

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 20TH THRU FEBRUARY 24TH 2006

MONDAY FEBRUARY 20TH

ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of Special Assignment Pay
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Grievance #05-1392-006 – Dallas – Funeral Leave
8. Grievance #05-1392-010 & #05-990-013– Policy – Working Families Tax Relief Act
9. OPEN SESSION
10. Adjournment
A quorum of other committees or the county board may be present due to overlap of committee assignments

HIGHWAY & PARKS COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONF. RM.

1. Call to order
2. Roll call
3. Approval of minutes
4. Chairman / Committee Members / Supervisor comments
5. Citizen Comments
6. Old Business
7. Resolution regarding Kenosha County Public Snowmobile Trail
8. Resolution amending Section 10.07(9) of the Municipal Code regarding prohibited actions in County Parks (off-leash dogs)
9. Approve 2006 Golf Rates
10. Director of Public Works report
11. Director of Division of Golf and Parks report
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

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

TUESDAY FEBRUARY 21ST

ADRC/DDRC RESOURCE CENTER BOARD

12:00 P.M., KCJC/HSB, ROOM S-

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1. Call to Order
2. Citizens' Comments
3. Approval of Minutes December 20, 2005
4. Update on Long Term Care Reform
5. Falls Prevention Grant
6. RC Report ADRC – 8th Avenue
7. RC Report ADRC – Sheridan Road
8. Outreach Report
9. Legislative Update
10. Other Business
11. Next Meeting Date: April 18, 2006
12. Adjourn

WEDNESDAY FEBRUARY 22ND

NO MEETINGS SCHEDULED

THURSDAY FEBRUARY 23RD

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from November 30, 2005, January 12, 2006, February 6, 2006
6. Audit of Bills
7. Department of Planning and Development – Request to Modify 2006 Automated Mapping Budget to Cover the Costs of a Server and Related Hardware and Software
8. KABA – '05 YE Quarterly Report given by Todd Battle
9. Sheriff's Department – Kenosha County Pre-Trial Intensive Supervision Program IX
10. Sheriff's Department - FY06 Law Enforcement Justice Assistance Grant (JAG)
11. Aging Department – Resolution to add a \$149,070 Grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 Budget of the Division of Aging Services
12. Aging Department – Resolution to Add a \$3,000 Grant from the Milwaukee Area health Education Center to the 2006 Budget of the Division of Aging Services
13. Emergency Management – Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant
14. County Executive – Appointment of Cathleen Zamazal to serve on the Kenosha County Library Committee

Reports: Treasurer's Report – December
Register of Deeds – January – December, 2005 presented by Louise Principe
Register of Deeds – January, 2006
Monthly Financial Statement – December 31, 2005
Monthly Financial Statement – February, 2006
Budget Modifications thru February 16, 2006

A quorum of other committees or of the County Board may be present
OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY FEBRUARY 24TH

NO MEETINGS SCHEDULED