BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

MARCH 5TH THRU MARCH 9TH 2012

MONDAY, MARCH 5TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/6/12
4. Administrator's Report
5. Resolution to establish a Brookside Donor Fund Policy and to contract with the Kenosha Community Foundation to manage and invest certain trust funds as authorized by the Brookside Board of Trustees
6. Approval to Withdraw Culick-Schneider Funds for Purchase and Installation of Digital Sign
7. Nursing Dept. / Staff Vacancy Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Election of Officers
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE   6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Golf/Highway/Parks:
6. **Old Business Parks**
   a) Review of the KD Parklands Master Plan (please bring copy previously provided)
   b) Resolution to Accept Grant Money Funding for the Development and Construction of a Shared-Use Trail at Silver Lake
7. **New Business Parks**
   a) Update of Monthly Activities for Parks
   b) Director's Report

8. **New Business Golf**
   a) Resolution – Alternate to Resolution #80 & #79 regarding Brighton Dale Red Nine Options
   b) Director's Report
9. **New Business Highway**
   a) Director's Report

Facilities:
10. **Old Business Facilities**
    a) Update – Courthouse/Molinaro Restoration Project
    b) Update – Radio Tower Analysis
    c) Update – Brookside Health and Facility Survey
    d) Update – Safety Building Energy Utilization
11. **New Business Facilities**
    a) Brookside Air Handling Units Replacement Project
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, MARCH 6TH

VETERANS SERVICE COMMISSION   4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

EXECUTIVE COMMITTEE   5:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Chairman, Supervisor, YIG comments:
4. Status report on casino

POSSIBLE CLOSED SESSION:
Pursuant to section 19.85(1)(g) of the Wisconsin Statutes, consultation with attorney regarding pending litigation:

5. Status of County v. City litigation regarding the health department
6. Any other business
7. Adjourn

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

COUNTY BOARD MEETING   7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, MARCH 7TH
NO MEETINGS SCHEDULED

THURSDAY, MARCH 8TH

TRAFFIC SAFETY COMMISSION   2:00 PM, PSB, SHERIFF'S ADMINISTRATIVE CONF RM 1st FL

1.   Roll Call.
2.   Approval of Last Quarterly Meeting Minutes.
3.   Fatal Traffic Accident Report.
4.   Old and Unfinished Business.
5.   New Business.
6.   WIS DOT Updates and Highway Safety Input
7.   Other Business
8.   Next Meeting Date and Location.
9.   Adjournment.

FRIDAY, MARCH 9TH
         NO MEETINGS SCHEDULED