

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JUNE 13TH THRU JUNE 17TH 2011

MONDAY, JUNE 13TH

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

1. Call to Order
2. Approval of Minutes of April 11th, 2011
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a) Healthy People Kenosha County – Stacey Wians, MA
 - b) Reproductive Health Team – Clinic Services – Joan Pacetti, BSN, Kira Krause, BSN
 - c) Communicable Disease – Case Study Restaurant Outbreak, Katie Misner, BSN, Stacey Wians, MA, Brad Wozniak, AS, RS
 - d) Nurse of the Day – Clinic Services – Dawn Bruce-Ernst, BSN, & Beth Carroll, BSN
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

TUESDAY, JUNE 14TH

PUBLIC NOTICE 10:00 AM, KCAB, 2ND FL AUDITOR'S CONFERENCE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals with the following union for a successor contract:

10:00 with Local 5061

EXECUTIVE 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 May 10, 2011 minutes

6. Legislative
 - Report on Status of Corporation Counsel's 2011 Budget
 - Update on scheduling of a legislative update with our state representatives
 - Discussion and possible action on resolution regarding Casino Extension
 - Discussion regarding review of county policies and procedures including electronic document posting policy
 - Discussion and possible action on resolution regarding committee meeting minutes
 - Discussion regarding county ordinance addressing campaign/election signs
 - Discussion regarding AB135
7. County Board
 - Discussion regarding county board budget process (Priority Driven Budget Process)
 - Discussion regarding county board auditor position
8. Economic Update
 - Discussion and report from Kenosha Area Business Alliance
 - Discussion and report from Kenosha Area Chamber of Commerce
9. Miscellaneous
 - Discussion regarding 2010 delinquent payment and lack of any payment for 2011 from the City of Kenosha related to Joint Services and Safety Building rent per the Intergovernmental Agreement
10. Any other business
11. Adjourn

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

WEDNESDAY, JUNE 15TH
NO MEETINGS SCHEDULED

THURSDAY, JUNE 16TH

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

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 May 12, 2011
6. Audit of Bills
7. Finance – Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds
8. Finance – Resolution Providing for the Sale of Not to Exceed \$10,030,000 General Obligation Promissory Notes
9. Purchasing – Report on P-Cards / Electronic Funds Transfer (EFT)
10. Sheriff – Resolution FY11 WI Office of Justice Assistance MABAS Base Station Radio Grant
11. Parks – Resolution to Approve the Acceptance of Grant Funding for the Purpose of Funding the Fox River Fish Passage Dam Removal Design and Engineering
12. Parks – Resolution to Apply for Grand Funding for the Purposes of Building a Recreational Trail on the Abandoned Chicago and Consumers Ice Railroad Bed and Through the Silver Lake Marsh to Connect the Village of Silver Lake with Silver Lake County Park

13. Human Services – Brookside 2010 Year End Report/2011 Report; Human Services Quarterly Report as of March 2011
14. Human Services – Resolution to Modify the Department of Human Services, Division of Children & Family Services 2011 Budget, For a Children’s Trust Fund, Family Resource Center Network Grant
15. County Clerk – Resolution to Transfer \$50,000.00 from the General Fund for Recall Elections
16. Personnel – Resolution to Approve the Establishment of a Home Foreclosure Mediation Program for Kenosha County
17. Personnel – Review and Approval of Policy Regarding Employee Benefit Enhancements
18. Finance – Discussion and Possible Resolution on County Budget – Advisory Levy Objective
19. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report - None
 - II. Public Works Report –
 - III. Human Services – See Above
 - IV. Treasurer’s Reports – None
 - V. Register of Deeds Report – April/May 2011
 - VI. 2011 Monthly Statement – April 2011
 - VII. Budget Modification –
20. CLOSED SESSION PER 19.85 (1) (c) and (g) Approval of Closed Session Minutes of the May 12, 2011, meeting;
 - a. Grievance #09-1392-0 King Return to Work
 - b. Discussion Regarding Negotiations
21. OPEN SESSION AND ADJOURNMENT

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

FRIDAY, JUNE 17TH
NO MEETINGS SCHEDULED