

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 30TH THRU JULY 4TH 2008

MONDAY JUNE 30TH

NO MEETINGS SCHEDULED

TUESDAY JULY 1ST

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/3/08
4. Resolution to Approve the following County Executive Appointments:
Sandra Riese and John Calamari to the Commission on Aging
Supervisor Shavonda Marks and Supervisor Jennifer Jackson to the Human Services Board
Supervisor Mark Modory to the Kenosha County Board of Health
5. Brookside: Resolution to Modify 2008 Capital Improvement Plan for Countywide Wireless Project
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR PERSONNEL CONF. RM.

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Resolution requesting State to increase reimbursement payments for housing State inmates
5. CLOSED SESSION:
Pursuant to Wisconsin Statutes Section 19.85(1)(g) conferring with legal counsel regarding litigation, (Mangold) approximately 20 minutes
6. Any other business
7. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY JULY 2ND

EXTENSION EDUCATION

6:30 P.M., KCC, ROOM – A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
5. Supervisor Comments
6. Correspondence
7. Educator/program updates
8. Youth In Governance update
 - Follow up to resolution approved
 - Discussion of letter to committee chairmen
 - Evaluation update
9. Community Assessment with Carthage College
10. Director's Report
11. Adjournment

THURSDAY JULY 3RD

LAND USE COMMITTEE
CENTER

11:00 A.M., KENOSHA COUNTY

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee
- possible quorum of the committee may be present.

FRIDAY JULY 4TH

NO MEETING SCHEDULED