

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 5TH THRU JULY 9TH 2010

MONDAY, JULY 5TH

NO MEETINGS SCHEDULED

TUESDAY, JULY 6TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM., BROKSIDE CARE CENTER CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -6/7/10
4. Report from the Chairperson
5. Trustee Reports
6. Discussion and Possible Approval of Brochure
7. Approval of Operating Statement
8. YTD FTE Comparison Report
9. Nursing Dept. / Staff Vacancy Report
10. Administrator's Report
11. Such Other Business as Authorized by Law
12. Adjournment

BUILDING & GROUNDS COMMITTEE 6:00 P.M., KCAB, 2ND FLOOR AUDITORS ROOM

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
 - a. Review status of sale of County Property to J. Vedder, M.D.
7. New Business
 - a. Memo to move funds from the Corp Counsel Window Project for Kemper Plumbing
 - b. Snapshot of County Center Building and grounds; CIP and planned projects
 - c. UW Extension Demonstration Gardens at the County Center
 - d. Resolution to accept Energy Block Grant for Public Safety Building
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

HUMAN SERVICES COMMITTEE MEETING 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE RM.

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 6/1/10
4. DADS Presentations:
 - Mental Health Jail Diversion
 - Mental Health Inpatient Utilization
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. 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, JULY 7TH

EXTENSION EDUCATION 6:30 P.M., 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. WACEC 10 Year Recognition for Supervisor Ron Johnson
6. 2010 Budget Modification Farm Fresh Atlas Project
7. Youth In Governance update
8. Educator/program updates
9. Feature Program "*Community Planning Update*"
10. Supervisor Comments
11. Adjournment

THURSDAY, JULY 8TH

NO MEETING SCHEDULED

FRIDAY, JULY 9TH

NO MEETINGS SCHEDULED