

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 13TH THRU JANUARY 17TH 2003

MONDAY JANUARY 13TH

CIVIL SERVICE COMMISSION 11:00 A.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Report from Chairman
3. Report from Chief Deputy Sheriff
4. Report from Personnel Director
5. Discussion and Possible Approval of An Ordinance to Amend Section 4.01 of the Municipal Code of Kenosha County entitled "Civil Service Ordinance"

BOARD OF HEALTH 12:00 NOON, DIVISION OF HEALTH, 714 52ND ST.

REORGANIZATIONAL MEETING

1. Call to Order, Dr. Schwimmer, Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary - Nancy L. Reeves
4. Approval of 2003 Meeting Schedule

BOARD OF HEALTH IMMEDIATELY FOLLOWING REORGANIZATIONAL MEETING

REGULAR MEETING

1. Call to Order, Chairman
2. Approval of Minutes of December 9th, 2002
3. Public Comments
4. Chairman's Comments
5. Health Officer/Director's Reports
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

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

(MONDAY, JANUARY 13TH CONTINUED)

**KENOSHA COUNTY COMMISSION ON AGING 1:30 P.M., SHERIDAN MEDICAL COMPLEX
8400 SHERIDAN RD.**

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of December Meeting
5. 2003 Contracts
6. The Aging Network and Role of Commission on Aging:
Jim Schmidlkofer, WI Bureau of Aging
7. Nursing Homes: Services, Financing and Challenges: Debra Lamb,
Administrator, Sheridan Medical Complex
8. Legislative Update
9. Commissioners' Reports
10. Director's Report
11. Other Business as Allowed by Law

**ADMINISTRATION & JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR
CO. BOARD COMMITTEE RM**

1. Call to Order by Chairperson
 2. Citizen Comments
 3. Supervisor Comments
 4. Chairman Comments
 5. Resolution from Personnel:
 - An Ordinance to Amend Section 4.01 of the Municipal Code of Kenosha County Entitled "Civil Service Ordinance"
 6. Resolutions from the Kenosha County Sheriff's Department:
 - Leave of Absence for David G. Beth to Hold the Office of Sheriff
 - Authorized Position Reduction of Captain/Authorized Position Increase of Lieutenant
 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**

**JUDICIARY & LAW ENFORCEMENT IMMEDIATELY AFTER JOINT MEETING
WITH**

ADMIN., KCAB, 2ND FLR CO. BRD. COMM. RM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolutions from Emergency Management:
 - WMD (Weapons of Mass Destruction) Exercise Funding Grant Award
 - Terrorism/WMD Equipment Grants
 - FY02 Supplemental Terrorism Planning Grant
6. Any Other Business Allowed by Law
7. Adjournment.

TUESDAY JANUARY 14TH

NON REP PAY EQUITY COMMITTEE 5:30 P.M., KCAB, COUNTY BOARD COMMITTEE RM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Review and approval of reclassification of the Admission/Release Supervisor from Grade A to Grade B in the Non-Represented Pay Plan
5. Discussion of within-grade wage increases for the Detention Systems Coordinator and Child Support Attorney
6. Adjournment

COUNTY BOARD - CONTINUED FROM JANUARY 7TH 6:30 P.M., KCAB, 3RD FLOOR
COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 15TH

NO MEETINGS SCHEDULED

THURSDAY JANUARY 16TH

KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE
12:00 NOON, KENOSHA HUMAN DEVELOPMENT SERVICES, 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. HIPAA
 - C. Old Files
8. New Business:
 - A. 2002 Schedule Update
 - B. 2003 Schedule Draft
 - C. Membership
 - D. Election of Officers
10. 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 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: February 13, 2003
12. Meeting Adjourned

(THURSDAY, JANUARY 16TH CONTINUED)

**FINANCE COMMITTEE
ROOM**

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Approval of Minutes
5. Audit of Bills
6. KABA – Resolution approving Kenosha County 2002 Annual Comprehensive Economic Development Strategy (CEDS) Plan dated July 2002 & authorizing submission of said report to the US Dept. of Commerce, Economic Development Administration
7. County Clerk – Resolution to Authorize Sale & Transfer County Tax Deeded Property to City of Kenosha
8. County Clerk - Resolution for budget modification to the 2002 County Board Budget
9. Human Services – Resolution to modify 2002 Budget to reflect funding awarded by WI Dept. Of Health and Family Services for the Tri-County Public Health Consortium of Southeastern Wisconsin
10. Emergency Management – Resolution regarding WMD Exercise Grand Award
11. Emergency Management – Resolution regarding Terrorism/WMD Equipment Grants
12. Emergency Management – Resolution regarding FY02 Supplemental Terrorism Planning Grant
13. Human Services – Resolution to Increase 2003 Division of Aging Budget to reflect a grant from the Eastern Wisconsin Area Health Education Center
14. Human Services – Resolution to modify 2002 Division of Aging Budget to reflect increased Direct Service Elder Abuse Grant & transfer of Aging Administrative funds
15. Human Services – Resolution increase 2003 Aging Budget to reflect increased 2003 state allocations
16. Human Services – Resolution for the Kenosha County Division of Workforce Development for 4th Quarter budget modification for transfer of budget funds from Workforce Development to Information Systems
17. Sheriff – Resolution to Authorized Position Reduction of Captain/Authorized Position Increase of Lieutenant
18. Report from the Finance Director/Budget Manager
19. Resolution for bills over \$5,000
20. Other business allowed by law
21. Possible closed session per 19.85(1)(g)
22. Approval of minutes from previous closed session
23. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JANUARY 17TH

NO MEETINGS SCHEDULED