

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JANUARY 7TH THRU JANUARY 11TH 2013

MONDAY, JANUARY 7TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/3/12
4. End of Year Report from the Kenosha Foundation on the Endowment Fund
5. Administrator's Report
6. Nursing Dept. / Staff Vacancy Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Election of Officers
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

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

Parks

- 6) Old Business Parks
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 7) New Business Parks
 - a. Review and approval of the 2013 Park Rates
 - b. Review and approval for the Resolution to Apply for Grant Funding for the Purpose of Developing a Management Plan to Deal with the Emerald Ash Borer (EAB) Situation at Kenosha County Parks
 - c. Director's Report

Golf

- 8) New Business Golf
 - a. Review and approval for the Resolution to Repurpose Golf Division Funds to be used to Refurbish a Furnace in the Brighton Dale Clubhouse
 - b. Director's Report

Facilities

- 9) Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – Park & Ride Structure Phase 2
 - c. Update – KCDC HVAC Controls Project
 - d. Update – PSB Practice Range
 - e. KCJC Bathroom Remodel Project

Highway

- 10) New Business
 - a. Director's Report
- 11) Other Matters as May Appropriately be Brought Before the Committee
- 12) Adjournment

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

TUESDAY, JANUARY 8TH

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, JANUARY 9TH

**PLANNING, DEVELOPMENT
& EXTENSION EDUCATION COMMITTEE 6:00 PM, KCC, CONFERENCE ROOM A**

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program "Youth As Resources Program Presentation"
- 3. Youth In Governance Program/Policy Discussion
- 4. UW-Extension Director Updates
- 5. Approval of Minutes
- 6. Any Other Business Allowed by Law.
- 7. Adjournment.

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. Chairman Comments
- 5. Approval of Minutes from November 7, 2012
- 6. Resolution from Public Works/Facilities Committee and Judiciary and Law Committee:
 - Resolution to Approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission
- 7. Resolution from Administration and Judiciary and Law Committees:
 - Resolution to Approve the Appointment of Paul Trombino to Serve on the Civil Service Commission
- 8. Sheriff David Beth Update on Federal Inmate Per Diem Status
- 9. Any Other Business Allowed by Law
- 10. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, JANUARY 10TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes for November 15, 2012
6. COUNTY EXECUTIVE – Resolution to Approve the Appointment of D. Noel Sheer to the County Library System Board
7. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Carolyn Budwick to the County Library System Board
8. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Paul Trombino to the Civil Service Commission
9. HUMAN SERVICES – Brookside Care Center Fiscal Report through October 31, 2012
10. PUBLIC WORKS – Resolution Authorizing a Continued Contract for Services Between Kenosha County and the Pringle Nature Center, Inc.
11. PUBLIC WORKS – Review and Approval for the Resolution to Apply for Grand Funding for the Purpose of Developing a Management Plan to Deal with the Emerald Ash Borer (EAB) Situation at Kenosha County Parks
12. PUBLIC WORKS – Resolution to Repurpose Golf Division Funds to be Used to Refurbish a Furnace in the Brighton Dale Clubhouse
13. SHERIFF – Discussion Regarding Per Diem – Federal Inmates
14. PERSONNEL – Review and Approval of Special Assignment Pay for Child Support Attorney
15. PERSONNEL – Resolution of to Approve of Leave of Absence for Joellyn Storz to Hold the Office of Register of Deeds
16. FINANCE – Report from the Division of Information Technology
17. FINANCE – Fiscal Cliff Discussion
18. FINANCE – Tax Bill Apportionment Discussion
19. Audit of Bills
20. Report from the Finance Director/Budget Manager/Personnel Director.
 - i. Finance/Administration –
 - ii. General Fund Balance Report –
 - iii. Public Works Report –
 - iv. Human Services –
 - v. Treasurer's Reports –
 - vi. Register of Deeds Report –
 - vii. County Clerk Report –
 - viii. 2012 Monthly Statement –
 - ix. Budget Modification –
21. Adjourn

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

FRIDAY, JANUARY 11TH

NO MEETINGS SCHEDULED