

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 5<sup>TH</sup> THRU JANUARY 9<sup>TH</sup> 2009**

**MONDAY, JANUARY 5<sup>TH</sup>**

**MONTHLY BROOKSIDE TRUSTEE MEETING 2:00 PM, BROOKSIDE, CONFERENCE RM**

1. Citizen Comments
2. Report from the Chairperson
3. Election of Officers
4. Approval of Trustee minutes
5. Approval of Beauty Shop Price Increase
6. Appointment for removal of suggestion box contents.
7. Trustee Reports
8. Approval of Operating statement
9. FTE Report
10. Nursing Dept. Update
11. Administrator's Report
12. Such other business as allowed by law
13. Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, 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. Old Business
  - Discussion of the CTH "C" Traffic
  - Update on Pringle Nature Center Contract Update
  - Update on Developing West End Park Plans
  - Update of the Kemper Center Observatory
7. New Business
  - Discussion of the Parks and Golf Reorganization
  - Discussion of Fuel Procurement
  - Review and Approve Resolution for Emergency Purchase of Snow Plow Blades for 2008-2009 Winter Season
  - Review and Approve Parks Rates for Shelter Buildings and Permits
  - Status Report on Parks
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

**TUESDAY, JANUARY 6<sup>TH</sup>**

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

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

**HUMAN SERVICES COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 12/8/08
4. Resolution to Approve the Appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

**COUNTY BOARD MEETING                      7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, JANUARY 7<sup>TH</sup>**

**EXTENSION EDUCATION                      6:30 PM, KCC, ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Youth In Governance update
  - Preparing for 2009-10 nomination/interview process
  - Feedback from youth participants
7. Public Issues Leadership Development conference delegate
8. WACEC 2010 annual meeting planning
9. Director Comments
10. Supervisor Comments
11. Adjournment

**THURSDAY, JANUARY 8<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, JANUARY 9<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**