

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 24th THRU MAY 28th 2004

MONDAY MAY 24th

NO MEETINGS SCHEDULED

TUESDAY MAY 25th

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

4:30 P.M., 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held on April 27, 2004
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
 - h. MIS Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Wireless Resolution
 - b. 2005-2009 Capital Improvement Program
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 15 min):
 - a. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility
 1. Approval of Minutes of Meeting Held on April 27, 2004
 2. Non-Rep pay Adjustment
9. Adjournment

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD

6:00 P.M., KCJC/HSB – SUITE 400

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 4/13/04 Disability Services Committee Meeting and Review/Approval Minutes 4/8/04 Residential Quality Assurance Committee Meeting

4. Welcome to Prospective Committee Members: Supervisor William Michel II and Judith Rossow
5. Overview of Division for Benefit of Prospective Members
6. Briefing on 1st Quarter Service Utilization and Costs
7. Presentation by Family Support and Autism Waiver Staff
8. Such other business as authorized by law to transact.
9. Adjournment

LEGISLATIVE COMMITTEE 6:00 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of February 23, 2004 Legislative Committee meeting
6. Referred to committee by the county board, Ordinance No. 1, repeal and recreate section 3.01(1)(g) of the Municipal Code pertaining to the filling of vacancies in the office of Kenosha County Board Supervisor
7. Report on status of corporation counsel 2004 budget
8. Discussion on impact fees
9. Legislative update by Michael Serpe
10. Any other business
11. Adjourn

There may be a Quorum of other Committees of the County Board

JOINT MEETING OF THE LAND USE, BUILDING & GROUNDS, HIGHWAY & PARKS AND FINANCE COMMITTEES 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM.

1. Call to Order
2. Possible Closed Session in compliance with *Wisconsin Statutes*, §19.85(1)(e), for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
3. OPEN SESSION
4. Review and approval of a Resolution - Approval of Waste Management’s Corporate Benefactor Agreement Donation for the Purchase of Land Abutting the Kenosha County Center Including a Budget Modification to Include Said Funds in the 2004 Budget
5. Any Other Business Allowed by Law
6. Adjournment

A quorum of other Committee or the County Board may be present due to the overlap of Committee assignments

WEDNESDAY MAY 26th

**KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., KCJC/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen’s Comments
3. Minutes of April 28, 2004 Meeting
4. Disability Benefit Specialist for MI population
5. Milwaukee County Family Care
6. Legislative Update
7. State LTC Planning update
8. COP/CIP/Waiver update
9. Request for Hight Cost funds
10. Other Business as Allowed by Law
11. Adjourn

(WEDNESDAY, MAY 26TH CONTINUED)

SPECIAL PUBLIC WELFARE COMMITTEE
5:00 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Recommendation: Approval of a contract with the Kenosha Achievement Center in the amount of \$14,000 to provide employment-related transportation services from 1/1/04 - 12/31/04
4. Committee Comments
5. Such Other Business as Authorized by Law
6. Adjournment

HUMAN SERVICES BOARD 5:30 P.M., KCJC/HSB, NORTH 2 CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 4/12/04
4. Informational Item: Other Committee Minutes
Brookside, 3/3/04, 4/5/04, 5/3/04
Disability Services, 3/9/04, 4/13/04
Health, 2/9/04
Human Services, 4/13/04
Long-Term Care, 3/31/04, 4/28/04
Public Welfare, 4/8/04
Residential Quality Assurance, 11/13/04, 12/18/03, 1/22/04, 2/12/04, 3/18/04, 4/8/04
Veterans, 4/6/04, 5/4/04
5. Presentation: DWD - Child Support
6. Presentation: Public Health Preparedness
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

JOINT MEETING OF KEMPER CENTER BOARD REPRESENTATIVES AND
KENOSHA COUNTY BOARD OF SUPERVISORS/REPRESENTATIVES
6:30 P.M., KEMPER CENTER

1. Call to Order
2. Review of all Material/Binder from all our previous meetings
3. Discuss Building and Grounds/Highway and Parks Joint Committee Meeting
4. Future Updates
5. Discussion
6. Adjourn

THURSDAY MAY 27th

NO MEETINGS SCHEDULED

FRIDAY MAY 28th

NO MEETINGS SCHEDULED