



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

## JANUARY 30<sup>TH</sup> THRU FEBRUARY 3<sup>RD</sup> 2006

### MONDAY JANUARY 30<sup>TH</sup>

#### **NO MEETINGS SCHEDULED**

#### TUESDAY JANUARY 31<sup>ST</sup>

#### KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:30 A.M., KENOSHA COUNTY CENTER, ROOM – A

- 1. Welcome and Introduction
- 2. Review of Minutes from November 29, 2005 Land and Water Conservation Committee Meeting
- 3. Update on DATCP Soil and Water Management Grants.
- 4. Consideration of a motion to adopt a new cost-sharing policy for well decommissioning. The policy would set the limit for cost-shareable well decommissioning at a maximum of ten (10) wells per year.
- 5. Consideration of a motion for the Kenosha County Land & Water Conservation Department become an official member of the Town and Country Resource, Conservation & Development (RC&D) Council and select a representative to serve on the Town and Country RC&D Council board.
- 6. Interview to consider Doug Hughes for Kenosha County Representative to the Camp/Center Lake Rehabilitation District.
- 7. Recommend a Camp/Center Lake Rehabilitation District Board candidate to be considered for appointment by the Kenosha County Board.
- 8. Miscellaneous Topics of Discussion
  - 2006 Tree Program
  - WLWCA Conference resolution results
- 9. Agency Reports: NRCS and FSA
- 10. Other Business Allowed by Law
- 11. Citizen's Comments
- 12. Next Meeting Date and Time
- 13. Adjournment

## WEDNESDAY FEBRUARY 1<sup>ST</sup>, THURSDAY FEBRUARY 2<sup>ND</sup>, FRIDAY FEBRUARY 3<sup>RD</sup>

#### **NO MEETINGS SCHEDULED**