

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

3RD AMENDED
JULY 11TH THRU JULY 15TH 2011

MONDAY, JULY 11TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KCC

Monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

KENOSHA CO. COMMISSION ON AGING 1:30 PM, KCJC/HSB CONFERENCE RM 2-11

1. Call to Order
2. Citizens' Comments
3. Approval of May 9, 2011 Meeting Minutes
4. Well Being Grant
5. Falls Prevention Campaign Update
6. Legislative Update and Funding Outlook
7. Family Care Update
8. Other Program Updates
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: Monday, August 8, 2011
12. Adjourn

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

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

PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, PRINGLE NATURE CENTER

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. Barry Thomas, Pringle Board to Address Committee
7. Review of Chapter III Parks & Open Space Plan –Dave Schilling, SEWRPC

Facilities

8. Old Business Facilities
 - a) Update – Courthouse/Molinaro Restoration Project
 - b) Update – Parking Structure
 - c) Update – Brookside Demo Project
 - d) Update – Corporation Counsel Remodel/Relocate Project
9. New Business Facilities
 - a) KCDC Exterior Doors
 - b) KCDC Isolation Plumbing
 - c) Tower Building

Golf/Highway/Parks

10. Old Business Golf/Highway/Parks
11. New Business Golf/Highway/Parks
 - a) Resolution to Review and Approve Acceptance of FEMA and State of Wisconsin Funds for FEMA Severe Winter Storm Disaster 1966 Declared on April 5, 2011.
 - b) Review of Chapter 3 Park and Open Space Plan (Dave Schilling)
 - c) Review WDNR Waste Water Treatment Plan (WWTP) Annual Report
 - d) Update of Monthly Activities for Golf
 - e) Highway Director's Report
 - f) Update of Monthly Activities for Park
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, JULY 12TH

CIVIL SERVICE COMMISSION 4:00 PM, KCAB PERSONNEL CONFERENCE ROOM

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director
 - Status of 2010 Budget, Final
 - Status of 2011 Budget, Current
 - Status of Eligibility Lists

Determination of Testing/Selection Procedure, Deputy Sheriff

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour
 Reconsideration of Deputy Sheriff Candidates

EXECUTIVE COMMITTEE 6:00 PM, KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of June 14, 2011 and June 21, 2011 minutes
6. Legislative
 - a. Report on Status of Corporation Counsel's 2011 Budget
 - b. Discussion and possible action on ordinance regarding committee meeting minutes
 - c. Update on scheduling of a legislative update with our state representatives

- d. Discussion regarding review of county policies and procedures including electronic document posting policy
- e. Discussion regarding county ordinance addressing campaign/election signs
- f. Update regarding status of Casino extension.
- 7. County Board
 - a. Discussion regarding county board budget process (Priority Driven Budget Process)
 - b. Discussion regarding county board auditor position
 - c. Report from Finance Committee Chairman regarding status of budget resolution.
- 8. Economic Update
 - a. Discussion regarding future funding of High Impact Economic Development Fund.
- 9. Miscellaneous
 - a. Update from Corporation Counsel regarding status of Joint Services payment dispute with City of Kenosha
 - b. Update from Corporation Counsel regarding status of Health Department dispute with City of Kenosha
- 10. Any other business
- 11. Adjourn

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

WEDNESDAY, JULY 13TH

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
 - Approval of Minutes from May 11, 2011 and June 8, 2011
- 5. Resolutions from the Kenosha County Sheriff's Department
 - FY11 Law Enforcement Justice Assistance Grant (JAG)
 - Probationary Cabaret License – Climax Tavern
 - Activity Control for the Shadow Hill Ranch
(for the WIIL Rock the Ranch at the Country Thunder grounds)
- 6. Any Other Business Allowed by Law
- 7. Adjournment

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

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
6:30 PM, KCC, PUBLIC HEARING ROOM

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program: "Trends in Agriculture"
- 3. Youth In Governance update
- 4. Director's Report
 - a. **The Public hearing portion of this meeting will begin at 7:00 p.m. or immediately following the completion of the above items.**
- 5. Brad Pfeiffer, 22821 83rd St., Salem, WI 53168 (Owner), requests a Conditional Use Permit to allow the selling & repairing of trailers in the B-3 Highway Business Dist. on Tax Parcel #66-4-120-232-0400 located in the NW ¼ of Section 23, T1N, R20E, Town of Salem. FYI - W side of STH 83 at intersection of 98th St.
- 6. Review and Possible Approval of Resolution: Request to approve the Re-appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments
- 7. Review and Possible Approval of Resolution: Request to approve the Re-appointment of Supervisor Ronald Johnson to serve on the Kenosha County Housing Authority Board
- 8. Certified Surveys
- 9. Approval of Minutes
- 10. Citizen Comments
- 11. Any Other Business Allowed by Law
- 12. Adjournment

THURSDAY, JULY 14TH

KENOSHA JOINT SERVICES BOARD 4:00 PM, PSB, JOINT SERVICES CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Items for Board Review and Action
 - A. Director's Evaluation
 - B. Moving recommendation to County Board and City Common Council
5. Any Other Business that can lawfully be transacted
6. Possible motion to go into closed Session Pursuant to the following (30 minutes):
 - A. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Director's Compensation Package
7. Board Member Comments
8. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FLOOR COMMITTEE RM

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 June 16, 2011
 6. Audit of Bills
 7. KABA – Resolution Relating to Kenosha County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program
 8. Sheriff – Resolution FY11 Law Enforcement Justice Assistance Grant (JAG)
 9. Public Works – Resolution to Approve Acceptance of FEMA and State of Wisconsin Funds for FEMA Severe Winter Storm Disaster 1996 Declared in April 5, 2011
 10. County Clerk - Resolution to Authorize Sale and Transfer of County Tax Deeded Properties; Parcels 40-4-120-021-2690 and 40-4-120-021-2700 to the Village of Paddock Lake
 11. Finance – Discussion and Possible Resolution on County Budget – Advisory Levy Objective
 12. Personnel – Resolution to Establish Interim Employment Policies for Employees Employed by the Kenosha County Division of Highways (Local 70)
 13. Personnel – Resolution to Establish Interim Employment Policies for Employees Employed by the Kenosha County Sheriff's Department Corrections Division (Local 990 Jail)
 14. Personnel – Review and Approval of Policy Regarding Employee Benefit Enhancements
 15. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. General Fund Balance Report – July 14, 2011
 - ii. Public Works Report – None
 - iii. Human Services – None
 - iv. Treasurer's Reports – May 2011
 - v. Register of Deeds Report – June 2011
 - vi. 2011 Monthly Statement – None
 - vii. Budget Modification –
 16. CLOSED SESSION PER 19.85 (1) (c) and (g) Approval of Closed Session Minutes of the June 16, 2011, meeting;
 - a. Grievances #09-1392-006 and #09-1392-011 King Light Duty and Return to Work
 17. OPEN SESSION AND ADJOURNMENT
- A quorum of other committees or of the County Board may be present.

FRIDAY, JULY 15TH

NO MEETINGS SCHEDULED