

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED  
MAY 5<sup>TH</sup> THRU MAY 9<sup>TH</sup>, 2008**

**MONDAY, MAY 5<sup>TH</sup>**

**HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCC, DIRECTOR'S CONFERENCE ROOM**

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. Resolution to Authorize the Reprogramming of Highway Capital Outlay Funds
8. Issues Before the Prior Committee
9. Correspondence from Chairman Regard Golf Operation and Golf Study
10. Correspondence from Pringle Nature Center Board Chairman
11. Director of Public Works Reports
12. Director of Division of Highways Reports
13. Director of Division of Parks and Golf Reports
14. Other matters as may appropriately be brought before the Committee
15. Adjournment

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

**ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. New Committee Members Orientation
5. Resolution to Modify 2008 Budget to Reflect Funding Awarded by the Medical College of Wisconsin, Healthier Wisconsin Partnership Program for the Kenosha County Suicide Prevention Initiative

CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

6. Initial Discussion of Parameters for Upcoming Negotiations with the Unions
7. Any other Business Allowed by Law
8. Adjournment

**TUESDAY, MAY 6<sup>TH</sup>**

**VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB VETERANS SERVICE OFFICE**

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

**BUILDING AND GROUNDS COMMITTEE 6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Call to order.
2. Roll Call.
3. Approval of minutes of Joint Committee and Building & Grounds meetings of April 14, 2008.
4. Chairman and Supervisor comments.
5. Citizen comments.
6. Resolution regarding reprogramming of Capital Funds.
7. Review and potential approval of request from Sheriff for use of Old Brookside building and grounds.
8. Discussion of exploring consolidation of Dispatch with Pleasant Prairie and Twin Lakes.
9. Correspondence from Chairman Clark regarding safety concerns.
10. Director of Public Works report.
11. Director of Facilities report.
12. Other matters as may be appropriately brought before the Committee.
13. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

**HUMAN SERVICES COMMITTEE 6:15 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

**6:15 - 6:30**

Orientation for new members - slide presentation and handouts

**6:30 - Meeting starts**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/8/08
4. Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Healthier Wisconsin Partnership Program for the Kenosha County Suicide Prevention Initiative
5. Health: Resolution to Modify 2008 Budget to reflect funding awarded by the Medical College of Wisconsin, Southeastern Regional Children and Youth with Special Health Care Needs Center
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agenda's may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, MAY 7<sup>TH</sup>**

**EXTENSION EDUCATION COMMITTEE 6:30 P.M., KENOSHA COUNTY CENTER, ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
  - Wisconsin Associated County Extension Committees, Inc (WACEC)  
Annual Conference – June 17-18<sup>th</sup> Stevens Point, WI
5. Supervisor Comments
6. Youth In Governance updates
  - Youth included in Closed Sessions
7. Youth As Resources update
8. Community Assessment with Carthage College
9. Educator/program updates
10. Director's Report
11. Adjournment

**THURSDAY, MAY 8<sup>TH</sup>**

**PUBLIC WELFARE COMMITTEE 4:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE RM.**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: April 10, 2008 (PWC)
4. Presentation: Children's Long Term Support Waiver (CLTS)  
Family Support Program (FSP)
5. Recommendation: Approval of March Fiscal Report
6. Recommendation: Approval of a CCMT contract with KTown Transportation in the amount of \$15,000 to provide transportation services from June 1, 2008 through December 31, 2008.
7. Informational Item: 2007 CCMT Medicaid Transportation Annual Report
8. Informational Item: Dislocated Workers Update
9. Committee Comments
10. Such Other Business as Authorized by Law:
11. Adjournment

**FRIDAY, MAY 9<sup>TH</sup>**

**NO MEETINGS SCHEDULED**