

Kenosha



County

BOARD OF SUPERVISORS

AMENDED

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 9th THRU APRIL 13th 2007

MONDAY APRIL 9TH

BOARD OF HEALTH 12:00 NOON KCJC/HSB S-10 CONFERENCE ROOM

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of February 12th, 2007
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a.) 2006 Kenosha County Division of Health Annual Report
 - b.) GIS Update
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

TUESDAY APRIL 10TH

EXTENSION EDUCATION 6:00 P.M. KCAB, PERSONNEL CONFERENCE ROOM 2ND FLOOR

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Wisconsin Associated County Extension Committees (WACEC) annual meeting update
6. Youth in Governance update
7. Hunger Prevention projects update
8. Educator/program updates
9. Director's Report
10. Adjournment

BUILDING & GROUNDS COMMITTEE 6:30 P.M. KCAB, AUDITOR'S CONFERENCE ROOM

1. Call to order
2. Roll Call
3. Approval of minutes of previous meeting (s)
4. Chairman/Committee Members/Supervisors comments
5. Citizen comments

6. An Ordinance to Amend Section 7.03(3) of the Municipal Code of Kenosha County Regarding the Civic Center Designated Parking Areas
7. Emergency Replacement of Air Conditioning Unit at the Kenosha County Public Safety Building
8. Director of Public Works Report
9. Director of Facilities Report
10. Other matters as may be appropriately brought before the Committee
11. Discussion of location of May meeting
12. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

HUMAN SERVICES COMMITTEE 6:30 P.M. KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 3/8/07
4. Aging: Resolution to Designate the Kenosha County Department of Human Services as Kenosha County's Elder Adult-at-Risk and Adult-at-Risk Agency
5. Brookside: Resolution to Increase 2006 Supply Appropriation Unit Budget and Decrease 2006 Contractual Appropriation Unit Budget
6. Update on Homeless Shelter
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY APRIL 11TH

NO MEETING SCHEDULED

THURSDAY APRIL 12TH

FINANCE COMMITTEE 6:00 P.M. KCAB, 2ND FLOOR CONFERENCE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from March 15, 2007.
6. Audit of Bills
7. Chamber of Commerce – Report by Stephanie Phillips, Director of the Chamber.
8. Administration Committee – Resolution to Approve the Successor Labor Agreement Between Kenosha County and 990 Clerical.
9. Division of Personnel Services:
 - a) Report on Kenosha County Employee Health Benefit
 - b) Report on Vacation Cash Out/Carry Over
10. Public Works – Resolution for Emergency Replacement of Air Conditioning Unit at the Kenosha County Public Safety Building.
11. Brookside Care Center – Resolution to Increase Brookside Care Center 2006 Supply Appropriation Unit Budget and Decrease 2006 Contractual Appropriation Unit Budget.
12. Treasurer's Office – Resolution to Designate Public Depositories.
13. Finance Department – 2007 Carryover and Annual Closeout Resolution, including Year End Report.

14. Report from the Finance Director/Budget Manager
Reports: Draft Letter Regarding Church Extension Investors Fund
Golf Course Requested Report April 2007
1st Quarter Health Insurance Financial Status Report
Register of Deeds – March
Treasurer’s Report – February
Monthly Financial Statement – December, 2006
Monthly Financial Statement – April, 2007
Budget Modifications thru April 4, 2007

A quorum of other committees or of the County Board may be present.
OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED SESSION PER 19.85(1) (G) (E).
Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

DISABILITY SERVICES COMMITTEE OF THE KENOSHA COUNTY HUMAN SERVICE BOARD 6:00 P.M. KCJC/HSB, SUITE 400

1. 6:00 PM: Call to Order by Committee Chair
2. Citizens Comments
3. Review/Approval Minutes 1/11/07 Disability Services Committee Meeting and the Residential Quality Assurance Committee Meetings of 11/15/06 (Corrected Copy); 1/18/07 and 2/15/07.* No Feb & March DSC meetings due to lack of quorum. No quorum for 3/15/07 RQAC meeting.
4. Discussion re future role of Disability Services Committee in a Post Family Care, Consolidated Division of Aging & Disability Services Environment
5. State Support to Kenosha County for Youth & Disability Services Fails to Keep Pace with Times* & State Budget Update
6. 2006 Review of Division of Disability Services*
7. Family Care & Comprehensive Community Services (CCS) Updates
8. Current Vacancy on Disability Services Committee
9. Such other business as authorized by law to transact
10. Adjournment

FRIDAY APRIL 13TH

NO MEETING SCHEDULED