

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 5TH THRU OCTOBER 9TH 2009

MONDAY, OCTOBER 5TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes -9/10/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Election of Vice-Chair
9. Suggestion/Survey Report
10. Nursing Dept. / Staff Vacancy Report
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

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
 - None
7. New Business
 - Set the Date for Budget Hearings
 - Resolution to Apply for and Accept an Urban Tree Grant
 - Highway Director's Report
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

TUESDAY, OCTOBER 6TH

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

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 9/15/09
4. Resolution to Modify the Department of Human Services, Division of Workforce Development, and Circuit Court 2009 Budget for the American Recovery and Reinvestment Act Funding for the Child Support Program
5. 2009 W-2 Program Report
6. Report on WCA Conference - Jennifer Jackson
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, OCTOBER 7TH

LAND & WATER CONSERVATION COMMITTEE 10:00 AM, KCC, PUBLIC HEARING ROOM A

1. Welcome and Introduction
2. Citizen's Comments
3. Review of Minutes from June 2, 2009 Land and Water Conservation Committee Meeting
4. Update on DATCP Soil and Water Resource Management Grants.
5. Miscellaneous Topics of Discussion
 - Gypsy Moth Suppression
 - Working Lands Initiative Update
 - TSP Contribution Agreements
 - 2010 Tree Program
 - Update Smart Growth plan
6. Agency Reports: NRCS and FSA
7. Consideration of approval of Rose Rostkowski as county representative to the District of Powers Lake Board and recommendation to the Kenosha County Land Use Committee
8. Consideration of approval of the Kenosha Stormwater Management, Erosion Control and Illicit Discharge Ordinance and recommendation to the Kenosha County Land Use Committee.
9. Other Business Allowed by Law
10. Next Meeting Date and Time
11. Adjournment

EXTENSION EDUCATION

6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program: "Youth In Governance"
7. Supervisor Comments
8. Next meeting October 20th at 7:00pm for 2010 office budget review
9. Adjournment

THURSDAY, OCTOBER 8TH

BROOKSIDE BOARD OF TRUSTEES

3:30 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of 2010 Brookside Care Center Budget
4. Such Other Business as Authorized by Law
5. Adjournment

FRIDAY, OCTOBER 9TH

NO MEETINGS SCHEDULED