

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**OCTOBER 17<sup>TH</sup> THRU OCTOBER 21<sup>ST</sup> 2011**

**MONDAY, OCTOBER 17<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 5, 2011
6. 2012 Sheriff's Department Budget
7. Resolution from the Kenosha County Sheriff's Department:
  - Modify 2011 Budget to Recognize Surplus Revenue to Cover Anticipated Expenditures and Purchase a Mobile Command Vehicle
8. Any Other Business Allowed by Law.
9. Adjournment.

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

**TUESDAY, OCTOBER 18<sup>TH</sup>**

**JOINT SERVICES BOARD 4:30 PM, KPSB, JOINT SERVICES CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open and Closed Sessions Held on September 13, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements
6. Items for Board Review and Action
  - A. Life Insurance Coverage
  - B. Memorandum of Understanding with Racine County
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. 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 kenoshacounty.org

**WEDNESDAY, OCTOBER 19<sup>TH</sup>**

**JOINT HUMAN SERVICES BOARD  
AND HUMAN SERVICES COMMITTEE**

**5:30 PM, KCJC, COMMONS AREA**

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2012 Dept. of Human Services Budget:
  - DHS Overview / Office of Director
  - Central Services
  - Veterans
  - Workforce Development
  - Medical Examiner
  - Health
  - Aging & Disability Services
  - Children & Family Services
  - Brookside
  - Internal Service Fund
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

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

**THURSDAY, OCTOBER 20<sup>TH</sup>**

**REDISTRICTING COMMITTEE**

**1:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to order
  2. Citizen Comments
  3. Chair, Supervisor comments
  4. Approval of October 14, 2011 open session minutes
- CLOSED SESSION:
- Pursuant to section 19.85(1)(g) Wis. Stats., consultation with attorney regarding status of redistricting litigation with the City of Kenosha and consideration of alternate plans and possible settlement
5. Approval of Closed Session minutes of October 14, 2011
- RETURN TO OPEN SESSION:
6. Any other business
  7. Adjourn

Note: Due to overlap of committee assignments, there may be a quorum of another committee or the County Board.

**FRIDAY, OCTOBER 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**