

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**FEBRUARY 15<sup>TH</sup> THRU FEBRUARY 19<sup>TH</sup> 2010**

**MONDAY, FEBRUARY 15<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, FEBRUARY 16<sup>TH</sup>**

**JOINT SERVICES BOARD** **4:00 PM, PUBLIC SAFETY BLDG, ROOM 103**

**PUBLIC NOTICE** - PURSUANT TO 19.86 OF THE WISCONSIN STATUTES, KENOSHA CITY/COUNTY JOINT SERVICES WILL EXCHANGE CONTRACT PROPOSALS FOR SUCCESSOR CONTRACT WITH THE LOCAL 451 BARGAINING UNIT.

**JOINT MEETING OF BUILDINGS & GROUNDS,**  
**FINANCE AND JUDICIARY & LAW** **6:00 PM, KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

1. Call to order
2. Roll Call
3. Chairman, Supervisors, and YIG comments
4. Citizen comments
5. Possible Closed Session (approx. 1 hr.) pursuant to Wis. Stat> s 19.85 (1)(e) regarding deliberations re negotiations with City of Kenosha and proposed changes to Inter-governmental Agreement with City of Kenosha and Leases with City and Joint Services, pertaining to addition and remodeling of Public Safety Building and Joint Services operations, where bargaining reasons requires a closed session
6. Return to Open Session
7. Discussion and possible action regarding Resolution to Approve an Intergovernmental Cooperation Agreement Between Kenosha County and the City of Kenosha and Kenosha Public Safety Building Lease Agreements with the City of Kenosha and the Kenosha Joint Services Board
8. Other matters as may be appropriately brought before the Committees
9. Adjournment

Note: There may be a quorum of other Committees or of the County Board.

**WEDNESDAY, FEBRUARY 17<sup>TH</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE                      3:30 PM, KCJC, CONFERENCE RM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes January 20, 2010 Meeting
4. Fiscal and Contract Update
5. Report on Programs and Activities
6. Legislative Update
7. Other Business as Allowed by Law
8. Next Meeting Date: March 17, 2010
9. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/2/10
4. Resolutions to Approve the following County Executive Appointments:
  - Ben Harbach to the Board of Administrative Appeals
  - Ron Johnson, Richard Willoughby, Denis Wikel, and John O'Day to the Human Services Board
5. DWD: Resolution to Modify the 2010 Budget to Add an Office Support Worker and Business Services Job Developer
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. 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)

**THURSDAY, FEBRUARY 18<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 19<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**