

HUMAN SERVICES COMMITTEE

Minutes of Meeting

January 8, 2008

Kenosha County Job Center

Committee Members Present: Judy Rossow, Ruth Booth, Ed Kubicki, Ariana Gillmore

Committee Members Absent: Bill Grady and Virginia Jones (excused), David Arrington
(excused to concurrent Judiciary & Law Committee Mtg)

Staff Present: Dennis Schultz, John Jansen

Others Present: Andrew Jansen

1. Call to Order

The meeting was called to order at 5:45 p.m. by Judy Rossow, Chairperson.

2. Citizen's Comments - None

3. Division of Children & Family Services: Resolution to Approve a Six Month Unpaid Leave of Absence for a Court Services Unit Social Worker

John Jansen stated that Michele Martin has been a county employee since May, 1994. She went out on leave last year. She has been on A&S due to a high-risk pregnancy and delivered twins in July. She is requesting an unpaid leave to spend a little more time with her twins. According to the union contract, her request needs approval from the department head, which has been granted by Dennis Schultz. It also needs approval from this Committee. We are asking that this committee approve this request.

Judy Rossow added that Ms. Martin's job has been covered with a temporary employee during her absence.

MOTION to approve by Ed Kubicki, seconded by Ruth Booth. MOTION CARRIED UNANIMOUSLY.

4. Such Other Business as Authorized by Law - None

5. Committee Members Comments

6. Adjournment

It was moved to adjourn by Ed Kubicki, seconded by Ruth booth. Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Sharon Davis
KCDHS Secretary



COUNTY OF KENOSHA

Frederick J. Patrie, Director
Department of Public Works

Thomas M. Walther, Director
Division of Facilities
P. O. Box 544
Bristol, Wisconsin 53104
(262) 857-1863
Fax: (262) 857-1885

Joint Meeting of Building & Grounds Committee,
Judiciary & Law Committee, and Human
Services Committee
Tuesday, January 8, 2008
6:00 p.m.
Kenosha County Job Center

1. Call to Order
 - The meeting was called to order by Building and Grounds Chairman Singer at 6:00 p.m.
2. Welcome and Roll Call of Committees
 - Chairman Singer gave a short welcoming speech to all the committees present.

Roll Call

- Building and Grounds Committee members present were David Singer, Mark Molinaro, Gabe Nudo, Roger Johnson, Mark Wisnefski, and Oliver Debe.
- Judiciary and Law Committee members present were William Michel, Ruth Booth, David Arrington, Joe Clark, and Dana Sorensen. Bob Haas was excused.
- Human Services Committee members present were Judy Rossow, William Grady, Edward Kubicki, David Arrington, Ruth Booth, and Ariana Gillmore.

Also present were Supervisors Dennis Elverman and Fred Ekornaas.

County staff members present were Ken Yance, Fred Patrie, Gina Carver, Mary Mainland, Sue Marcinkus, Charles Smith, Dave Beth, Mike Scofield, Dennis Schultz, Bob Riedl, Ben Schliesman, Tom Walther, Vickie Galich, and Mary Sammons.

3. Approval of Minutes of Previous Meeting
 - Supervisor Nudo asked that minutes be corrected to show Supervisor John O'Day was also in attendance. Supervisor Molinaro moved to approve the minutes as corrected, seconded by Supervisor Wisnefski. Motion approved.
4. Chairman & Supervisor Comments
 - Supervisor Nudo asked about items he had requested for the agenda. Director Patrie stated that those items would be discussed at the next Building & Grounds meeting.
5. Citizens Comments
 - None.

6. Resolution to Proceed with the 45/50 Law Enforcement Center in a Phased Approach and Release Funds for Final Planning, Construction Documents, and Management.
 - Director Patrie presented the Resolution along with the historical background of the consultant reports of the needs of the various departments included in the plans, and of the planning process.
 - Discussion centered on the location of the building. Some supervisors wanted the services to remain in the City of Kenosha, while others stated that locations have been studied for some time, and the 45/50 site is the one that has been shown to be most viable.
7. Other Matters as May be Appropriately Brought Before the Joint Committees
 - Committees to meet again on January 22, 2008.
8. Adjournment
 - Motion to adjourn by Supervisor Wisnefski, seconded by Supervisor Arrington. Motion approved. Meeting adjourned at 7:15 p.m.

Prepared by Mary Sammons