

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 23RD THRU OCTOBER 27TH 2006

MONDAY OCTOBER 23RD

NO MEETING SCHEDULED

TUESDAY OCTOBER 24TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:30 A.M. KCC ROOM A

1. Welcome and Introduction
2. Review of Minutes from August 15, 2006 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Management Grants
4. Miscellaneous Topics of Discussion
 - A. WLWCA Membership Status
 - B. 2007 Tree Order Form
 - C. Smart Growth Planning
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

KENOSHA COUNTY JOINT SERVICES BOARD MEETING 4:30 P.M. PSB, KPD CONFER. RM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on August 22, 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. Transfer of Funds
 - B. 2006 Budgeted Item Touch Free Car Wash Machine
 - C. 2007 Budget
 - D. 2007 Capital Expenditure Program
 - E. Receipt of Grant-Funded Equipment – "Fast ID"
7. Any Other Business that can lawfully be transacted

8. Possible motion to go into Closed Session pursuant to the following (approximately 10 minutes):
 - A. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and 19.86 Notice of Collective Bargaining negotiations
 1. Approval of Minutes of Closed Session Held on August 22, 2006

2007 FINANCE COMMITTEE BUDGET HEARINGS KCAB 2ND FLOOR COMMITTEE ROOM

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department

COUNTY BOARD	6:00 P.M.
COUNTY CLERK (Inc Elected Services	6:15 P.M.
REGISTER OF DEEDS	6:30 P.M.
TREASURER	6:45 P.M.
DIVISION OF PERSONNEL SERVICE	7:00 P.M.
(Includes Insurance, Civil Service)	
EMERGENCY MANAGEMENT	7:15 P.M.
JOINT SERVICES	7:30 P.M.
SHERIFF	7:40 P.M.

WEDNESDAY OCTOBER 25TH

KENOSHA COUNTY LONG TERM CARE COUNCIL MEETING 9:00 A.M. KCJC/HSB SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Minutes of September 27, 2006 Meeting
4. Update on Family Care Expansion
5. Long Term Care Council Role
6. Resource Center Report
7. Update on LTC Workforce activities
8. Legislative Update
9. Other Business as Allowed by Law
10. Next Meeting Date
11. Adjourn

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LIBRARY	6:00 P.M.
CORPORATION COUNSEL	6:20 P.M.
JUVENILE INTAKE	6:40 P.M.
CIRCUIT COURT	6:50 P.M.
DISTRICT ATTORNEY/VICTIM WITNESS	7:10 P.M.
HUMAN SERVICES	7:30 P.M.
Disability Services, Aging Brookside, Health Division, Veterans, Children & Family Services,	

Workforce Development, Medical Examiner

THURSDAY OCTOBER 26TH

2007 FINANCE COMMITTEE BUDGET HEARINGS KCAB 2ND FLOOR COMMITTEE ROOM

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COUNTY EXECUTIVE	6:00 P.M.
KABA/CHAMBER	6:20 P.M.
PUBLIC WORKS	6:30 P.M.
Capital Projects, Facilities, Highway, and Park/Golf	
PLANNING & DEVELOPMENT	7:00 P.M.
All Divisions	
ADMINISTRATIVE SERVICES	7:30 P.M.
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Services	
RESOLUTIONS	8:00 P.M.
Budget Finalization/Amendments Approval of 2007 Budget Resolution	

FRIDAY OCTOBER 27TH

NO MEETING SCHEDULED