

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 4TH THRU FEBRUARY 8TH 2013

MONDAY, FEBRUARY 4TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE
OF THE SOUTHEAST WISCONSIN (TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD
1:00-3:00 PM, LAKE GENEVA CITY HALL – 626 GENEVA STREET, LAKE GENEVA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes from the November 8, 2012 meeting
4. Monitoring & Response
5. WIA Plan Update
6. SE WI Workforce Development Area WIA Fiscal Report
7. DWD / Tri-County Career Expo
8. Other items as allowed by law
9. Next meeting:
 - a. Tuesday, June 4, 2013 from 9:00 am to 11:00 am at Ives Groves – Conference Room A
10. Adjournment

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

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

Golf

- 6) New Business
 - a. Review and Approval of the Proposed 2013 Golf Rates
 - b. Director's Report

Facilities

- 7) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – Park & Ride Structure Phase 2
 - c. Update – KCDC HVAC Controls Project
 - d. Update – PSB Practice Range
 - e. KCJC Bathroom Remodel Project

- 8) New Business
 - a. Review and approve the Resolution to market the Kenosha County property located at 6300-3rd Ave. (former "Yule House"), and to use the services of one or more local real estate agents to list this property
 - b. Status report on HVAC and Electrician positions
 - c. Report on retrofit of Hearing Room lights

Highway

- 9) New Business
 - a. Review Wage Schedule Amendments
 - b. Director's Report

Parks

- 10) Old Business Parks
 - a. KD Park Master Plan (please bring your copy of the Master Plan) – Aquatic Activities
- 11) New Business Parks
 - a. Review and approve the Resolution for the Kenosha County Public Snowmobile Trail
 - b. Review and approve the revisions to Chapter 10 County Parks Ordinances
 - c. Review and approve the Resolution to Grant a Utility Easement to WE Energies to Allow Installation of a new Underground Gas Main along the Southern Property Line of KD Park
 - d. Discussion of a Memorial Tree for Gordon West (proposal by Supervisor Underhill)
 - e. Director's Report
- 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, FEBRUARY 5TH

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

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, FEBRUARY 6TH
NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 7TH
NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 8TH
NO MEETINGS SCHEDULED