

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
NOVEMBER 7TH THRU NOVEMBER 11TH 2005

MONDAY NOVEMBER 7TH

BROOKSIDE TRUSTEE MEETING 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. 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. Report from SEWRPC on Regional Transportation.
8. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks and Golf
9. Other matters as may appropriately be brought before the Committee
10. 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. Discussion Regarding the Combination of the Treasurer and County Clerk Offices
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 #05-990J-008 Termination
8. Discussion Regarding Health Insurance Contract
9. OPEN SESSION
10. Adjournment

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

TUESDAY NOVEMBER 8TH

HUMAN SERVICES COMMITTEE 6:15 P.M., KCAB, 2ND FLOOR COMMITTEE CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 8/2/05, Jt. Mtg 10/12/05
4. Resolution to Approve the Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission
5. Aging: Resolution to Modify the 2005 Budget by Adding a \$45,000 Federal Grant from the Administration on Aging
6. DCFS: Resolution to Modify the 2005 Budget for Drug-Free Communities Support Program Grant
7. DHS Recap of 2005 vs 2006 Budget Contract Information
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

MEETING OF ALL COMMITTEE CHAIRPERSONS 6:30 P.M., KCAB, COUNTY BOARD CHAIRMAN'S OFFICE

COUNTY BOARD FLU SHOTS KCAB, 6:00 – 7:00 P.M., COUNTY BOARD CHAMBERS

COUNTY BOARD MEETING 7:00 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 NOVEMBER 9TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 12, 2005 and October 20, 2005
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Briese's Brew & Grill
 - Kenosha County's Homeland Security/LETTP Equipment Program
 - Budgetary Adjustment to Support Inmate Medical Services and Fuel
7. Any Other Business Allowed by Law
8. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

THURSDAY NOVEMBER 10TH

PUBLIC WELFARE COMMITTEE 4:15 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: June 22, 2005 (PWC)
October 12, 2005 (Joint HSB/PWC)
4. Presentation: Homebound Case Management
5. Recommendation: To approve the September 2005 Fiscal Report
6. Recommendation: To approve the 2006 Division of Workforce Development Contracts
7. Recommendation: To approve the 2006 Division of Children and Family Services Contracts
8. Recommendation: To approve the 2006 SHARES Hunger and Shelter Grants.
9. Informational Item: Dislocated Workers Update
10. Committee Comments
11. Such Other Business as Authorized by Law
12. Adjournment

DISABILITY SERVICES COMMITTEE 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 6-9-05 Disability Services Committee Meeting and Review/Approval Minutes 5-19-05 and 6-16-05 Residential Quality Assurance Committee Meetings and 10-12-05 Joint Human Services Board/Human Services Committee/Public Welfare Committee/Disability Services Committee/Brookside Board of Trustees
4. Status Report on 2005 and 2006 Budgets
5. Transportation-Carolyn Feldt, Division of Aging Services
6. Replacement Suggestions for Irv Larsen
7. Such other business as authorized by law to transact.
8. Adjournment

**JOINT MEETING OF THE ADMINISTRATION AND FINANCE COMMITTEES
6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM**

1. Resolution to Approve an Extension of the Health Benefit Provider Agreement.
A quorum of other committees or the county board may be present due to overlap of committee assignments

FINANCE COMMITTEE 7:00 P.M., OR FOLLOWING THE JT ADMIN/FINANCE MEETING

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. KABA Third Quarterly Report.
8. Sheriff's Department – Resolution for Budgetary Adjustments to Support Inmate Medical Services and Fuel.
9. Sheriff's Department – Resolution for Kenosha County's Homeland Security/LETTPP Equipment Program.
10. Kenosha County Housing Authority – Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1332-DR-WI.

11. Kenosha County Housing Authority – Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1369-DR-WI.
12. Kenosha County Housing Authority – Resolution Accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Award: FEMA-1526-DR-WI.
13. Division of Aging Services – Resolution to Add a \$45,000 Federal Grant from the Administration on Aging to the 2005 Budget of the Division of Aging Services.
14. Division of Children & Family Services – Resolution to Modify the Division of Children & Family Services 2005 Budget for Drug-Free Communities Support Program Grant.
15. County Executive – Appointment of Rich Gossling to the Kenosha County Housing Authority.
16. Report from the Finance Director/Budget Manager.

Reports: Treasurer's Report - September

Register of Deeds - October

Monthly Financial Statement

Budget Modifications thru October 31, 2005

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.

FRIDAY NOVEMBER 11TH

NO MEETINGS SCHEDULED