

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
APRIL 13TH THRU APRIL 18TH 2009

MONDAY, APRIL 13TH

NO MEETINGS SCHEDULED

TUESDAY, APRIL 14TH

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

BUILDING & GROUNDS COMMITTEE

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

1. Call to Order
2. Roll Call
3. Approval of minutes of March 10, 2009
4. Chairman and Supervisor comments
5. Citizen comments
6. Old Business
 - a) Update for Public Safety Building addition
 - b) Recommendation for hiring consultant for County Board public address system and voting board
 - c) Update on removing stored materials at Old Brookside building
 - d) Update on Kemper Center shoreline
 - e) Update on Branch 8 remodeling project
 - f) Report on demolition of the Corporation Counsel garage
 - g) Update on memorial for Richard Lindgren
7. Other matters as may be appropriately brought before the Committee
8. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

SPECIAL BROOKSIDE BOARD OF TRUSTEES MEETING 6:15 PM, KCAB, 2ND FL AUDITOR'S RM

1. Call to Order
2. Citizen's Comments
3. Approval of Resolution to Modify Brookside Care Center 4th Quarter 2008 Budget
4. Informational Item: Brookside Care Center Purchase Change of 2009 Budgeted Capital Outlay
5. Such Other Business as Authorized by Law
6. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL AUDITOR'S RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/3/09
4. Resolutions to Approve County Executive Appointments as follows:
 - Jeanne Sanchez-Bell to the Board of Health
 - Jennie Tunkieicz to the Workforce Development Board
5. Resolution to Increase Revenues and Expenses for Family Care Contribution to State of Wisconsin
6. Resolution to Modify Brookside Care Center 4th Quarter 2008 Budget
7. Informational Item: DHS 2008 Year End Report
8. Informational Item: Brookside Care Center Purchase Change of 2009 Budgeted Capital Outlay
9. Health: Resolution to Modify 2009 Budget to Reflect Funding Awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Communities Partnership Program
10. Brookside Update
11. Such Other Business as Authorized by Law
12. Committee Members Comments
13. Adjournment

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, APRIL 15TH
NO MEETINGS SCHEDULED

THURSDAY, APRIL 16TH

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONFERENCE RM N-1

1. Call to Order
2. Introductions
3. Approval of Minutes from February 20, 2009
4. Citizen Comments
5. Approval of Children's Long Term Support Waiver
6. Prevention Programs: Outcomes/Sustainability
7. Brief Updates:
 - QA Committee
 - Community Care
 - Resource Center
 - Legislative
8. Other Business As Allowed By Law
9. Next Meeting Date – May 21, 2009
10. Adjourn

BOARD OF ADJUSTMENT**6:00 PM, KCC, CONFERENCE ROOM A**

1. **TABLED REQUEST OF JAIMIE & JULIE SOKOLSKI**, 21801 107TH Street, Bristol, WI 53104 (Owner), requesting a variance to construct a 50' 11" x 119' single-family residence with attached garage in manner which would cause an existing 60' x 56.4' accessory building to be located in the **street yard** on Tax Parcel # 35-4-121-171-0130 located in the Town of Bristol.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
 - Youth in Governance
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of March 26, 2009
6. Audit of Bills
7. Department of Planning and Development – Resolution request to modify 2009 Department of Planning and Development budget to cover the costs of extended warranty for large format scanner/copier.
8. Sheriff's Department – BOTS – Traffic Enforcement Grants additional \$25,000 allotted from Bureau of Transportation Safety.
9. Division of Aging and Disability Services – Resolution to increase revenues and expenses for Family Care Contribution to State of Wisconsin
10. Brookside Care Center – Resolution to modify Brookside Care Center 4th Quarter, 2008
11. Brookside Care Center – Request for purchase change of 2009 Budgeted Capital Outlay
12. Division of Health – Resolution to modify 2009 budget to reflect funding awarded by HUD for the Kenosha Communities Partnership Program.
13. Department of Public Works Facilities Division – Resolution for 2008 Budget Modification
14. Department of Public Works – Resolution to modify the 2009 Budget for the KRM State Commuter Rail Grant
15. Division of Emergency Services – Resolution to increase revenues and expenses by \$35,000 for the Hazard Mitigation Planning Grant
16. Finance Department – 2009 Carryover and Annual Closeout Resolution
17. Administration & Finance Committees – Resolution to approve the successor labor agreement between Kenosha County and Local 990 Professional
18. Policy resolution regarding County of Kenosha Debt Management Policy
19. Report from the Finance Director/Budget Manager:
 - Information Services Fiscal Report
 - Treasurer's Report for January, 2009
 - Register of Deeds Report for March, 2009
 - January – December 2008 Monthly Statement
 - April 2009 Monthly Statement
 - Budget Modifications 03/12/09 – 04/15/09
 - Grant Process and Effectiveness
 - 1st Quarter Health Insurance Report

A quorum of other committees or of the County Board may be present.

FRIDAY, APRIL 17TH
NO MEETINGS SCHEDULED

SATURDAY, APRIL 18TH

COUNCIL OF GOVERNMENTS **8:30 AM, KCC, PUBLIC HEARING ROOM**

8:30 a.m. Coffee and Donuts

9:00 a.m. Meeting Begins

- Introductions
- Municipality updates
- County issues update
- 2010 Census update and timeline
- Questions