

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 3RD THRU FEBRUARY 7TH 2003

MONDAY FEBRUARY 3RD

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

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to Order
 2. Roll Call
 3. Approval of minutes of previous meeting
 4. Chairman/Committee Members/Supervisor Comments
 5. Citizen Comments
 6. Presentation of preliminary plans for CTH "K" Brighton Creek Bridge Replacement project
 7. Reports:
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
 8. Other matters as may appropriately be brought before the Committee
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY FEBRUARY 4TH

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), approx. 1 hour)

EXTENSION EDUCATION

6:15 P.M., KCAB, 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
(TUESDAY, FEBRUARY 4TH CONTINUED) - EXTENSION EDUCATION

5. Correspondence
6. Wisconsin Associated County Extension Committees, Inc (WACEC)
 - Brenda Carey-Mielke report regarding District I
 - District I meeting February 24 at 3:30pm Milwaukee County UWEX
 - WACEC state conference March 31 – April 2 Madison
7. Update on 50% Youth Development Educator position
8. Horticulture program presentation
9. Faculty/Staff reports
10. Other business allowed by law

BUILDING & GROUNDS COMMITTEE 6:30 P.M., KCC, CONFERENCE ROOM - A

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of Previous Meeting
 4. Chairman or Committee Comments
 5. Citizen Comments
 6. Resolution and Budget modification
 7. Request for Property Conveyance
 8. 60th St. Tower request
 9. KCJC Report: Roofing and HVAC final costs
 10. Pre-Trial Remodel Report
 11. DPW Director Report
 12. Facilities Engineer Report
 13. Other matters that may be appropriately brought before the Committee
 14. Adjournment
- NOTE: There may be a quorum of another Committee or the County Board due to overlap of Committee assignments

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 - 1/7/03
4. Resolutions to Approve the following County Executive Appointments:
Supervisors Ronald Johnson and Anne Bergo to the Commission on Aging
Supervisor Eunice Boyer and Louis DeMarco to the Brookside Board of Trustees
Dr. Mario Maritato to the Board of Health
5. Health: Resolution to Modify 2002 Budget to Reflect Funding Awarded by the US Dept. of HUD for the Kenosha Lead Hazard Control Program
6. Aging: Resolution to Modify 2003 Budget to Reflect a Transfer of \$499 to the Machinery/Equipment Account
7. Aging: Resolution to Modify 2003 Budget to Reflect a Carryover of Falls Prevention Grant Funds
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Resolution to Approve a Transfer of Funds in Personnel/Health Insurance Budget
5. Any other Business Allowed by Law
6. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

(TUESDAY, FEBRUARY 4TH CONTINUED)

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY FEBRUARY 5TH

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC, MEETING ROOM - A

General Business

1. Call to order
2. Approval of minutes from January 13, 2003 KCHA meeting
3. Commission/citizen comments

Housing Rehabilitation Program

4. Project 99-005: Review and reconsideration of request for subordination
5. Project 2001-03: Review and consideration of request for subordination
6. Discussion and possible action concerning transfers of ownership with certain rehabilitation loans

Flood Mitigation Program

7. Project 99.45: Review and approval of notice of entitlement for relocation assistance
8. Project 99.34: Review of proposals and selection of contractor to provide demolition and site restoration services at 31417 – 77th Street
9. Receive and file: Letter from Thomas P. Anderson, 431 S. Riverside Drive, Silver Lake, Wisconsin, dated December 20, 2002

Miscellaneous Business

10. Discussion of potential for conflict of interest
11. Other business allowed by law
12. Adjournment

THURSDAY FEBRUARY 6TH

NO MEETINGS SCHEDULED

FRIDAY FEBRUARY 7TH

NO MEETINGS SCHEDULED