTEMBER 22<sup>ND</sup>**

**KENOSHA JOINT SERVICES BOARD**

**9:00 A.M. PSB, JOINT SERVICES CONF. RM.**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Items for Board Review and Action
  - a. Discussion on 2013 Operating Budget and possible Board action
5. Any Other Business that can Lawfully be Transacted
6. Board Member Comments
7. Adjournment