

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
NOVEMBER 28TH THRU DECEMBER 2ND 2011

MONDAY, NOVEMBER 28TH
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 29TH

HEALTH CARE INDUSTRY WORKFORCE NEEDS COMMITTEE 10:00 AM, KCJC/HSB, S-10

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Summary Minutes of March 8, 2011 meeting
5. Health Care Related Grants
 - a. HPOG – Milwaukee Area Workforce Investment Board
 - b. HPOG – Gateway Technical College
 - c. HEAL – Gateway Technical College
6. Other Grants in SE WI
7. Committee Member Comments
8. Other Items as Allowed by Law
9. Next Meeting is scheduled to be held March 6, 2012 at 8:00 AM in Room South – 10
10. Adjournment

WEDNESDAY, NOVEMBER 30TH

EXECUTIVE COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen comments
3. Chair, Supervisor and YIG comments
4. Report from Menominee Indian Nation regarding Bureau of Indian Affairs application to place land within Kenosha County into trust for Indian gaming purposes including an update on gaming and financing feasibility, environmental impact, project scope and cost and status of BIA application
5. Discussion regarding Menominee Indian Nation reimbursement of county attorney fees and proposals to address response to future cessation of Indian gaming

6. Resolution in response to BIA notice received 11/7/11 inviting comment by Kenosha County on the Menominee Indian Nation application to place land within Kenosha County into trust for purposes of Indian gaming
7. Resolution addressing the extension of all intergovernmental agreements between Kenosha County, the Menominee Indian Nation, Menominee Gaming Authority and the City of Kenosha
8. Any other business
9. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

THURSDAY, DECEMBER 1ST

FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes of the Finance/Administration Committee
6. KABA – Third Quarter Loan Reports
7. PUBLIC WORKS – Repurposing \$33,000 from the 2011 Capital Budget
8. FINANCE - Resolution to Approve County Auditor
9. FINANCE - Resolution to Amend 2011 Health Insurance Budget
10. PERSONNEL – Policy Resolution to Amend the Kenosha County Policies and Procedures
11. Discussion Regarding Senate Bill 319
12. Audit of Bills
13. Report from the Finance Director/Budget Manager/Personnel Director.
 - I. General Fund Balance Report –
 - II. Finance –
 - III. Public Works Report –
 - IV. Human Services –
 - V. Treasurer's Reports – July/August
 - VI. Register of Deeds Report –
 - VII. 2011 Monthly Statement –
 - VIII. Budget Modification –
14. Adjourn

A quorum of other committees or of the County Board may be present.

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 PM, KCC, CONF ROOM A

1. **ALLAN R. & ELIZABETH SOMMER**, 21850 107TH Street, Bristol WI 53104-9225 (Owner), requesting a variance to construct a 40' x 36' pole barn to be located in the **street yard** (required **side/rear yard placement**) on Tax Parcel #66-4-120-251-0152 located in the Town of Salem.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, DECEMBER 2ND
NO MEETINGS SCHEDULED