

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 3<sup>RD</sup> THRU FEBRUARY 7<sup>TH</sup> 2014**

**MONDAY, FEBRUARY 3<sup>RD</sup>**

**KCJC EXECUTIVE MANAGEMENT TEAM 1:30 -3:00 PM, KCJC/HSB, CONF RM S-9**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the December 2, 2013 meeting
5. Labor Market Information
6. KCJC Items for Discussion and Action
  - a. WIA Programs Update
  - b. W2 Service Update
  - c. Business Services Update
  - d. Marketplace Update
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. Next meeting will be held at 1:30 p.m. on Monday, April 7, 2014 in Conference Room South 9
9. Adjournment

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/13/14
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**JOINT MEETING OF PUBLIC WORKS/FACILITY COMMITTEE AND PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, CONF RM A**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from Previous Meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments
- 6) Review and approve the Resolution to Appoint Chris Masin as Director of Public Works and Development Services

**Highway**

- 7) New Business
  - a. Director's Report

**Parks**

- 8) Old Business
  - a. KD Park Master Plan (please bring your copy of the Master Plan)
- 9) New Business
  - a. Review and approve Resolution to Obtain Bird City Status for Kenosha County
  - b. Review and approve Resolution for the Kenosha County Public Snowmobile Trail Funding
  - c. Director's Report

**Golf**

- 10) New Business
  - a. Review and Approval of the Proposed 2014 Golf Rates (No Changes from 2013)
  - b. Review Golf Maintenance Staff reorganization
  - c. Director's Report

**Facilities**

- 11) Old Business
  - a. Update – 60<sup>th</sup> Street Tower Replacement
  - b. Update – KCDC HVAC Controls Project
  - c. Update - Yule House RFP process for Realtor
  - d. Update – KCAB Critical Façade and Roof Survey
- 12) New Business
  - a. Review and approve Resolution to Approve Acceptance of \$6500 grant from the Wisconsin Division of Energy Services to research potential cost savings and improve efficiencies to utility spending at Kenosha County facilities
- 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, FEBRUARY 4<sup>TH</sup>**

**VETERANS SERVICE COMMISSION                      4:00 PM, KCJC, VETERANS SERVICE OFFICE**

- 1. Citizens Comments
- 2. Approve Minutes
- 3. Consider aid to individual veterans (Closed per Sec 19.85(1)(f), approximately one hour

**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, FEBRUARY 5<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, FEBRUARY 6<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 7<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**