

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 19TH THRU JANUARY 23RD 2009

MONDAY, JANUARY 19TH

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of Golf Reorganization
6. Discussion Regarding Risk Management
7. Report from Personnel Director – Non-Rep Evaluations 2008 Final Report

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.

8. Discussion Regarding Negotiations
9. OPEN SESSION
10. Any Other Business Allowed by Law
11. Adjournment

TUESDAY, JANUARY 20TH

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/8/08
4. Resolutions to Approve County Executive Appointments as follows:
 - Jack Rose to the Aging and Disability Resource Center Board
 - Dr. James Foster to the Board of Health
 - Loran Hein, Norma Carter, Sandra Beth, and Ross Boone to the Commission on Aging
 - Supervisor Jennifer Jackson, Supervisor Mark Modory and Louise Principe to the Racine/Kenosha Community Action Agency Board
5. Resolution to Approve the Appointment of Derrell Greene as Director of the Division of Veterans Services
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

LEGISLATIVE COMMITTEE 7:00 PM, KCAB, 2ND FL AUDITOR'S CONFERENCE RM

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Ordinance to repeal and recreate Section 4.40(1)(a) "Jail Maintenance Costs"
5. Any other business
6. Adjourn

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

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JANUARY 21TH

CIVIL SERVICE COMMISSION 3:30 PM, KCAB, 2ND FL PERSONNEL CONFERENCE RM

OPEN SESSION

1. Citizens and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Personnel Director
 - Status of Current Eligibility Lists
 6. Determination of Testing/Selection Procedure, Deputy Sheriff
- CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour
7. Review of Deputy Sheriff Oral Interview Questions

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Minutes November 19, 2008 meeting
4. Overview of AODA Services in Kenosha County
5. Program and Committee Updates
6. Legislative Issues
7. Other Business as Allowed by Law
8. Next Meeting Date: February 18, 2009
9. Adjournment

THURSDAY, JANUARY 22ND

AGING & DISABILITY RESOURCE CENTER BOARD

12:00 PM, KCJC, CONF RM N-2

1. Call to Order
2. Introductions
3. Approval of Minutes from November 20, 2008
4. Citizen Comments
5. Nominating Committee Report & Election of Officers
6. Report: Mental Health Services and Activities in Kenosha
7. Brief Updates:
 - QA Committee
 - Community Care
 - Resource Center
 - Prevention
 - Legislative
8. Other Business As Allowed By Law
9. Next Meeting Date – February 19, 2009
10. Adjourn

FRIDAY, JANUARY 23RD

NO MEETINGS SCHEDULED