

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 15th THRU JANUARY 19th 2007

MONDAY JANUARY 15TH

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

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting from November 13, 2006 Joint Meeting and December 4, 2006 Highway and Parks Meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Consideration of traffic control at the intersection of CTH "H" and Bain Station Road.
8. Consideration of Ordinance for School Zone Speed Restrictions on CTH "D" in the immediate vicinity of Paris Grade School and on CTH "D" in the immediate vicinity of Providence Catholic School.
9. Director of Public Works Reports
10. Director of Division of Highways Reports
11. Director of Division of Parks and Golf Reports
12. Closed session per State Statute 19.85 (1)(e) for discussion regarding pricing and marketing strategy for 2007 golf session
13. Open session
14. Approval of 2007 Golf Rates
15. Other matters as may appropriately be brought before the Committee
16. Adjournment

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

ADMINISTRATION COMMITTEE 7:00 P.M. KCAB COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Personnel Director
Fourth Quarter Health Insurance Report
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Grievance #06-990C-010 Policy – On-Line Access Room
8. Grievance #06-990C-009 Policy – Child Support Office Associates Job Duties
9. Grievance #06-990J-009 - Discipline

10. Grievance #06-990J-010 - Termination
11. Update on Negotiations
12. OPEN SESSION
13. Any other Business Allowed by Law
14. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JANUARY 16TH

ADRC RESOURCE CENTER BOARD 12:00 P.M. KCJC/HSB CONFERENCE ROOM 1 & 3

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes November 21st, 2006
4. Update on Planning For Transition to Family Care
5. Enrollment of Current and Wait List Clients into Family Care
6. Reorganization of Resource Center Board
7. Update on Prevention Activities
8. Legislative Update
9. Other Business
10. Next Meeting Date:
11. Adjourn

FINANCE COMMITTEE 6:30 P.M. KCAB 2ND FLOOR COMMITTEE ROOM

1. Circuit Court – Resolution Regarding the Wisconsin Supreme Court’s 2007-009 Budget proposal Contains a Provision to Consolidate and Revised the Formula of the Circuit Court Support and Guardian ad Litem payment Programs into the “Circuit Court Services Support” Program which will Require that 75% of the Court Support Services Surcharge Revenues Collected by Counties in the Previous Calendar year be Appropriated for Payment in the next Fiscal year, Resulting in Additional Revenue to Kenosha County.
2. Adjournment.

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

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

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 JANUARY 17TH

NO MEETING SCHEDULED

THURSDAY JANUARY 18TH

NO MEETING SCHEDULED

FRIDAY JANUARY 19TH

NO MEETING SCHEDULED

Kenosha



County

