

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 24<sup>th</sup> THRU NOVEMBER 28<sup>th</sup> 2003**

**MONDAY NOVEMBER 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY NOVEMBER 25<sup>TH</sup>**

**KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE**

**10:30 A.M., KENOSHA COUNTY CENTER, ROOM - A**

1. Welcome and Introduction
2. Review of Minutes from September 24, 2003 Land and Water Conservation Committee Meeting
3. Update on DATCP 2003 Soil and Water Management Grants
4. Miscellaneous Topics of Discussion
  - Gypsy Moth Update
  - LWRM Training Update
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

**LEGISLATIVE COMMITTEE**

**7:00 P.M., KCAB, 2<sup>ND</sup> 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 October 28, 2003 Legislative Committee meeting
6. Resolution in Support of Assembly Bill 658
7. Discussion of Assembly Bill 606 regarding size of county board
8. Discussion of policy on county board approval of contracts (Tabled from last meeting)
9. Report on status of corporation counsel 2003 budget
10. Any other business
11. Adjourn

**There may be a quorum of other committees of the county board**

**WEDNESDAY NOVEMBER 26<sup>TH</sup>**

**FINANCE, JUDICIARY & LAW ENFORCEMENT AND BUILDING & GROUNDS COMMITTEES**

**6:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
  2. Citizen Comments
  3. Reports from the Chairman
  4. Reports from Committee
  5. Sheriff - Resolution regarding Detentions Capital Improvement Project
- Please take notice that there may be a quorum of members present from other committees and a quorum of members present from the County Board present at this meeting**

**FINANCE AND JUDICIARY & LAW COMMITTEE**

**IMMEDIATELY FOLLOWING JT FINANCE, JUDICIARY & LAW AND BUILDING & GROUNDS**

1. Agenda Review
2. Citizen Comments
3. Reports from the Chairman
4. Reports from Committee.
5. Sheriff – Resolution regarding BOTS – Traffic Enforcement Grant.
6. Sheriff – Resolution Recognizing Unanticipated Revenue Surplus.
7. Medical Examiner – Resolution to transfer funds from the General Fund to the Medical Examiner’s budget.

**Please take notice that there may be a quorum of members present from other committees and a quorum of members present from the county board present at this meeting**

**FINANCE COMMITTEE**

**IMMEDIATELY FOLLOWING THE JT FINANCE AND JUDICIARY & LAW ENFORCEMENT**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. Planning & Development – Policy resolution to request 2003 County Development Division Budget after applying for and receiving additional State funds for Land Conservation purposes.
8. Corporation Counsel – Policy resolution to establish a policy on the Disposition of County Real Estate.
9. Resolution for bills over \$5,000.
10. Report from the Finance Director/Budget Manager
11. Reports:           KCC Collection Report  
                          Register of Deeds  
                          Monthly Financial Statement
12. Other business allowed by law
13. Possible closed session per 19.85(1)(g)
14. Approval of minutes from previous closed session
15. Confer with legal counsel regarding pending litigation and claims against the County

**JUDICIARY & LAW ENFORCEMENT**

**IMMEDIATELY AFTER THE JOINT MEETING WITH JUDICIARY & LAW AND FINANCE**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Kenosha County Sheriff’s Department:
  - CCW – Senate Bill 214
6. Any Other Business allowed by law
7. Adjournment.

THURSDAY NOVEMBER 27<sup>TH</sup>

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 28<sup>TH</sup>

NO MEETINGS SCHEDULED