

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 6TH THRU APRIL 10TH 2015

MONDAY, APRIL 6TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/2/15
4. Approval of Funds from the Endowment Fund to Purchase "It's Never Too Late" System
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 3/2/15
4. Approval of County Executive Appointments as follows:
 - Supervisor John O'Day to the Board of Health
 - Julie Housaman to the Workforce Development Board
 - Richard Willoughby to the Aging & Disability Resource Center Board
 - Richard Kessler to the Brookside Board of Trustees
5. Approval of Resolution to Urge the Joint Finance Committee and/or the Governor to Keep ADRC's under the County Control
6. Approval of Resolution Opposing the Language Contained in the Proposed State Budget Which Would Prevent Low-Income Adults with Mental Illness from Receiving BadgerCare
7. Discussion of Items in the Proposed State Budget that would affect the Dept. of Human Services
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

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

Parks

6. **Jonathan Rudie**
 - a. KD Park master plan
 - b. Department report

Ray Arbet

Facilities Projects and Golf

7. 60th Street tower update
8. KCAB restoration update
9. Building demolition update
10. Brookside project update
11. Courthouse light replacement update
12. Golf operations update
13. Resolution – establishing easement for storm-water management
14. Resolution - granting easement to WE Energies for utility relocation

Facilities

15. **Mike Schrandt**
 - a. Detention Center projects
 - b. Staffing

Highway

16. **Gary Sipsma**
 - a. Department report
17. Other matters as may appropriately be brought before the Committee
18. Adjournment

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

TUESDAY, APRIL 7TH

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.

WEDNESDAY, APRIL 8TH

PLANNING, DEVELOPMENT &

EXTENSION EDUCATION COMMITTEE

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

Notice is hereby given that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on **Wednesday April 8, 2015, at 6:00 p.m., in the 2nd Floor Committee Conference Room**, at the Kenosha County Administration Building, 1010 56th Street, Kenosha, Wisconsin on the following requests:

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Feature Program: *Youth As Resources - Experiencing Youth Empowerment*
3. Sustainability Project Update
4. Youth In Governance Committee Recommendations
5. Youth In Governance Orientation & Appointment Ceremony May 19
6. UW-Extension Educator/Program Updates
7. UW-Extension Director Updates

8. Approval of Minutes
9. Citizen Comments
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, APRIL 9TH
NO MEETINGS SCHEDULED

FRIDAY, APRIL 10TH
NO MEETINGS SCHEDULED