

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 5TH THRU MAY 9TH 2003

MONDAY MAY 5TH

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. Consideration of Resolution: Supporting The Town of Somers request for a speed limit change on State Trunk Highway "32".
7. Discussion of Street Sign Ordinance.
8. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Assistant Director, Division of Parks & 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.

TUESDAY MAY 6TH

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE (OLD BROOKSIDE)

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec. 19.85 (1)(f), approximately one hour)

JUDICIARY & LAW ENFORCEMENT AND FINANCE

6:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Letter from Division of Health Requesting Relief for the Bidding Process for the Purchase of an X-ray Fluorescence Analyzer for the Lead Hazard Reduction Grant Project
6. Resolutions from the Kenosha County Sheriff's Department:

- 2003 WI Dept. of Transportation Grant Award for Alcohol Enforcement Project
 - 2003 WI Dept. of Transportation Grant Award for Traffic Enforcement Efforts
7. Any Other Business Allowed by Law
 8. Adjournment
- Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting

ADMINISTRATION, JUDICIARY & LAW AND FINANCE COMMITTEES
6:15 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. CLOSED SESSION: Pursuant to Section 19.85 (1) (e) . . . conducting specified business [status and review of collective bargaining negotiations] where competitive or bargaining reasons require a closed session.
3. OPEN SESSION
4. Any other Business Allowed by Law
5. Adjournment
A quorum of other committees or the county board may be present due to overlap committee assignments

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY MAY 7TH

NO MEETINGS SCHEDULED

THURSDAY MAY 8TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KHDS, 5407 8TH AVENUE

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. Consumer Satisfaction Survey
 - B. 2003 Schedule
 - C. Membership & Visitation Procedure
8. New Business:
 - A. Annual Report
 - B. Best Practice – Status of Behavioral Procedure
9. Announcements
Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)
 (WI S.S. 19.85 Exemptions © the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse effect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely effect business (providers) if discussed in public.)
10. Reports Read:
Return to Open Session
11. Next Meeting Confirmed: June 12, 2003
12. Meeting Adjourned

PUBLIC WELFARE COMMITTEE

4:00 P.M., JOB CENTER/HUMAN SERVICES BUILDING, ROOM FOR OPPORTUNITY

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: February 13, 2003 (PWC)
4. Presentation: Kenosha County Center Services
5. Recommendation: To approve the March 2003 Fiscal Report.
6. Recommendation: To approve a Limited English Proficiency (LEP) Grant from the SE WI Workforce Development Board for \$90,150 to better serve and connect the Refugee/Immigrant/Limited English Proficient populations and organizations that represent or service these populations to Job Centers.
7. Informational Items: Disability Services Redesign, Early Head Start, Federal MA Waiver
8. Informational Item: Dislocated Workers Update
9. Informational Item: Transportation Report
10. Committee Comments
11. Such Other Business as Authorized by Law
12. Adjournment

FRIDAY MAY 9TH

NO MEETINGS SCHEDULED