

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 9TH THRU JANUARY 13TH 2012

MONDAY, JANUARY 9TH

BOARD OF HEALTH – REORGANIZATIONAL MEETING 12:00 NOON, KCJC/HSB, S-10

1. Call to Order, Dr. Foster, Vice-Chairman
2. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
3. Appointments
 - a. Secretary – Nancy L. Reeves
4. Approval of 2012 Meeting Schedule

BOARD OF HEALTH – REGULAR MEETING

IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING KCJC/HSB, S-10

1. Call to Order, Chairman
2. Approval of Minutes of October 10th, 2011 & November 14th, 2011
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) PNCC Program – Allison Maedke, RN, BSN
 - b.) NOD Expansion – Beth Carroll, RN, BSN/Katie Misner, RN, 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

COMMISSION ON AGING

1:30 PM, KCJC, DIVISION OF AGING, S-11

1. Call to Order
2. Citizens' Comments
3. Approval of December minutes
4. Update on Voter ID access and information
5. Request to use IIC-1 dollars for Home Delivered Meals
6. Legislative Updates
7. Program Updates
8. Commissioner Reports
9. Other Business as Allowed by Law
10. Next Meeting Date: February 13, 2012

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, CONFERENCE ROOM

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

PUBLIC WORKS/FACILITY COMMITTEE MEETING

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. KD Park Master Plan Presentation

Golf/Highway/Parks

7. Old Business Golf/Highway/Parks
None
8. New Business Highway/Parks/Golf
 - a) Update of Monthly Activities for Parks
 - b) Update of Monthly Activities for Golf
 - c) Update of Monthly Activities for Highways

Facilities

9. 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
 - e) Update – KCDC Exterior Doors
10. New Business Facilities
Project updates with pictures
11. Other Matters as May Appropriately be Brought Before the Committee
12. Adjournment

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

TUESDAY, JANUARY 10TH

JOINT SERVICES BOARD

4:30 PM, PSB, KENOSHA JOINT SVCS CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Items for Board Review and Action
 - A. Report and Update on Public Safety Software Project
5. Any Other Business that can lawfully be transacted
6. Board Member Comments
7. Adjournment

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Communications
5. Approval of December 13, 2011 minutes
6. Presentation by Tedi Winnett of a draft report on survey results regarding the re-organization of the county board
7. Legislative
 - a. Report on Status of Corporation Counsel's 2011 Budget
 - b. Discussion and possible action on county wide cell phone ordinance.
 - c. Discussion and possible action on updated Kenosha County Contracting Policy (inclusive of discussing strategy regarding review of all county policies and procedures going forward).
 - d. Discussion regarding possible comment in response to the BIA notice pertaining to the proposed Menominee Indian Tribe casino
 - e. Review and discussion on the results of the implementation of the county Ethics Code, (annual review)
 - f. Review of the Municipal Code of Kenosha County for possible updates.
 - g. Update regarding on-line publication of public notices

CLOSED SESSION:

8. Closed session pursuant to section 19.85(1)(g) of the Wisconsin Statutes, consultation with attorney regarding:
 - a. County vs. City regarding Health Department
 - b. Updates on other pending litigation
9. Any other business
10. Adjourn

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

WEDNESDAY, JANUARY 11TH**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM**

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Division of Personnel:
 - Resolution to Approve the Appointment of Cathryn Bothe to Serve on the Civil Service Commission
6. Resolution from William P. Michel II:
 - Retired Deputy Firearm Purchase Program
7. Resolutions from the Kenosha County Sheriff's Department:
 - WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013
 - WI D.O.T. BOTS – Traffic Enforcement Grants 2011-2012
 - WI DOT Kenosha County Pre-Trial Intensive Supervision Program XV Grant
 - Organized Crime Drug Enforcement Task Forces – Overtime Funds Offer
8. Any Other Business Allowed by Law
9. Adjournment

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

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

1. Youth In Governance update
2. Resolution in support for Cooperative Extension Centennial
3. Director's Report
4. Feature Program: "A Sample of Master Gardener Training"
5. Approval of Minutes
6. Citizen Comments
7. Any Other Business Allowed by Law
8. Adjournment

THURSDAY, JANUARY 12TH

FINANCE/ADMINISTRATION COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes of the Finance/Administration Committee
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board
7. SHERIFF – Resolution - WI DOT Kenosha County PreTrial Intensive Supervision Program XV Grant
8. SHERIFF – Resolution - WI D.O.T. BOTS – Traffic Enforcement Grants 2011-2012
9. SHERIFF – Resolution - Organized Crime Drug Enforcement Task Forces –Overtime Funds Offer
10. SHERIFF – Resolution - WI D.O.T. I94 North-South Freeway Traffic Mitigation Contract for 2011-2013
11. SHERIFF – Resolution Regarding Retired Deputy Firearm Purchase Program
12. COUNTY CLERK – Discussion and Possible Action Regarding Tax Deeded Property
13. REGISTER OF DEEDS – 2011 Year End Report
14. PERSONNEL – Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Deputy Sheriff's Association
15. PERSONNEL – Discussion Regarding Electronic Communications
16. Audit of Bills
17. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report – 1/9/12
 - II. Public Works Report –
 - III. Human Services –
 - IV. Treasurer's Reports – October/November
 - V. Register of Deeds Report –
 - VI. 2011 Monthly Statement –
 - VII. Budget Modification –
18. Adjourn

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

FRIDAY, JANUARY 13TH

NO MEETINGS SCHEDULED