

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

DECEMBER 19TH THRU DECEMBER 23RD 2005

MONDAY DECEMBER 19TH

ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the Appointment of Thomas Radmer to Serve on the Civil Service Commission
6. Review and Approval of Non-Rep Employee Early Retirement
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 #05-1392-008 Termination
9. Grievance #05-1392-009 Termination
10. Update Regarding Negotiations
11. OPEN SESSION
12. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee

TUESDAY DECEMBER 20TH

ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB, CONF. RM. S11

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes October, 2005
4. Medicare D Update
5. Community Relocation Update
6. Update on Elder Choice and Hospital Links grant activities
7. ADRC/DDRC Memorandum of Understanding
8. SSI Managed Care
9. Long Term Care Reform RFI
10. ADRC and DDRC activity report
11. Legislative Udate
12. Other Business
13. Next Meeting Date: February 21, 2006
14. Adjourn

(TUESDAY, DECEMBER 20TH CONTINUED)

COUNTY BOARD CHRISTMAS PARTY

6:30 P.M., BRAT STOP

WEDNESDAY DECEMBER 21ST

KENOSHA COUNTY LONG TERM COUNCIL

9:00 A.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Minutes of November 30, 2005 Meeting
4. High Cost Fund Request
5. Long Term Care Reform RFI
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting, January 25, 2006
9. Adjourn

THURSDAY DECEMBER 22ND

NO MEETINGS SCHEDULED

FRIDAY DECEMBER 23RD

NO MEETINGS SCHEDULED