



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 14TH THRU APRIL 18TH 2003

MONDAY APRIL 14th

BOARD OF HEALTH

12:00 NOON, KENOSHA CO. DIVISION OF HEALTH, 714 52ND ST. RM-E

1. Call to Order, Chairman, Dr. Steven Schwimmer
2. Approval of Minutes of February 10th, 2003
3. Public Comments
4. Chairman's Comments
5. Tuberculosis Infection Control Plan – Larry Apker, Detentions Division Commander, Kenosha County Sheriff's Dept., and Chief Deputy Charles Smith
6. Health Officer/Director's Report
 - a. 2002 Annual Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

Possible closed session pursuant to Wisconsin Statutes section 19.85 (1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING

AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8TH AVE.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of March Meeting
5. Contract Approvals
6. 2002 Benefit Specialist Report
7. SeniorCare Update, Suggestions for Outreach
8. State Budget Update
9. Federal Budget Update
10. Commissioner Reports
11. Director's Report
12. Other Business as Allowed by Law
13. Next Meeting Date
14. Adjourn

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Consideration of Resolution: Kenosha County Public Snowmobile Trail.
7. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways

- c. Assistant Director, Division of Parks & Golf
 - 8. Other matters as may appropriately be brought before the Committee
 - 9. Adjournment
- NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY APRIL 15th

ADRC/DDRC RESOURCE CENTER BOARD

12:00 NOON, AGING & DISABILITY RESOURCE CENTER OF KENOSHA CO., 5407 8TH AVE

- 1. Call to Order
- 2. Citizens' Comments
- 3. Approval of February 18, 2003 Minutes
- 4. Update on State Budget & Long Term Care Forum
- 5. QI Project 2003
 - a. Progress Report
 - b. Quality Site Visit
- 6. ADRC/DDRC Marketing Plan 2003-04
- 7. New Board Members
- 8. Reports on ADRC and DDRC Activities
 - a. Outreach
 - b. Developmental Disability Resource Center
 - c. Information, Assistance & Access
 - d. Disability Benefit Specialist
 - e. Elderly Benefit Specialist
 - f. Falls Prevention
- 9. Other Business
- 10. Adjourn

BUILDING & GROUNDS COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE RM

- 1. Call to Order
 - 2. Roll Call
 - 3. Approval of Minutes of previous meeting
 - 4. Chairman or Committee Comments
 - 5. Citizen Comments
 - 6. Director of Public Works Report
 - a. Job Center Remodel
 - b. Pre-Trial Remodel
 - c. West End Park (to Joint Committee)
 - d. KCDC
 - e. Security RFP
 - f. Parking Structure RFP
 - g. other as appropriate
 - 7. Facilities Engineer Report
 - 8. Facilities Foreman Report
 - 9. Other business as may be appropriate
 - 10. Adjournment
- Note: There may be a quorum of another Committee of the County Board due to overlap of Committee assignments

SPECIAL HUMAN SERVICES COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S RM

- 1. Comments by the Chair
- 2. Citizen's Comments
- 3. DCFS: Resolution for Leave of Absence for an Ongoing Unit Social Worker
- 4. Such Other Business as Authorized by law
- 5. Committee Members Comments
- 6. Adjournment

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

Agendas may be obtained in the County Clerk's Office

WEDNESDAY APRIL 16th , THURSDAY APRIL 17TH AND FRIDAY 18TH NO MEETINGS
SCHEDULED