

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 23RD THRU FEBRUARY 27TH 2009

MONDAY, FEBRUARY 23RD
NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 24TH

LAND & WATER CONSERVATION COMMITTEE 10:00 AM, KCC, CONFERENCE RM A

1. Welcome and Introduction
2. Review of Minutes from October 9, 2008 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Resource Management Grants.
4. Miscellaneous Topics of Discussion
 - Delay in Adoption of the 2009 SWRM Allocation Plan
 - Working Lands Initiative and Land Preservation Program
 - Gypsy Moth Suppression
 - Tree Program Update
 - Update Smart Growth plan
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on January 27, 2009
5. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financials
6. Items for Board Review and Action
 - A. Contracting for Background Investigations
 - B. Carry Over of Fund in the Communications Department
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

EXTENSION EDUCATION 4:45 PM, KCAB, 2ND FL AUDITOR'S CONFERENCE ROOM

1. Youth In Governance Interviews
2. Adjournment

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

1. Call to Order
 2. Citizen comments
 3. Board member comments and questions
- OLD BUSINESS:
4. Update on Sexual Offenders ordinance
 5. Update on proposed contracting policy (tabled at July meeting)
 6. Update on ethics policy
 7. Update on Sustainable living
- NEW BUSINESS
8. Presentation by representative of the WCA Legislative Committee regarding current state budget
 9. Any other business
 10. Adjourn

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

FINANCE COMMITTEE 7:00 PM, KCAB, 2ND FL PERSONNEL CONFERENCE ROOM

1. Finance Department – Resolution Awarding the Sale of \$2,735,000 General Obligation Refunding Bonds, Series 2009
2. Motion to Adjourn

A QUORUM OF OTHER COMMITTEES OR OF THE COUNTY BOARD MAY BE PRESENT.

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, FEBRUARY 25TH

HUMAN SERVICES BOARD 5:30 PM, KCJC, North 2

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 2/25/09
4. Informational Item: Other Committee Minutes
 - Aging, 1/12/09
 - ADRC Board, 1/22/09
 - Brookside, 2/2/09
 - Human Services, 1/20/09, 2/3/09
 - MH/AODA Services, 1/21/09
5. Health: Infant Mortality Workgroup
6. Health / DWD: Access to Prenatal Health Care
7. DWD: Local Economy & W-2 / ES Caseload Report
8. DWD: Dislocated Workers Report
9. Update on VITA
10. Update on Mobile Mexican Consulate
11. Such Other Business as Authorized by Law
12. Committee Member Comments
13. Adjournment

THURSDAY, FEBRUARY 26TH

EXTENSION EDUCATION

4:45 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Youth In Governance Interviews
2. Adjournment

FRIDAY, FEBRUARY 27TH

NO MEETINGS SCHEDULED