

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 20TH THRU SEPTEMBER 24TH 2004

MONDAY SEPTEMBER 20TH

EXTENSION EDUCATION

5:00 P.M., KENOSHA COUNTY CENTER RM - B

- Certification of compliance with Wisconsin Open Meetings Law
- Adoption of agenda
- 3. Approval of minutes of last meeting
- 4. Citizen comments
- 5. Correspondence: WACEC Membership Directory
- 6. Board of Regents contract amendment
- 7. Review of UW-Extension interview and hiring process
- 8. Closed session in compliance with Wisconsin Statutes, §19.85(1)(c), for "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Estimated time for closed session is 5:30 p.m.)

TUESDAY SEPTEMBER 21ST

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM.

- Call to Order
- Citizens Comments
- Approval of Minutes
- 4. Resolution to Approve the Appointment of Robert Riedl to Serve as the Director of the Division of Personnel Services
- 5. Any Other Business Allowed by Law
- 6. Adjournment
 - A quorum of other committees or the county board may be present due to overlap of committee assignments

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 SEPTEMBER 22ND THURSDAY SEPTEMBER 23RD FRIDAY SEPTEMBER 24TH