

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 26<sup>TH</sup> THRU MARCH 30<sup>TH</sup> 2012**

**MONDAY, MARCH 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MARCH 27<sup>TH</sup>**

**SE WI WORKFORCE DEVELOPMENT BOARD 9:00 AM**

**IVES GROVE COMPLEX-AUDITORIUM, 14200 WASHINGTON AVE., STURTEVANT, WI**

1. Call to order
2. Roll call
3. Citizen Comments
4. Approval of Minutes of October 13, 2011 meeting
5. SE WI WDA Fiscal Report
6. Workforce Investment Act Local (WIA) Plan
  - a. Response from the State
7. State of the Economy
8. Youth Council Discussion
9. LEO Agreement
10. Chair Comments
11. Chief Elected Official Comments
12. Other Information as Allowed by Law
13. Next meeting is scheduled to be held Thursday, June 26, 2012 at 9:00 AM at Ives Grove Complex - Auditorium
14. Adjournment

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on February 28, 2012
5. Joint Services Report
  - A. Director's Report
  - B. Administration
  - C. Communications
  - D. Records
  - E. Fleet Maintenance
  - F. Evidence/Identification
  - G. Information Technology
  - H. Overtime Report

I. Financial Statements

6. Items for Board Review and Action
  - A. Chairman Gentz Intends to Put Together a Focus Group to Study the Dispatcher Classification System.
  - B. 2012 Request for Transfer of Budgeted Funds,
  - C. Discussion Public Safety Software Project/Consultant,
  - D. Depending Upon the Outcome of the Item (C) There May be a Request to Transfer 2012 Budgeted Funds.
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**CIVIL SERVICE COMMISSION 5:00 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

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

- Disqualification of Deputy Sheriff Candidate  
(after job trait assessment)
- Reconsideration of Deputy Sheriff Candidate

**WEDNESDAY, MARCH 28<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM**  
**KENOSHA BEEF, 3111-152<sup>ND</sup> AVE, KENOSHA, WI**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of December 15, 2011 Meeting Minutes
4. Old Business
  - Fair Oaks Farms chemical spill reimbursement
  - Upcoming Gas Table-top Exercise
5. Spill Reports/Billings
6. HVA survey – Chicago MSA – Cindy Johnson
7. Plan of Work Semi-Annual Report due –
  - New & Updated Off-site Facility Plans et al
8. Emergency Management Report
9. Comments by Chairperson and Committee Members
10. Any Other Business Allowed by Law
11. Next Meeting Date: June ??, 2012 - 2 PM (tentative), location TBA
12. Adjournment

**PLANNING, DEVELOPMENT**  
**& EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Youth In Governance Interviews
2. Adjournment

**THURSDAY, MARCH 29<sup>TH</sup>**

**EMPLOYER ADVISORY COMMITTEE**

**7:30 AM, KCJC/HSB, ROOM NORTH**

**2**

1. Call to Order – *Silvana Presta*
2. Roll Call – *Christine Winkelman*
3. Introductions
4. Citizen Comments
5. Minutes from the December 7, 2011 Meeting – *for review and approval*
6. KCJC Business Services Report – *Barb Welch*
7. Business Services Update
  - a. February 2<sup>nd</sup> Job Fair Results – *Business Services Team*
  - b. Resume Matrix Update – *Rebecca Freund*
  - c. jobcenterofwisconsin.com Report – *Rene O'Connor*
  - d. Chrysler Transition Project Report – *John Collins and Dennis Pierce*
  - e. Social Media Strategy – *Eric Guptail*
  - f. JCW Candidate Search by NCRC – *Carl Bogar*
  - g. Business Services Database (Sage CRM) Update – *Jeff Kehl*
8. Upcoming 2012 Events – *Barb Welch*
  - a. 2012 Tri-county Economic Forecast – March 30
  - b. Youth Job Fair – April 11
  - c. Labor Law Clinic – April 18
  - d. Additional 2012 Job Fairs
    - I. Tri-County Community and Veterans' Job Fair – May 22
    - II. Kenosha Job Fair – September
    - III. TBD – Industry specific job fair
9. Committee Input for Future Actions – Your Ideas or Direction for Topics
10. Other Items as Allowed by Law
11. Next Meeting–**June 6, 2012** at 7:30 AM in North-2 Kenosha County Job Center/Human Services Building
12. Adjournment

**PLANNING, DEVELOPMENT**

**& EXTENSION EDUCATION COMMITTEE**

**4:45 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Youth In Governance Interviews
2. Adjournment

**FRIDAY, MARCH 30<sup>TH</sup>**

**NO MEETINGS SCHEDULED**