

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 22nd THRU MARCH 26TH 2004

MONDAY MARCH 22nd

NO MEETINGS SCHEDULED

TUESDAY MARCH 23rd

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 Meeting Held on February 24, 2004
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statement
5. Citizen Board Member Comments
6. Items for Board Review and Action
 - a. 2003 Financial Review
 - b. 2003 Encumbrance
 - c. HIPAA Amendment to Health Plan
 - d. HIPAA Amendment to Flexible Spending Plan
 - e. Policies and Procedures for HIPAA compliance
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 1 min):
 - a. 19.82 (1) "Governmental Body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111.", and

18.95(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility

1. Approval of the Minutes of the Closed Session on Feb. 23, 2004

9. Adjournment

WEDNESDAY MARCH 24th

NO MEETINGS SCHEDULED

THURSDAY MARCH 25th

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 P.M., IRIS USA INC. 11111 80TH AVE.

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of December 17, 2003 Meeting
4. Off-Site Facility Plans
5. Review/Update LEPC by-laws (note addition to by-laws, last paragraph)
6. Designation of LEPC Inspector
7. Emergency Management Director's Report
 - Communications Interoperability
 - Union Pacific Letter
 - Other
8. Spill Reports/Billings
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: June ??, 2004 - 2 PM (tentative), location TBA
12. Adjournment
13. Tour of Iris USA, Inc. (optional)

FRIDAY MARCH 26th

NO MEETINGS SCHEDULED