

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 5TH THRU NOVEMBER 9TH 2012

MONDAY, NOVEMBER 5TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

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

TUESDAY, NOVEMBER 6TH

NO MEETINGS SCHEDULED

WEDNESDAY, NOVEMBER 7TH

SPECIAL MEETING

PLANNING, DEVELOPMENT & EXTENSION

EDUCATION COMMITTEE

6:15 PM, KCAB, PERSONNEL CONFERENCE ROOM

1. Call to Order
2. Review and possible approval of a Resolution to Accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park
3. Any other business authorized by law
4. Adjournment

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
5. Approval of Minutes from October 15, 2012
6. Proposed Amendment to Kenosha County Ordinance 3.60
7. Any Other Business Allowed by Law
8. Adjournment

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

COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

**COUNTY BOARD ORGANIZATIONAL MEETING – IMMEDIATELY FOLLOWING
THE PUBLIC HEARING KCAB, 3RD FL COUNTY BOARD CHAMBERS**

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

**COUNTY BOARD ANNUAL MEETING – IMMEDIATELY FOLLOWING
THE ORGANIZATIONAL MEETING KCAB, 3RD FL COUNTY BOARD CHAMBERS**

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THURSDAY, NOVEMBER 8TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SOUTHEAST
WISCONSIN (TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD 1:00-3:00 PM, KCC, RM B**

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the September 4, 2012 meeting
4. Approval of statement for State to recognize us as a One Stop Consortium; recommended language change is as follows:
 - a. "The COUNTIES, pursuant to 20 CFR 662.410(b)(2), hereby establish a One-Stop Operator Consortium within the meaning of Section 117 of the Act. The One-Stop Operator roles are identified in the Memorandum of Understanding in accordance with WIA Section 121(c). "
5. Appointment of the Tri-County Youth Council
6. SE WDA Coordinator
7. SE WI Workforce Development Area WIA Fiscal Report
8. Board Vacancies & Appointments
9. SE WIB Logo Creation
10. Other items as allowed by law
 - a. 2013 Meeting Schedule
11. Adjournment

COUNTY BOARD MEETING 7:00 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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FRIDAY, NOVEMBER 9TH

HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, S-11

1. Welcome – Jennie Tunkieicz
2. Committee Updates
 - a. Mental Health Committee – LaVerne Jaros
 - b. Injury Prevention Committee – Debbie Rueber
 - c. Access to Health Care Committee – Pam Halbach
 - d. Black Health Coalition of Greater Kenosha – Gwen Perry-Brye
 - e. Healthy Lifestyles Committee – Cindy Altergott
 - f. Youth Health Committee – Ron Rogers/Stacey Wians
 - g. Kenosha/Racine Asthma Coalition – Pat Shumaker
3. 2013 Meeting Dates
4. Adjournment