

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 5TH THRU JUNE 9TH 2006

MONDAY JUNE 5TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating statement
6. Administrator's report
7. Such other business as allowed by law
8. Tour of Brookside
9. 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. Repeal and recreate Ordinance on speed limits for CTH "KD" from STH 50 to CTH "F".
8. Director of Public Works Reports
9. Director of Division of Highways Reports
10. Director of Division of Parks and Golf Reports
11. Other matters as may appropriately be brought before the Committee
12. Adjournment

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

ADMINISTRATION COMMITTEE
RM.

7:00 P.M., KCAB, COMMITTEE CONFERENCE

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Renew the Self-Funded Worker's Compensation Program
6. Discussion Regarding Letter from Non-Represented Employees
7. 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.

8. Grievance #06-1392-004 - Discipline
9. Any other Business Allowed by Law

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

TUESDAY JUNE 6TH

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE 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 6:15 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Community Development Block Grant subgrantee agreement
7. 2006 Budget Modification Resolutions
8. Youth in Governance models
9. Committee orientation:
 - o UW-Extension
 - o Programs/Educators
10. Director's Report
11. Next meeting -
12. Adjournment

HUMANS SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 5/2/06
4. Resolution to Approve the County Executive Appointment of Supervisor Ed Kubicki to the Human Services Board
5. Health: Resolution to Modify 2006 Budget for the Receipt of Grant Funding for the Minority Health Coalition Project
6. Health: Resolution to Modify 2006 Budget for the Receipt of Grant funding for a Staff Training Project
7. Update on the Homeless Shelter
8. Update on Family Care Expansion
9. Brookside: CNA Recruitment & Retention
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. 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 JUNE 7TH

DAY PROGRAM SERVICES WORK GROUP 3:00 P.M., KCJC/HSB, CONF. RM. S – 11

1. Welcome by Richard Willoughby, Work Group Facilitator
2. Introductions
3. Review Minutes of June 1, 2006 Meeting
4. Wrap-Up Work on Day Program Services Requirements
5. Such Other Business
6. Next Meeting(s) & Topic(s)
7. Adjournment

THURSDAY JUNE 8TH

KENOSHA CO. TRAFFIC SAFETY COMMISSION 2:00 P.M., PSB, SHERIFF'S CONF. RM.

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
 - a. Sth 75 / Cth JB - Roadway Surface Condition
 - b. 22nd Avenue/18th Street - Accident Data
 - c. Cth F South of Sth 50 – Speed / Accident complaints
 - d. Sth 50 & Cth B – Inquiry regarding traffic signals
5. New Business.
6. Other Business.
7. Next Meeting Date and Location.
8. Adjournment.

FRIDAY JUNE 9TH

NO MEETING SCHEDULED