

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 26TH THRU SEPTEMBER 30TH 2005

MONDAY SEPTEMBER 26TH

PUBLIC NOTICE 1:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 990 Jail Staff

HIGHWAY & PARKS COMMITTEE 6:30 P.M., PETRIFYING SPRINGS CLUBHOUSE

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. Resolution to Endorse the Work of the Wisconsin Initiative for Safe Roads
8. Other matters as may appropriately be brought before the Committee
9. Adjournment – to Petrifying Springs Park to view possible site for proposed off-leash dog park

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. Ordinance to Amend the Civil Service Ordinance
6. Resolution Establishing County Executive Salary for the Term 2006-2010
CLOSED SESSION: Pursuant to Section 19.85 (1) (c) 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-006 Policy – Overtime and Vacation Memo
8. Any Other Business Allowed by Law
9. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY SEPTEMBER 27TH

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on August 23, 2005 and of Closed Session Held on August 23, 2005
4. Director's Report
 1. Administration
 2. Communications
 3. Records
 4. Fleet Maintenance
 5. Evidence/Identification
 6. MIS
 7. Overtime Report
 8. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 1. Policy – Residency Requirement
 2. Policy – Electronic Messaging
 3. Amendment – COBRA Compliancy
 4. Retention Schedule
 5. 2004 Financial Statements
 6. WRS Unfunded Liability
 7. Capital Outlay Definition
 8. Non-Rep Raises
 9. Joint Services Board October Meeting
7. Any Other Business that can lawfully be transacted
8. Adjournment

BUILDINGS & GROUNDS 6:30 P.M., KCAB, 2ND FLOOR AUDITORS CONFERENCE ROOM

1. Call to order
 2. Roll call
 3. Approval of previous meetings minutes
 4. Chairman/Committee Members/Supervisors comments
 5. Citizens comments
 6. Director of Public Works Report
 7. Director of Facilities report
 8. Facilities Foreman report
 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

JUDICIARY & LAW ENFORCEMENT 7:15 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from August 10, 2005
6. Resolution from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Otto's Hideaway
7. Any Other Business Allowed by Law
8. 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 SEPTEMBER 28TH

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00 A.M., KCJC/HSB, S 11 CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Minutes of August 31, 2005 Meeting
4. Update on Community Relocation Initiative
5. Disability Services 2005 Deficit
6. Retirement Research Foundation Grant
7. COP/CIP/Waiver Update
8. Legislative Update
9. Survival Coalition
10. Other Business as Allowed by Law
11. Next Meeting, October 26 , 2005
12. Adjourn

HUMAN SERVICES BOARD 5:30 P.M., KCJC/HSB, NORTH 2

1. Comments by the Chair
2. Citizen's Comments
3. Approval of HSB Minutes: 6/22/05
4. Informational Item: Other Committee Minutes
 - Aging, 7/11/05
 - Brookside, 4/4/05, 5/3/05, 7/5/05, 8/1/05
 - Disability Services, 6/9/05
 - Health, 4/11/05, 6/13/05
 - Human Services, 7/5/05, 8/2/05
 - Long-Term Care Council, 5/25/05, 6/29/05, 8/31/05
 - Residential Quality Assurance, 5/19/05, 6/16/05
 - Resource Center Board, 6/21/05
 - Veterans, 7/6/05, 8/2/05, 9/6/05
5. Presentation: DWD - Kenosha County Center Services, Katrina Evacuees
6. Presentation: Brookside - WI Background Check Pilot Program, Spark of Life Program, "Nova" Update
7. Division of Disability Services Tour of Services/Facilities, 9/29/05
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

THURSDAY SEPTEMBER 29TH

NO MEETINGS SCHEDULED

FRIDAY SEPTEMBER 30TH

NO MEETINGS SCHEDULED