

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 27TH THRU MARCH 2ND 2012

MONDAY, FEBRUARY 27TH
NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 28TH

CIVIL SERVICE COMMISSION 1:00 PM, PSB/SHERIFF'S ADMINISTRATIVE CONFERENCE RM

OPEN SESSION

Call to Order

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. 5 hours

Interviews of Deputy Sheriff Candidates

KENOSHA COUNTY
WORKFORCE DEVELOPMENT BOARD YOUTH COUNCIL 2:00 PM, KCJC/HSB, S-10

1. Call to Order/Introductions
2. Roll Call – *Christine Winkelman*
3. Citizen Comments
4. Minutes from December 6, 2011 and January 16, 2012 meetings – *for approval/attached*
5. Acceptance of new member Doug Bartz - new Job Center Manager
6. Kenosha Unified School District Updates – *Lautauscha Shell*
7. Program Reports
 - a. Boys & Girls Club Youth Program – Tanya Woods/Phil Wattles
 - b. Kenosha Human Development Services Homeless Youth Program – Veronica Judon
 - c. Job Corp – Dave Brooks
8. Other Items as Allowed by Law
9. **Next Meeting: Tuesday, June 5, 2012 at 2:00 PM in Room South-10**
10. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on January 31, 2012
5. Joint Services Report
6. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. MIS
 - G. Overtime Report
 - H. Financial Statements
7. Items for Board Review and Action
 - A. Request to implement Telecommunicator Classification System, Telecommunicator I and Telecommunicator II,
 - B. Discussion and Approval of Director Evaluation Process,
 - C. 2011 Request for Transfer of Budgeted Funds,
 - D. 2011 Request for Carryover of Funds.
8. Any Other Business that can lawfully be transacted
9. Board Member Comments
10. Adjournment

HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/24/12
4. Resolution to Approve the County Executive Appointment of Linda Gotsche to the Kenosha County Aging & Disability Resource Center Board (ADRCB)
5. DADS: Resolution to Modify 2012 Budget to Add Intoxicated Driver Program Enhancement Grant
6. Health: Resolution to Modify 2012 Budget for State of Wisconsin Women's Health-Reproductive Health Program
7. Health: Resolution to Modify 2012 Budget for the Family Foundations Comprehensive Home Visiting Program
8. 12/31/2012 DHS Year End Report
9. Brookside: Update on Admissions Coordinator Position
10. Brookside: Report on 2012 State Survey
11. Such Other Business as Authorized by Law
12. Committee Members Comments
13. Adjournment

CIVIL SERVICE COMMISSION 6:15 PM, KCAB, PERSONNEL CONFERENCE RM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chairman
Report from Chief Deputy Sheriff
Report from Personnel Director
--Status of 2011 Budget
--Status of Eligibility Lists
Determination of Testing/Selection Procedure, Sergeant
Election of Officers

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. 3/4 hour

Disqualification of Deputy Sheriff Candidates
(after oral interview)
Reconsideration of Deputy Sheriff Candidate

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

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, FEBRUARY 29TH
NO MEETINGS SCHEDULED

THURSDAY, MARCH 1ST
NO MEETINGS SCHEDULED

FRIDAY, MARCH 2ND
NO MEETINGS SCHEDULED