

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**NOVEMBER 16<sup>TH</sup> THRU NOVEMBER 20<sup>TH</sup> 2009**

**MONDAY, NOVEMBER 16<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12 NOON, KCJC/HSB, S-10 CONFERENCE RM**

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of October 12<sup>th</sup>, 2009
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a. W.I.C. 2009 Update - Pam Halbach
  - b. HUD Program Update - Anna McCreery, HUD Project Coordinator
  - c. ME Office Annual Report - Gina Carver, Office Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**TUESDAY, NOVEMBER 17<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2<sup>ND</sup> FL CONF RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on September 29, 2009
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Financials
  - h. Overtime Report

6. Items for Board Review and Action
  - A. Building Update
  - B. Document Management Software
  - C. Financial Review versus Audit
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following: 19.86 Notice of Collective Bargaining negotiations (30 minutes):
  - A. Approval of Minutes of Closed Session Held on September 29, 2009
10. Adjournment

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

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

**WEDNESDAY, NOVEMBER 18<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE ROOM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes September 16, 2009 Meeting and Joint Meeting of October 12, 2009
4. CSP Transition Update
5. Rx Assistance and Badger Care Plus Core Report
6. BJA and Crisis Grants
7. Fiscal and Contract Update
8. Other Program Activities and Planning
9. Legislative Issues
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjournment

**THURSDAY, NOVEMBER 19<sup>TH</sup>**

**AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONF RM S-10**

1. Call to Order
2. Introductions
3. Approval of Minutes from September 17, 2009 and Joint Meeting of October 12, 2009
4. Citizen Comments
5. Family Care Enrollees with Mental Health Diagnosis
6. State Changes in Prevocational Training Limits
7. Brief Updates:
  - Community Care
  - ADRC – Information & Assistance
  - Mental Health/Substance Abuse Resource Center
8. Other Business As Allowed By Law
9. Next Meeting Date
10. Adjourn

**PUBLIC WELFARE COMMITTEE      4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: October 13, 2009 (PWC)
4. Recommendation: To approve the 2010 Division of Workforce Development's contracts.
5. Recommendation: To approve the 2010 Division of Children and Family Services contracts.
6. Recommendation: To approve the 2010 SHARES Grants
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

**HUMAN SERVICES BOARD      5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes – 9/23/09, Jt. HSB/HSC 10/14/09
4. Informational Item: Other Committee Minutes
  - Aging, 9/14/09, Jt. Aging, ADRC, MH/AODA – 10/12/09
  - Brookside, 10/5/09, 10/8/09
  - Health, 10/12/09
  - Human Services, 9/15/09, 10/6/09
  - Public Welfare, 9/10/09, 10/13/09
5. Approval of 2010 Dept. of Human Services Contracts
6. Update on County Child Care Task Force
7. DWD Presentation: Economic Support Restructuring
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

**BOARD OF ADJUSTMENT      6:00 PM, KCC, CONFERENCE ROOM A**

1. **TABLED REQUEST OF DONALD E. GUSTAFSON**, PO Box 269, Salem, WI 53168 (Owner), Charlotte Gustafson, 11829 218<sup>th</sup> Avenue, Bristol, WI 53104 (Agent), requesting approval of a temporary use to temporarily **use a parcel to operate a temporary hot dog stand** in the B-2 Community Business District on Tax Parcel # 65-4-120-104-0645 located in the Town of Salem.
2. **TABLED REQUEST OF WILLIAM & CAROLYN FERRY**, 25205 121<sup>st</sup> Place, Trevor, WI 53179-9657, requesting a variance to construct a 23' x 24' detached accessory building in the **street yard** to be located **1 inch** (required setback **30 feet**) from the right-of-way of 121<sup>st</sup> Street on Tax Parcel # 67-4-120-341-1030 located in the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

**FRIDAY, NOVEMBER 20<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**