

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 2ND THRU APRIL 6TH 2012

MONDAY, APRIL 2ND

BROOKSIDE BOARD OF TRUSTEES 3:00 P.M., BROOKSIDE CARE CENTER CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/5/12
4. Administrator's Report
5. Approval of Kenosha Community Foundation Endowment Fund Agreement
6. Resolution to Authorize the Transfer of Principal Only from the Culick/Schneider Trust Fund to the Kenosha Community Foundation Endowment Fund
7. Nursing Dept. / Staff Vacancy Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE 6:30 P.M. KCC, CONFERENCE RM.

A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Facilities:

6. Old Business Facilities
 - a. Update – Courthouse/Molinaro Restoration Project
 - b. Update – Radio Tower Analysis
 - c. Update – Brookside Facility Survey
 - d. Update – Corporation Counsel Building
 - e. Update – Brookside Air Handling Units Replacement Project
 - f. Update – Old Brookside Demolition Project
7. New Business Facilities
 - a. Plumbing Issues at KCDC

Golf/Highway/Parks:

8. New Business Highway
 - a. Resolution – Inter-Governmental-Agreement with City of Kenosha for multiple street jurisdictional transfer
 - b. Director's Report
9. Old Business Parks
 - a. Follow-up Review (post public hearing) of Parks & Open Space Plan – Dave Schilling SEWRPC
10. New Business Parks
 - a. Director's Report

11. Old Business Golf
 - a. Referral of Resolution Regarding Status of Red Nine
12. New Business Golf
 - a. Director's Report
13. Other Matters as May Appropriately be Brought Before the Committee
14. Adjournment

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

TUESDAY, APRIL 3RD

NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 4TH

HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FLR COMMITTEE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/28/12
4. Brookside: Report on State Survey Results
5. Presentation on Drug Court
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. 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 kenoshacounty.org

THURSDAY, APRIL 5TH

KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD 7:30 A.M. KCJC/HSB RM N 2

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from December 8, 2011
5. State of the Local Economy – *Doug Bartz*
6. Youth Council Discussion – *Doug Bartz*
7. Committee Reports (*provided at the meeting and for acceptance*)
 - a. KCJC Executive Management – *John Jansen*
 - b. W-2/Support Services Steering – *Ben Harbach*
 - c. Employer Advisory – *Silvana Presta*
 - d. Youth Council – *Doug Bartz*
 - e. Health Care Workforce Needs
8. LEO Agreement Update – *Doug Bartz*
9. WDA Workforce Development Plan Update – *Doug Bartz*
10. Elected Official Comments
11. Board Chair Comments
12. Other Items as Allowed by Law
13. Next Meeting Date: June 21, 2012 at 7:30 am in Room North 2-at the Kenosha County Job Center/Human Service Building
14. Adjournment

FRIDAY, APRIL 6TH
NO MEETINGS SCHEDULED