

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 26TH THRU MARCH 2ND 2007

MONDAY FEBRUARY 26TH

NO MEETING SCHEDULED

TUESDAY FEBRUARY 27TH

**MULTI-JURISDICTIONAL COMPREHENSIVE PLAN (SMART GROWTH)
ADVISORY COMMITTEE 2:00 P.M. KCC, PUBLIC HEARING ROOM**

1. Call to Order
2. Approval of Minutes of the January 30, 2007 Meeting
3. Review and Possible Action on Chapter IV, "Inventory of Existing Land Uses and Transportation Facilities and Services," of the Multi-Jurisdictional Comprehensive Plan for Kenosha County
4. Review and Discussion of Kickoff Meeting (March 21- 6:30 pm) and Kenosha County Cafe (May 12- 9:30 am)
5. Revised Meeting Schedule and Information/Distribution of Chapter V
6. Local Government Reports
7. Citizen Comments
8. Any Other Business Allowed by Law
9. Next Meeting – April 24, 2007 (no March meeting)
10. Adjournment

**KENOSHA CITY/COUNTY JOINT SERVICE BOARD MEETING
4:30 P.M. KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on October 24, 2006
4. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
 - G. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - A. Presentation by the Kenosha County Director of Public Works relative to the planning stages for a new Comm Center as a courtesy requested by the County Executive

- B. 2006 Transfers and Carry Overs
- C. 2006 Write Offs
- D. Car Wash Decision
- E. Future Plan for Comm Center Staffing
- 7. Any Other Business that can lawfully be transacted
- 8. Adjournment

BUILDING & GROUNDS COMMITTEE 6:00 P.M. KEMPER CENTER CONFERENCE ROOM

- 1. Call to order
- 2. Roll Call
- 3. Approval of minutes of previous meeting
- 4. Chairman/Committee Members/Supervisors comments
- 5. Citizen comments
- 6. Consideration of Sale of Vacant County Owned Land...Approximately 35 Acres East of Kenosha County Detention Center (KCDC)
- 7. Kemper Center Report – Mike Brey
- 8. Consideration of Resolution in Support of Continuing Planning Efforts for Kenosha County Emergency Center (KCEC) and Increasing Budget for \$150,000. (Refer to Joint Committee)
- Same by 9. Close session per State Statute 19.85 (1)(e) for discussion regarding the Offer to Purchase the KCDC 35 acres.
- 10. Director of Public Works Report
- 11. Facilities Engineer report
- 12. Other matters as may be appropriately brought before the Committee
- 13. Discussion of location of March meeting
- 14. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY FEBRUARY 28TH

NO MEETING SCHEDULED

THURSDAY MARCH 1ST

KENOSHA COUNTY LONG TERM CARE COUNCIL MEETING & RESOURCE CENTER BOARD 12:00 P.M. KCJC/HSB SOUTH 10 CONFERENCE ROOM

- 1. Call to Order
- 2. Approval of Minutes from January 3, 2007 meeting
- 3. Citizen Comments
- 4. Request for High Cost Funds
- 5. Family Care Enrollment update
- 6. Report from Community Care, Inc.
- 7. LTC Council/RC Board restructuring
- 8. Family Care Access Plan
- 9. Governor's Budget
- 10. Federal Budget
- 11. Next Meeting Date
- 12. Other matters allowed by law
- 13. Adjourn

FRIDAY MARCH 2ND

NO MEETING SCHEDULED