

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 28TH THRU NOVEMBER 1ST 2002

MONDAY OCTOBER 28TH

FINANCE COMMITTEE

KCAB, 2ND FLOOR COMMITTEE ROOM

2003 Finance Committee Budget Hearings

All meetings will be held in the KCAB Committee Room. Quorums of other Board committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be adopted by Department.

Monday October 28

Time

County Executive	6:00 PM
Corporation Counsel	6:15 PM
County Board	6:30 PM
County Clerk	6:35 PM

(included KCC Elected Officials)

Administration Overview

Information Services	7:00 PM
Emergency Services	7:55 PM
Division of Personnel Services	7:55 PM

(includes Insurance's)

Purchasing	8:15 PM
Bonding Resolutions	8:35 PM

Resolution setting sale for \$4,270,000 G.O. Notes for 2002 capital budget items.

Sale date proposed is 12/3/02. Initial resolution was adopted last November.

Initial Resolution for \$450,000 Taxable G.O. Notes for County's 2003 Pension Payment to WRS.

Initial Resolution for \$5,320,000 G.O. Notes for 2003 capital budget expenses.

Financial Services

TUESDAY OCTOBER 29TH

KENOSHA COUNTY SPECIALIZED TRANSPORTATION COMMISSION

10:30 A.M., KENOSHA AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE

1. Welcome and Introductions
2. Approval of Minutes
3. Public Hearing Review
4. Approval of 2003 s. 85.21 Transportation Plan
5. Care-A-Van Report
6. Volunteer Escort Report
7. City Transit Report

8. Election of Officers
9. Other Business

(TUESDAY, OCTOBER 29TH CONTINUED)

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Tuesday, October 29

Medical Examiner	6:50 PM
Register of Deeds	7:00 PM
Treasurer	7:15 PM
Planning & Development (includes UW-Extension)	7:30 PM
Possible Budget Finalization	
Approval of Year 2003 Budget	

WEDNESDAY OCTOBER 30TH

KENOSHA COUNTY SPECIALIZED LONG TERM CARE COUNCIL

9:30 A.M., KENOSHA COUNTY AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE.

1. Call to Order
2. Citizen's Comments
3. Minutes of September 25th, 2002 Meeting
4. 2003-2005 State Budget
5. Report on Partnership Program Planning Meeting
6. COP/CIP Update
7. Resource Center Report
8. Legislative Update
9. Other Business as Allowed by Law
10. Adjourn

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Wednesday, October 30

Possible Budget Finalization	7:00 PM
Approval of Year 2003 Budget	

THURSDAY OCTOBER 31ST

NO MEETINGS SCHEDULED

FRIDAY NOVEMBER 1ST

NO MEETINGS SCHEDULED