

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 5TH THRU APRIL 9TH 2010

MONDAY, APRIL 5TH

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
 - Consideration County Executive Appointment 2009/10-24 Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission
 - CTH "CK" and CTH "KD" Blinker Stop Sign Request
7. New Business
 - Consideration County Executive Appointment 2009/10-12 Gina Carver to the Kenosha County Traffic Safety Commission
 - Consideration County Executive Appointment 2009/10-15 Lt. Ronald Bartholomew to the Kenosha County Traffic Safety Commission
 - Consideration of an Ordinance on Traffic Controls Establishing an All-Way Stop Intersection at CTH "H" and 95th Street/Terwall Terrace
 - Highway Director's Report
 - Update of Monthly Activities for Golf
 - Resolution to Purchase a Medium Duty Diesel/Electric Hybrid Aerial Bucket Truck
 - Discussion of Location and Placements of Dog Parks
 - Update of Monthly Activities for Parks
8. Other Matters as May Appropriately be Brought Before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, APRIL 6TH

NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 7TH

EXTENSION EDUCATION COMMITTEE 6:00 PM, KCAB, 2nd FLR FINANCE CONF ROOM

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 policies review
7. Updates on WACEC State Conference – June 22-23, Milwaukee
8. Director Comments
9. Supervisor Comments
10. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB , 2nd FLOOR AUDITOR'S ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 2/17/10, 3/2/10
4. Resolutions to Approve County Executive Appointments as follows:
 - Edna Highland to the Brookside Board of Trustees
 - Rita Kadamian and Supervisor John O'Day to the Board of Health
5. Health: Resolution to Modify 2010 Budget to Reflect Funding Received from the Children's Alliance of Wisconsin and the State of Wisconsin, Division of Public Health, for the Wisconsin Seal-A-Smile Program
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

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

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

THURSDAY, APRIL 8TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -3/1/10
4. Report from the Chairperson
5. Trustee Reports
6. Discussion of Providing Resident Telephones
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

PUBLIC WELFARE

4:00 PM, KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: February 11, 2010 (PWC)
4. Presentation: Child Support Border's Project (Darlene Sandberg)
5. Recommendation: To approve the February 2010 Fiscal Report (Susan Morrill)
6. Informational Item: Dislocated Workers Update (John Milisauskas)
7. Committee Comments
8. Such Other Business as Authorized by Law:
9. Adjournment

FRIDAY, APRIL 9TH

NO MEETINGS SCHEDULED