

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 31<sup>ST</sup> THRU JUNE 4<sup>TH</sup> 2010**  
**2<sup>ND</sup> AMENDED**

**MONDAY, MAY 31<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 1<sup>ST</sup>**

**BUILDING & GROUNDS COMMITTEE**

**6:00 PM, KEMPER CENTER, 6501 THIRD AVE**

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business
  - a). Review of Resolution and Offer to Purchase County Property from J. Vedder, M.D.
7. New Business
  - a). Tour of and Overview Report for Kemper Campus
  - b). Public Works Organizational Chart Presentation
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

**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: 5/18/10
4. Resolutions to Approve County Executive Appointments as follows:
  - James Schmidt and Thomas Fredericksen to the Veterans Service Commission
  - Co. Bd. Supervisors Michael Goebel and David Arrington to the Human Services Board
  - Co. Bd. Supervisor Dayvin Hallmon to the Racine/Kenosha Community Action Agency Board
5. DCFS Presentations:
  - Child Protective Services Unit / Ongoing Unit
  - 2010 Summer Youth Employment Program
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**COUNTY BOARD MEETING 7:30 PM, 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, JUNE 2<sup>ND</sup>**

**CIVIL SERVICE COMMISSION 3:00 PM, KCAB, PERSONNEL CONFERENCE ROOM**

OPEN SESSION

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Personnel Director
  - Status of 2009 Budget, Final
  - Status of 2010 Budget, Current
  - Status of Eligibility Lists
- Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

- Reconsideration of Deputy Sheriff Candidate

**EXTENSION EDUCATION COMMITTEE 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. Youth In Governance
  - Welcome new YIG members
  - Orientation tour June 30
  - Joint Services YIG members
6. WACEC State Conference – June 22-23, Milwaukee
  - Auction items
  - Kenosha County questions for “Quad Questions”
7. KCC demonstration garden proposal
8. Educator/program updates
9. Feature Program “Kenosha County Agriculture”
10. Supervisor Comments
11. Adjournment

**THURSDAY, JUNE 3<sup>RD</sup>**

**PUBLIC NOTICE 2:00 PM, KCAB, 3<sup>RD</sup> FL COUNTY EXECUTIVE'S OFFICE**

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with Local 1090 Parks and Local 70 Highway.

**FRIDAY, JUNE 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**