

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 23RD THRU MAY 27TH 2011

MONDAY, MAY 23RD

KENOSHA COUNTY FARMLAND

PRESERVATION PLAN ADVISORY COMMITTEE

10:00 AM, KCC, HEARING ROOM A

1. Call to Order
2. Introduce new attendees
3. Review and approval of minutes of the March 28, 2011 meeting
4. Consideration for final approval of Chapters 2-4 with changes recommended at the last meeting
5. Consideration for conditional approval of Chapter 1 "INTRODUCTION AND PURPOSE"
6. Continue discussion of certified agricultural preservation areas to be included in Chapter 5 "FARMLAND PRESERVATION PLAN and IMPLEMENTATION"
7. Other business
8. Determination of time, date, and place of next meeting
9. Adjournment

TUESDAY, MAY 24TH

KENOSHA JOINT SERVICES BOARD

4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on April 19, 2011
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
 - G. Financial Statements
6. Items for Board Review and Action
 - A. Update on Recruitment Process for Director's Position
 - B. Professional Consulting for Public Safety Software Selection
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session Pursuant to the following (30 minutes):
 - A. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 1. Approval of Minutes from the Closed Session Held on April 19, 2011

10. Return to Open Session
11. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/19/11
4. DCFS: Resolution to Modify the 2011 DCFS Budget for a Children's Trust Fund, Family Resource Center Network Grant
5. Health: Report on Medicine Collection Day
6. 2011 Quarterly DHS Update
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

WEDNESDAY, MAY 25TH

IT-SUBCOMMITTEE **4:30 PM, KCAB, 2ND FL CONFERENCE ROOM**

1. Call to order
2. Approval of the Minutes of Thursday May 19th
3. Discussion of Audio and Video Systems
4. Review and Discussion of Roll Call Pro and International Roll Call
5. Setting of next meeting date
6. Adjourn

THURSDAY, MAY 26TH

AGING & DISABILITY RESOURCE CENTER BOARD **12:00 PM, KCJC, N-2 CONFERENCE RM**

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of March 17, 2011 Minutes
5. Family Care Audit, State Report
6. Update on Family Care Cap
7. Children's Long Term Support Waiver New Procedures
8. Quality Assurance Committee Report
9. Care Transitions
10. Brief Program Updates
 - ADRC – Information & Assistance
 - Mental Health/Substance Abuse Resource Center
 - Community Care
11. Legislative
12. Other Business As Allowed By Law
13. Next Meeting: July 21, 2011
14. Adjourn

FRIDAY, MAY 27TH

PUBLIC NOTICE **KCAB, 2ND FL AUDITOR'S CONFERENCE ROOM**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha Joint Services Board will exchange initial contract proposals with the following union for a successor contract:

1:00 with Local 451