

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 5TH THRU JANUARY 9TH 2004

MONDAY JANUARY 5TH

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's report
7. Such other business as allowed by law
8. Adjournment

TUESDAY JANUARY 6TH

VETERANS SERVICE COMMISSION

4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

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

EXTENSION EDUCATION

6:15 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

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. Dog damage claim submitted by William Neuhaus
7. 2004 Budget Modification Resolution: Youth Quest grant & Root-Pike WIN grant
8. Revised amendment to 133 Contract with Board of Regents
9. Report on UW-Extension Cooperative Extension Dean Arlen Leholm's visit
10. Program Plans of Work
11. Educator Reports
12. Horticulture Educator position update
13. Educator Self-Initiated Performance Reviews
14. Other business allowed by law

COUNTY BOARD MEETING

7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY JANUARY 7TH

NO MEETINGS SCHEDULED

THURSDAY JANUARY 8TH

NO MEETINGS SCHEDULED

FRIDAY JANUARY 9TH

NO MEETINGS SCHEDULED