

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14TH THRU OCTOBER 18TH 2013

MONDAY, OCTOBER 14TH

BOARD OF HEALTH 12:00 NOON, KCJC, HSB, S-10 CONFERENCE ROOM

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of June 10th, 2013
3. Public Comments
4. Chairman's Comments
5. Presentation and Approval of 2014 Budget for Division of Health Services
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

JOINT BUDGET MEETING OF:

COMMISSION ON AGING, AGING & DISABILITY RESOURCE CENTER BOARD

AND MENTAL HEALTH/AODA SERVICES COMMITTEE 1:00 PM, KCJC, CONF RM N-2

1. Call to Order
2. Citizens Comments
3. Presentation and Approval of 2014 Budget for Division of Aging & Disability Services
4. Other Business as Allowed by Law
5. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2014 Budget for Brookside Care Center
4. Such Other Business as Authorized by Law
5. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC – HEARING ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes From Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Review and Approve 2014 Proposed Budget and CIP Projects for Divisions of Highway, Golf, Parks and Facilities (bring your copy of the budget)
7. Other Matters as May Appropriately be Brought Before the Committee
8. Adjournment

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

TUESDAY, OCTOBER 15TH

KENOSHA JOINT SERVICES BOARD

4:30 PM, PSB, TRAINING ROOM #1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on September 13 & 18, 2013
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 1. Update on RFP and Public Safety Software Procurement Project
 - b. 2014 Budget Discussion
 - i. Budget – Review Process
 - ii. Health Insurance
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

A quorum of other committees or of the Kenosha County Board of Supervisors or City of Kenosha Alderman may be present.

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, OCTOBER 16TH

**JOINT MEETING OF HUMAN SERVICES BOARD
AND HUMAN SERVICES COMMITTEE**

5:30 PM, KCJC, COMMONS AREA

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2014 Dept. of Human Services Budget:
 - DHS Overview / Office of Director
 - Central Services
 - Workforce Development
 - Veterans
 - Medical Examiner
 - Health
 - Aging & Disability Services
 - Children & Family Services
 - Brookside
 - Internal Service Fund
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

THURSDAY, OCTOBER 17TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **WILLIAM G. HOFFMANN**, 30725 114th Street, PO Box 457, Wilmot WI 53192 (Owner), (Agent), requesting a variance to construct a 18.5' x 14' addition onto the south side of an existing non-conforming residence, which is located **20.68'** (required setback **65** feet) from the right-of-way of CTH "C" (114th St.) on Tax Key Parcel #67-4-120-303-0895 located in the Town of Salem.
2. **GALE M. EPPERS DECLARATION OF TRUST**, 24213 18th Street, Kansasville, WI 53139 (Owner), Verneice Eppers, 24213 18th Street, Kansasville, WI 53139 (Agent), requesting approval of a temporary use to operate a temporary dirt track race event in the A-1 Agricultural Preservation District on Tax Parcel #30-4-220-142-0200 located in the Town of Brighton.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, OCTOBER 18TH

NO MEETINGS SCHEDULED