

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 4TH THRU JUNE 8TH 2012
2ND AMENDED

MONDAY, JUNE 4TH

KCJC EXECUTIVE MANAGEMENT TEAM MEETING 1:30 PM, KCJC/HSB, RM NORTH 2

1. Call to Order – *John Jansen*
2. Approval of the Minutes from the February 6, 2012 meeting – *John Jansen*
3. State of the Local Economy Update – *Doug Bartz*
4. KCJC Items for Discussion and Action
 - a. WIA programs fiscal report - *Doug Bartz*
 - b. Chrysler Dislocated Worker services project update - *Terri Johnson*
 - c. HEAL Program Update – *Doug Bartz*
 - d. W2 RFP – *Adelene Greene*
5. May 22, 2012 Job Fair Update – *Barb Welch*
6. Other Items to Add as Allowed by Law and Desired by Those Attending
7. The Next Meeting is scheduled for August 6, 2012 at 1:30 PM in Room North - 2
8. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/7/12
4. Administrator's Report
5. Nursing Dept. / Staff Vacancy Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONFERENCE RM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Facilities:

6. **Old Business Facilities**
 - a. Update – Courthouse/Landscaping
 - b. Update – 60th Street Tower Replacement
 - c. Update – Brookside Facility Survey
 - d. Update – Brookside Air Handling Units Replacement Project
 - e. Update – Parking Structure
7. **New Business Facilities**
 - a. None

Golf/Highway/Parks:

8. **New Business Highway**
 - a. Director's Report
9. **Old Business Parks**
 - a. KD Park Master Plan (Hard copy to be handed out at the meeting)
10. **New Business Parks**
 - a. Director's Report
11. **Old Business Golf**
 - a. None
12. **New Business Golf**
 - a. Director's Report
13. Other Matters as May Appropriately be Brought Before the Committee
14. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, JUNE 5TH
NO MEETINGS SCHEDULED

WEDNESDAY, JUNE 6TH
NO MEETINGS SCHEDULED

THURSDAY, JUNE 7TH

SOUTHEAST WISCONSIN CITIZEN CORPS 8:30-10:00 AM, IVES GROVE OFFICE COMPLEX

1. Introductions
2. Old Business
 - a. Approval of April 2012 minutes
3. New Business
 - a. Report on Trainer Recruitment – Moira
 - b. Report on Business Classes – Paul/Jim
 - c. Report on Upcoming Class at Transitional Facility – Moira
 - d. Safety Fair Progress – Moira
- AOB
4. Closing

FRIDAY, JUNE 8TH

HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, S-11

1. Welcome – Jennie Tunkieicz
2. Healthy People Kenosha County 2020 Update and 2012 County Health Rankings – Stacey Wians
3. Committee Updates
 - a. Mental Health Committee – LaVerne Jaros
 - b. Injury Prevention Committee – Debbie Rueber
 - c. Access to Health Care Committee – Pam Halbach
 - d. Black Health Coalition of Greater Kenosha – Gwen Perry-Brye
 - e. Healthy Lifestyles Committee – Cindy Altergott
 - f. Youth Health Committee – Ron Rogers/Stacey Wians
 - g. Kenosha/Racine Asthma Coalition – Pat Shumaker
4. Adjournment