

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 14TH THRU FEBRUARY 18TH 2011

MONDAY, FEBRUARY 14TH

BOARD OF HEALTH REGULAR MEETING 12:00 – 1:00 PM, KCJC/HSB, S-10 CONF RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of January 10th, 2011
3. Public Comments
4. Chairman's Comments
5. The Survey of the Health of Wisconsin (SHOW) - an ongoing Statewide public health research project, designed to measure the health of Wisconsin residents.
6. Presentations
 - a. LifeCourse Initiative for Healthy Families – Gwen Perry-Brye, MSN, NPC, Pamela Smith, MS
 - b. Healthy Homes – Pat Shumaker, MS
 - c. 2010 Lake Michigan Beach Testing Program – Marilyn Huntoon, BA
7. Health Officer/Director's Report
8. Corporation Counsel's Report
9. Other Business as Allowed by Law
10. Closing Board Comments
11. Adjournment

COMMISSION ON AGING 1:30 PM, KCJC/ADRC, CONFERENCE ROOM S-11

1. Call to Order
2. Citizens' Comments
3. Approval of January 10, 2011 Meeting Minutes
4. Aging Unit compliance self-assessment
5. Risk to Senior Care Rx Program
6. Other legislative issues
7. Elder Abuse materials and distribution
8. Other Program & Activity Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: Monday, March 14, 2011
12. Adjourn

TUESDAY, FEBRUARY 15TH

LEGISLATIVE COMMITTEE

6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of minutes of January 18, 2011 meeting
6. Ordinance re: Consent Agenda
7. Proposed Resolution on synthetic marijuana
8. Report on status of corporation counsel's 2011 budget
9. Any other business
10. Adjourn

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

WEDNESDAY, FEBRUARY 16TH

MENTAL HEALTH/AODA SERVICES COMMITTEE

3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Approval of January 19, 2010 Meeting Minutes
4. Fiscal Status Report
5. Program Updates
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: Wednesday, March 16, 2011
9. Adjournment

IT-SUBCOMMITTEE

4:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Outline of Scope and Focus
4. Introductions of Committee Members
5. County Budget Timeline
6. Informational hearing about voting, sound and video systems
 - a.) Roll Call Pro –County Clerk Mary Schuch-Krebs
 - b.) Other Systems – Carl Samuelson Kenosha County IT Department
7. Action Items
8. Setting a date for the next meeting
9. Adjournment

THURSDAY, FEBRUARY 17TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF DANIEL B. GRAFF**, PO Box 91, Camp Lake, WI 53109-0091 (owner), Joe Kukla, 5818 Broadway, Richmond, IL 60071 (agent), requesting a variance to construct a 38' x 58' single-family residence with an attached garage and to backfill 11 feet beyond the limit of the structure on the north side on Tax Parcel # 66-4-120-212-0695, located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of January 13, 2011
6. Audit of Bills
7. KABA 2010 4th Quarter Revolving Loan Report
8. Finance – Resolution to Authorize Sale and Transfer of County Tax Deeded Property; Parcels 40-4-120-031-1033 to the Village of Paddock Lake.
9. Administration and Finance - Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1090 – Parks Employees
10. Judiciary & Law – Resolution 2011 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.
11. Judiciary & Law – Resolution Sole Source Contract for Siren Repair.
12. Judiciary & Law – Resolution Vigilant Guard Exercise collaboration Agreement between WHEPP and Kenosha County Sheriff's Department Division of Emergency Management.
13. Judiciary & Law – Resolution Public/Private Partnership Grant.
14. Judiciary & Law – Radio Interoperability Grant.
15. Circuit Court – Resolution to modify the budget for \$10,000 Attorney General award
16. Review/Discuss Contracting Policy
17. Report from the Finance Director/Budget Manager.
 - General Fund Balance Report
 - Public Works Report – January 2011
 - County Clerk's Report
 - Treasurer's Reports – November 2010
 - Register of Deeds Report
 - 2011 Monthly Statement
 - Budget Modification

A quorum of other committees or of the County Board may be present.

FRIDAY, FEBRUARY 18TH
NO MEETINGS SCHEDULED