

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 3RD THRU MAY 7TH 2010

MONDAY, MAY 3RD

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

1. Call to Order
2. Welcome to New Trustee, Edna Highland
3. Citizen's Comments
4. Approval of Minutes -4/8/10
5. Update on Brookside Brochure
6. Report from the Chairperson
7. Trustee Reports
8. Update on Resident Telephones
9. Approval of Operating Statement
10. YTD FTE Comparison Report
11. Suggestion/Survey Report
12. Nursing Dept. / Staff Vacancy Report
13. Administrator's Report
14. Such Other Business as Authorized by Law
15. Adjournment

Orientation and Tour of Brookside Care Center will follow at 5:00 p.m.

A Quorum of Other Committees or of the County Board may be Present.

HIGHWAY & PARKS COMMITTEE **6:30 PM, KCC, HEARING ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - Resolution to Purchase a Medium Duty Diesel/Electric Hybrid Aerial Bucket Truck
 - Presentation and Update on Golf Course Irrigation and Renovation Project with Tom Emmerich, Irrigation Consultant and Bob Lohmann, Golf Course Architect.
 - Discussion of Dog Park and Possible Action

7. New Business
 - Resolution to Request to Submit Four Project Applications for Bike Path Improvements to the Wisconsin Department of Natural Resources Stewardship Local Assistance Programs, Federal Land and Water Conservation Program, and Federal Recreation Trails Program.
 - Resolution to Transfer Access Rights on Golf Course Parcel for Drainage Control Related to Highway 75 to Wisconsin Dept. of Transportation
 - Highway Director's Report
 - Update of Monthly Activities for Golf
 - 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, MAY 4TH

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 4/7/10
4. Health: Resolution to Modify 2010 Budget to Reflect Funding Received for the Kenosha Lifecourse Initiative for Healthy Families
5. Update from Brookside Care Center
6. DHS 2009 Year-end Close-out
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, MAY 5TH

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 –program orientation for new supervisors
6. Youth In Governance
 - Mentor Recommendations
 - Review Orientation/Appointment ceremony May 18
 - Discuss possible YIG orientation tour in June
7. Updates on WACEC State Conference – June 22-23, Milwaukee
8. Plans for new committee member orientation with UW-Extension staff
9. Director Comments
10. Supervisor Comments
11. Adjournment

THURSDAY, MAY 6TH

HUMAN SERVICES COMMITTEE TOUR 4:00-5:00 PM, KCJC, OFFICE OF THE DIRECTOR

The Human Services Committee will be taking a tour of the Kenosha County Job Center. They will meet at the Office of the Director and the tour will begin from there.

FRIDAY, MAY 7TH

KENOSHA COUNTY HOUSING AUTHORITY

1:00 PM, KCC, OFFICE OF THE KENOSHA COUNTY HOUSING AUTHORITY

1. Call to order.
2. Project No.3 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 11906-257th Avenue, Salem, WI.
3. Project No.4 HMGP1768: Review and consideration of purchase agreement and notice of entitlement for relocation assistance for the property at 10479-268th Court, Salem, WI.
4. Potential for conflict of interest.
5. Adjournment.