

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 4TH THRU AUGUST 8TH 2003

MONDAY AUGUST 4TH

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 Reports
7. Such other business as allowed by law
8. Adjournment

ADMINISTRATION COMMITTEE

6:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of a Title Change for the Detention System Supervisor Position
6. Report from Personnel Analyst
7. Report from Assistant Personnel Director
8. Report from Personnel Director
9. 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.
10. Grievance #03-990C-010 – Policy – Account Clerk in Treasurer's Office
11. Grievance #03-990-CLASS – Policy – Change in Dental Plan
12. Grievance #03-1392-002 – Policy- Job Posting Denied
13. Discussion Regarding Negotiations
14. OPEN SESSION
15. Any Other Business Allowed by Law
16. Adjournment

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

(MONDAY, AUGUST 4TH CONTINUED)

HIGHWAY & PARKS COMMITTEE AGENDA

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review and Approval of WCHA Utility Accommodation Policy
7. Review and Discussion of Revised Golf Course Administrative Policies and Procedures
8. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Assistant Director, Division of Parks & Golf
9. Other matters as may appropriately be brought before the Committee
10. Adjournment

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

TUESDAY AUGUST 5TH

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE

10:30 A.M., KCC - ROOM A

1. Welcome and Introduction
2. Review of Minutes from May 21, 2003 Land and Water Conservation Committee Meeting
3. Update on DATCP 2003 Soil and Water Management Grants
4. Miscellaneous Topics of Discussion
 - Gypsy Moths - Randall Township
 - Remote Sensing Conference / NASS
 - Transect Survey
 - Wildlife Abatement Program
- Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

VETERANS SERVICE COMMISSION

4:00 P.M., VETERANS SERVICE OFFICE (OLD BROOKSIDE) 3508 WASHINGTON RD.

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

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. 2004 CDBG Neighborhood Revitalization Strategies Area (NRSA) proposal
7. 4-H program presentation
8. Faculty/Staff reports

9. Other business allowed by law

(TUESDAY, AUGUST 5TH CONTINUED)

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes – 6/17/03
4. Resolution to Approve the County Executive Appointment of Diane Knutson to the Workforce Investment Board
5. Resolution to Approve the Appointment of Sandra Hardt to Serve as Administrator of Brookside Care Center
6. Health: Resolution to Modify 2003 Budget to Reflect Additional Funding Awarded for the 1st and 2nd Quarters of 2003
7. DWD: Resolution to Amend SE Wisconsin Tri-County WIA Consortium Agreement
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY AUGUST 6TH

LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - Possible quorum of the Committee may be present

THURSDAY AUGUST 7TH

NO MEETINGS SCHEDULED

FRIDAY AUGUST 8TH

NO MEETINGS SCHEDULED