

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10TH THRU NOVEMBER 14TH 2008

MONDAY, NOVEMBER 10TH

BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC, HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of October 13th, 2008
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. W.I.C. 2008 Update
 - b. HUD Lead Grand - "Kenosha/Racine Lead-Free Communities Partnership"
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

KENOSHA COUNTY COMMISSION ON AGING 1:30 PM, KCJC, CONFERENCE RM - S 11

1. Call to Order
2. Citizens' Comments
3. Approval of October 13, 2008 Minutes
4. Transportation Plan Review (s.85.21) - Carolyn Feldt
5. Follow-up on Long Term Care Workforce Hearing
6. Program and Activity Updates
7. Arthritis Campaign Opportunity
8. Legislative Update
9. Commissioner Reports
10. Other Business as Allowed by Law
11. Next Meeting Date: December 8, 2008
12. Adjourn

TUESDAY, NOVEMBER 11TH

BUILDING & GROUNDS COMMITTEE 6:30 PM, KCAB, 2ND FL PERSONNEL CONFERENCE RM

1. Call to Order
2. Roll Call
3. Approval of minutes of October 14, 2008, and Joint Committee minutes of September 11, 2008
4. Chairman and Supervisor comments
5. Citizen comments

6. Old Business
 - a. Review and possible approval of additional options of the Public Safety Building addition project
 - b. Progress of Public Safety Building rooftop unit
 - c. Update on 2008 Facilities budget
 - d. Discussion of status of garage at Corporation Counsel
 - e. Discussion of possible sites for the memorial tree for Supervisor Richard Lindgren
7. New Business
 - a. Resolution to Grant a Sewer Easement on Kenosha County Detention Center Property
 - b. Report on freezer purchase bids for Kenosha County Detention Center
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

WEDNESDAY, NOVEMBER 12TH

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2 sets of Jt. 9/11/08 Mtgs, 10/7/08, 10/9/08, 10/15/08, 10/21/08, 10/23/08
4. Health: Resolution to Amend Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Officer pursuant to Wis. Stat. s. 251 and certain agreements between the City of Kenosha and the County of Kenosha
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:45 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 8, 2008
6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Bristol 45 Diner
 - Probationary Cabaret License – Towne Square
 - Cabaret License – Nonni's Italian Bistro and Bar
 - Recognizing Unanticipated Revenue Surplus to fund Overtime
7. Resolution from the Office of the District Attorney
 - Budget Modification to Appropriate Funds from the County General Fund for Expenses Incurred for Jensen/Lopez-Quintero trials and Anticipated Budget Line-Item Overages
8. Any Other Business Allowed by Law
9. Adjournment

A Quorum of Other Committees or of the County Board may be Present

**CO. BOARD PUBLIC HEARING
CHAMBERS**

7:30 PM, KCAB, 3RD FL COUNTY BOARD

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

COUNTY BOARD ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

COUNTY BOARD ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

THURSDAY, NOVEMBER 13TH

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

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FRIDAY, NOVEMBER 14TH

NO MEETINGS SCHEDULED