

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

JANUARY 31 THRU FEBRUARY 4, 2005

MONDAY JANUARY 31ST

**JOINT BUILDING & GROUNDS, AND JUDICIARY & LAW,
6:30PM, KCAB, FINANCE COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Chair or Committee Members comments
4. Citizen comments
5. Status report on Detention Center Remodeling Project (on hold pending analysis of federal inmates)
6. Status report on PSB Remodel to accommodate wireless 911 et al
7. Status report on long range planning alternatives
8. Other matters that may be brought before the Committees
9. Adjournment

Note: There may be a quorum of other Committees or the County Board due to overlap of Committee assignments.

**BUILDING & GROUNDS COMMITTEE
IMMEDIATELY FOLLOWING JOINT COMMITTEE MEETING**

1. Call to Order
2. Roll call
3. Approval of minutes of the previous meeting
4. Chairman and Committee Member comments
5. Citizen comments
6. Report on meeting with Kemper Center Building Committee Chair
7. Consideration of authorization to solicit proposals for sale of County property
8. Status report on parking structure approvals
9. Other business that may be brought before the Committee
10. Adjournment

Note: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments

TUESDAY FEBRUARY 1ST

**VETERANS SERVICE COMMISSION BOARD
4:00PM, KJCJ/HSB, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec.19.85(1)(f), approximately

one hour.)
TUESDAY FEBRUARY 1ST CONTINUED

EXTENSION EDUCATION COMMITTEE 6:30PM, KCAB, CONFERENCE ROOM 2ND FLOOR

1. Certification of Compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Update on WACEC
7. Horticulture Programs Update
8. Educator's Reports
9. Director's Report
10. Adjournment

HUMAN SERVICES COMMITTEE 6:30PM, KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 12/7/04
4. Resolution to Approve the County Executive Appointment of Dr. Mary Mainland to Serve as the Kenosha County Medical Examiner and Public Health Lab Director
5. Aging: Resolution to Add Milwaukee Area Health Education Grants to the 2005 Budget
6. Aging: Resolution to add new Elder Choice and Access Grant to the 2005 Budget
7. Aging: Resolution to add the Hospital LINKS Grant to the 2005 Budget
8. Resolutions to Approve the following County Executive Appointments:
Phyllis Rozinski to the Commission on Aging
Nancy Principe to the Brookside Board of Trustees
Mark Wisniewski to the Board of Health
Sandra Bisciglia and Supervisor Mark Modory to the Human Services Board
John Richards, Earl Hawley, and Shawn Zwirgzdas to the Long Term Care Council
Carol Schaufel, Theresa Gilliland, and Karen Lockwood to the Transportation Commission
Edo Maccari to the Veterans Commission
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

NOTE: Any requests for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible

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 FEBRUARY 2ND

NO MEETINGS SCHEDULED

THURSDAY FEBRUARY 3RD

NO MEETINGS SCHEDULED

FRIDAY FEBRUARY 4TH

NO MEETINGS SCHEDULED