

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 5TH THRU APRIL 9TH 2004

MONDAY APRIL 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. Wheelchairs, lifts and other equipment
8. Such other Business as allowed by Law
9. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE RM.

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and approval of a Resolution for Golf Division 2003 Budget Modification.
7. Review and approval of Request for Carryover for Divisions of Highways and Parks
8. Reports: Director of Public Works
 - Status report of parking structure and authorization to proceed to bid stage
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. Resolution to Approve the Appointment of Robert Trapp to Serve on the Civil Service Commission
6. Resolution to Establish a Health Insurance Surplus Fund
7. Resolution to Establish the Salaries of the Treasurer, Clerk of Courts, County Clerk, and Register of Deeds
8. Report from Risk Manager
9. Report from Assistant Personnel Director
10. Report from Acting Personnel Director

11. **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.
12. Grievance #04-70-001 – Policy - Posting
13. Grievance #04-990C-002 – Discipline
14. Grievance #04-990C-004 – Sheriff Dept. Office Associate Vacancy
15. Discussion Regarding Negotiations
16. **OPEN SESSION**
17. Any Other Business Allowed by Law
18. Adjournment

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

TUESDAY APRIL 6TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE

10:30 A.M., KCC, PUBLIC HEARING ROOM

1. Welcome and Introduction
2. Review of Minutes from November 25, 2003 Land and Water Conservation Committee Meeting
3. Update of DATCP 2004 and 2005 Soil and Water Management Grants
4. Miscellaneous Topics of Discussion
 - Gypsy Moth Update
 - 2003 Progress Report
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

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), approx. one hr)

BUILDING AND GROUNDS COMMITTEE 6:30 P.M., KCAB, 1ST FLOOR CONFERENCE RM (USE NORTH OR EAST ENTRANCE)

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 9th, 2004 meeting
4. Citizen Comments
5. Chairman or Committee Member comments
6. Report on Projects
 - a. Handicap Ramp for Courthouse
 - b. Roof for Corporation Counsel Building
 - c. Exterior Storage Facility at Detention Center
7. Review and Approval of 2003 Budget Carryovers
8. Director of Public Works Report
 - a. Status Report on Job Center
 - b. Status Report on Parking Structure and authorization to proceed to bid stage
 - c. 52nd Street Appraisal
 - d. Status Report on Carriage House
 - e. Status Report on Detention Remodel and authorization to proceed to bid stage

9. Other business
10. Adjournment

WEDNESDAY APRIL 7TH

NO MEETINGS SCHEDULED

THURSDAY APRIL 8TH

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
1:00 P.M., KCJC/HSB, SUITE 400**

1. Order of Business: Call to Order
2. Roll Call: may waive - sign in sheet
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive
6. Correspondence Read
7. Old Business:
 - A. Membership
 - B. Best Practice – Behavioral Procedure
8. New Business:
 - A. Visit Summary Letter Format on Letterhead
9. Announcements

Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)
(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)
10. Reports Read:

Return to Open Session
11. Next Meeting Confirmed: May 13, 2004
12. Meeting Adjourned

PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE RM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: March 11, 2004 (PWC)
4. Presentation: Economic Support / Income Maintenance
5. Recommendation: To approve a contract with the AOD Council in the amount of \$17,165 for the Equine Therapy Program from January 1, 2004 through December 31, 2004.
6. Recommendation: To approve the February 2004 Fiscal Report
7. Informational Item: Dislocated Workers Update
8. Informational Item: MA Transportation Report
9. Informational Item: Child Support Resolution and Additional Funding
10. Committee Comments
11. Such Other Business as Authorized by Law
12. Adjournment

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

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. Human Services – Resolution to carry over 2003 levy underspending by the Department of Human Services into the 2004 County Budget for a community homeless shelter program.
8. Sheriff – Resolution regarding HIDTA Grant Award.
9. Sheriff – Resolution regarding Sheriff's Drug Enforcement Task Force Grant Modification.
10. Personnel – Health Insurance Reserve Resolution
11. Personnel – Resolution Establishing the Salaries for the Clerk of Courts, County Clerk, Register of Deeds and Treasurer for the Term 2005-2006
12. Public Works–Kenosha County Dept. of Public Works – Golf Division, 2003 Budget Modification.
13. Human Services – Memo regarding budget modification for Veterans Service Budget.
14. Finance - 2003 Budget Carryover Resolution.
15. Report from the Finance Director/Budget Manager.
16. Reports: 2003 Year End Financial Report
 Treasurer – Feb. 2004
 Monthly Financial Statement
 Budget Modification thru March 31, 2004
 Informational only – Kenosha History Center Report.
 Journal Sentinel article
17. Other Business Allowed By Law
18. Possible closed session per 19.85(1)(g)
19. Approval of minutes from previous closed session
20. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY APRIL 9TH

NO MEETINGS SCHEDULED