

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 21st THRU JULY 25TH

MONDAY, JULY 21st

NO MEETINGS SCHEDULED

TUESDAY, JULY 22nd

KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2nd FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open and Closed Sessions Held on June 10, 2008
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financials
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - A. Election of Board officers - Chair, Vice-Chair, Secretary/Treasurer
 - B. Transfer of Funds
 - C. Presentation of 2007 Financial Statements by Auditor Judy Bruni
 - D. Presenting Grievance Information to the Board
 - E. Policy - Electronic Devices in Locker Rooms
 - F. Retention Schedule
7. Any Other Business that can lawfully be transacted
8. Adjournment

LEGISLATIVE COMMITTEE

7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
- OLD BUSINESS**
4. Update on Sexual Offenders ordinance
 5. Resolution 1, Request Restitution in Criminal Case for Cost of Special Election, Tabled at May meeting (No communication received from US Attorney's Office)
 6. Update on proposed contracting policy

NEW BUSINESS

7. Communications to and from other county board committees, departments and county executive
 - a. June 9, 2008 article from National Law Journal re: sex offender laws
 - b. June 27, 2008 letter to Building and Grounds and Finance Committees regarding contracting policy
 - c. June 27, 2008 memo to Department Heads/Cabinet re: contracting policy
8. Approval of minutes of June 24, 2008 and July 1, 2008 meetings of the Legislative Committee
9. Resolution re: Voter's Registration Month
10. Discussion of Ethics policy
11. Report on status of corporation counsel 2008 budget
12. CLOSED SESSION:
Pursuant to Wisconsin Statutes Section 19.85(1)(g) conferring with legal counsel regarding litigation, (Mangold)
13. Any other business
14. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, JULY 23rd

HUMAN SERVICES BOARD

5:30 PM, KCJC, NORTH

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1. Call to Order
2. Introduction of New Members
3. Citizen's Comments
4. Approval of HSB Minutes - 5/28/08
5. Informational Item: Other Committee Minutes
 - Aging, 5/12/08
 - ADRC Board, 5/15/08, 6/19/08
 - Brookside, 5/5/08, 6/2/08, 7/7/08
 - Health, 6/9/08
 - Human Services, 6/3/08, 7/1/08
 - MH/AODA Services, 5/28/08, 6/18/08
 - Veterans, 6/10/08
6. Presentations by Divisions:
 - Workforce Development (DWD) - Economic Support & Child Support
 - Brookside - Admissions / Survey Results
 - Health - Community Health Nursing Team's Pre-Natal Care Coordination Program
 - Aging & Disability Services (DADS) - Family Care
 - Veterans - GI Bill Education Benefits from USDVA
 - DCFS - Placements / TPRs
7. Human Services Expenditures & Levy Utilization - County Comparison Report
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

THURSDAY, JULY 24TH

NO MEETINGS SCHEDULED

FRIDAY, JULY 25TH

NO MEETINGS SCHEDULED