

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 8<sup>TH</sup> THRU NOVEMBER 12<sup>TH</sup> 2004**

**MONDAY NOVEMBER 8<sup>TH</sup>**

**BOARD OF HEALTH 12:00 P.M., KCJC/HSB, S-10 CONFERENCE ROOM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of September 13<sup>th</sup>, 2004
3. Public Comments
4. Chairman's Comments
5. Presentation on the State's Preparation for Bio Terrorism – Patrick J. O'Connor, Director, Southeast Region Wisconsin Emergency Management
6. Health Officer/ Director's Report
  - a. Spore Testing Fees
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1)(b)(c)(g)

**KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., KCJC/HSB, S-11 CONF. RM**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of October Meeting
5. Report on Transportation Hearing
6. 2005 Contracts
7. Education/Advocacy: Issues & Priorities
8. Legislative Update
9. Commissioner Reports
10. Director's Report
11. Other Business as Allowed by Law
12. Next Meeting Date: December 6?
13. Adjourn

**TUESDAY NOVEMBER 9<sup>TH</sup>**

**EXTENSION EDUCATION 6:15 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM**

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. Civil Rights Review Report
7. Horticulture Program Update
8. Educator's Reports
9. Director's Report
10. Adjournment

**BUILDING AND GROUNDS COMMITTEE**

**6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR PERSONNEL CONFERENCE ROOM**

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman and Committee Member comments
5. Citizen comments
6. Director of Public Works Report
  - a. Disposition of unusable property
  - b. 52nd Street property
  - c. PSB building remodeling as submitted in 2005 budget
  - d. 911 Consoles grant from Homeland Security
  - e. other as appropriate
7. Facilities Engineer report
  - a. Security implementation
  - b. other as appropriate
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of another Committee due to overlap of Committee assignments or of the County Board.

**HUMAN SERVICES COMMITTEE**

**6:30 P.M., KCAB, AUDITOR'S CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: Judiciary and Law, Human Services, and Finance Committees, September 16, 2004
4. Requested HSC Action: Homeless Shelter Business Plan - Release \$250,000 in county funding approved by the County Board on April 13, 2004 to use to help underwrite construction and start-up costs for the new single-site INNS Community Homeless Shelter.
5. Health: Resolution to approve the purchase of Public Health Laboratory equipment.
6. Such Other Business as Authorized by Law.
7. Committee Members Comments
8. Adjournment

**COUNTY BOARD MEETING – PUBLIC HEARING**

**7:00 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**COUNTY BOARD MEETING – ORGANIZATIONAL MEETING**

**IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**COUNTY BOARD MEETING – ANNUAL MEETING**

**IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY NOVEMBER 10<sup>TH</sup>**

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

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**THURSDAY NOVEMBER 11<sup>TH</sup>**

**PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, N-2 CONFERENCE ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Recommendation: To approve the September 2004 Fiscal Report
4. Recommendation: To approve a contract with the Boys and Girls Club of Kenosha/CYC sports in the amount of \$45,614 to fund the alternatives to detention program from September 1, 2004 through August 31, 2005.
5. Recommendation: To approve a contract with Shalom Center for one-time capital funding for homeless shelter.
6. Recommendation: To approve the 2005 Division of Workforce Development's Contracts.
7. Recommendation: To approve the 2005 Division of Children and Family Services Contracts.
8. Recommendation: To approve the 2005 SHARES Hunger and Shelter Grants
9. Informational Item: Dislocated Workers Update
10. Informational Item: Single Service Planning
11. Committee Comments
12. Such Other Business as Authorized by Law
13. Adjournment

**FRIDAY NOVEMBER 12<sup>TH</sup>**

**NO MEETINGS SCHEDULED**