

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5TH THRU FEBRUARY 9TH 2007

MONDAY FEBRUARY 5TH

BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 P.M. KCC, CONFERENCE ROOM A

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Approval of 2007 Golf Rates
8. Director of Public Works Reports
9. Director of Division of Parks and Golf Report
10. Other matters as may appropriately be brought before the Committee
11. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY FEBRUARY 6TH

VETERANS SERVICE COMMISSION 4:00 P.M. KCJC/HSB VETERANS OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec.19.85(1)(f), approximately one hour.)

EXTENSION EDUCATION 5:00 P.M. KCAB
COMMITTEE CONFERENCE ROOM, 2ND FLOOR (1ST HALF OF MEETING)
PERSONNEL CONFERENCE ROOM, 2ND FLOOR (2ND HALF OF MEETING)

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments

4. Correspondence
5. Youth in Governance action planning
Relocate to Personnel Conference Room
6. Update on current position vacancies
7. WACEC survey & annual conference – March 26-27, 2007
8. NRSA update
9. Educator/program updates
10. Director's Report
11. Adjournment

HUMANS SERVICES COMMITTEE 6:30 P.M. KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/12/06, 1/2/07
4. Resolution to Approve the Following County Executive Appointments:
 Denis Wikel and Richard Willoughby to the Kenosha County Human Services Board
 Mary Celebre to the Kenosha County Commission on Aging
 Robert Pitts to the Brookside Board of Trustees
 Mario Maritato to the Kenosha County Board of Health
5. Aging: Resolution to add the Supplemental Transportation Rural Assistance Program (STRAP) Grant to the 2007 Budget
6. Health: Resolution to Modify 2007 Budget to Reflect Funding Awarded by US Dept. of Housing & Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

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 7TH

NO MEETING SCHEDULED

THURSDAY FEBRUARY 8TH

DISABILITY SERVICES COMMITTEE OF THE KENOSHA COUNTY HUMAN SERVICES BOARD 6:00 P.M. KCJC/HSB SUITE 400

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 1/11/07 Disability Services Committee Meeting and the Residential Quality Assurance Committee Meetings of 11/15/06 (Corrected Copy)*
4. State Support to Kenosha County for Youth & Disability Services Fails to Keep Pace with Times*
5. Family Care Expansion Update
6. Comprehensive Community Services (CCS) Update
7. Such other business as authorized by law to transact
8. Adjournment

FRIDAY FEBRUARY 9TH

NO MEETING SCHEDULED