

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MARCH 1ST THRU MARCH 5TH 2010**

MONDAY, MARCH 1ST

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -2/1/10
4. Report from the Chairperson
5. Trustee Reports
6. Approval of a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center
7. Approval of Operating Statement
8. YTD FTE Comparison Report
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, HEARING ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meetings
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - None
7. New Business
 - Consideration County Executive Appointment 2009/10-24 Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission
 - Memo to Finance from Parks to Change a Vehicle Specification
 - Resolution Naming Rights Proposal for KD Dog Park
 - Discussion of KD Dog Park Location
 - Discussion on an Agreement with Town of Randall and Kenosha County Regarding the Shared Driveway and Parking Lot with Bassett Park for Shared Access for the KD Dog Park
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf

LEGISLATIVE COMMITTEE 6:45 PM, KCAB, 2ND FL PERSONNEL CONFERENCE RM

1. Call to order
2. Citizen Comments
3. Supervisor Comments
4. From the District Attorney, Resolution opposing permanent layoff of ADA's in Kenosha County
5. Any other business
6. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

LAND USE COMMITTEE 7:00 PM, KCAB, 2ND FL AUDITORS ROOM

1. Call to Order
2. Citizen's Comments
3. Review and possible action regarding a Resolution to Approve the acceptance of a Community Block Grant-Emergency Assistance Program (CDBG-EAP), in the amount of \$175,000.00, to be used for costs incurred in the acquisition of Light Detection and Ranging (LiDAR) data and the accuracy report needed to meet Federal Emergency Management Agency (FEMA) criteria. (This project is for Countywide Topographic Mapping)
4. Review and possible approval of a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources
5. Any Other Business as Allowed by Law
6. Adjournment

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, MARCH 3RD

EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Youth In Governance
 - Recommendations for 2010-11 committees
 - Review attendance expectations
 - Review Orientation/Appointment ceremony May 18
 - Discuss possible YIG orientation tour in June
7. Feature Program: "4-H Camp and Counselor Training"
8. Updates on WACEC State Conference – June 22-23, Milwaukee
9. Plans for April EEC meeting
10. Director Comments
11. Supervisor Comments
12. Adjournment

**THURSDAY, MARCH 4TH
NO MEETINGS SCHEDULED**

**FRIDAY, MARCH 5TH
NO MEETINGS SCHEDULED**