

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

# AMENDED MARCH 1<sup>ST</sup> THRU MARCH 5<sup>TH</sup> 2010

# MONDAY, MARCH 1ST

### BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes -2/1/10
- 4. Report from the Chairperson
- 5. Trustee Reports
- 6. Approval of a Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center
- 7. Approval of Operating Statement
- 8. YTD FTE Comparison Report
- 9. Suggestion/Survey Report
- 10. Nursing Dept. / Staff Vacancy Report
- 11. Administrator's Report
- 12. Such Other Business as Authorized by Law
- 13. Adjournment

### **HIGHWAY & PARKS COMMITTEE**

### 6:30 PM, KCC, HEARING ROOM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Meetings
- 4. Chairman/Committee Members/Supervisor/YIG Comments
- 5. Citizen Comments
- 6. Old Business
  - None
- 7. New Business
  - Consideration County Executive Appointment 2009/10-24 Lieutenant Robert E. Hallisy, Jr. to the Kenosha County Traffic Safety Commission
  - Memo to Finance from Parks to Change a Vehicle Specification
  - Resolution Naming Rights Proposal for KD Dog Park
  - Discussion of KD Dog Park Location
  - Discussion on an Agreement with Town of Randall and Kenosha County Regarding the Shared Driveway and Parking Lot with Bassett Park for Shared Access for the KD Dog Park
  - Highway Director's Report
  - Update of Monthly Activities for Parks
  - Update of Monthly Activities for Golf

- 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.

# ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizens Comments
- 3. Supervisors and YIG Comments
- 4. Approval of Minutes
- 5. Discussion Regarding Flexible Spending Accounts
- 6. Discussion of Future Agenda Items
- 7. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 8. Update on Negotiations
- 9. Dates of Upcoming Meetings
- 10. Adjournment

# TUESDAY, MARCH 2ND

### <u>VETERANS SERVICE COMMISSION</u> 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.

# HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Resolution to Approve the Re-Appointment of Frank Santapoalo to the Brookside Board of Trustees
- 4. Brookside: Resolution to Create an Endowment Fund for the Purpose of Accepting Donations to Brookside Care Center
- 5. DADS: Resolution to Accept Bequests, Gifts, and Annuities from June V. Davis or her Estate
- 6. Presentation on Homelessness
- 7. Such Other Business as Authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

### LEGISLATIVE COMMITTEE 6:45 PM, KCAB, 2<sup>ND</sup> FL PERSONNEL CONFERENCE RM

- 1. Call to order
- 2. Citizen Comments
- 3. Supervisor Comments
- 4. From the District Attorney, Resolution opposing permanent layoff of ADA's in Kenosha County
- 5. Any other business
- 6. Adjourn

#### THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

### LAND USE COMMITTEE

# 7:00 PM. KCAB. 2<sup>ND</sup> FL AUDITORS ROOM

- 1. Call to Order
- 2. Citizen's Comments
- Review and possible action regarding a Resolution to Approve the acceptance of a Community Block Grant-Emergency Assistance Program (CDBG-EAP), in the amount of \$175,000.00, to be used for costs incurred in the acquisition of Light Detection and Ranging (LiDAR) data and the accuracy report needed to meet Federal Emergency Management Agency (FEMA) criteria. (This project is for Countywide Topographic Mapping)
- 4. Review and possible approval of a Resolution to Request to Modify the 2010 Department of Planning & Development Budget by Accepting a Grant from the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the State of Wisconsin Department of Natural Resources
- 5. Any Other Business as Allowed by Law
- 6. Adjournment

# COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

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

# WEDNESDAY, MARCH 3RD

### EXTENSION EDUCATION COMMITTEE

6:30 PM, KCC, ROOM A

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Approval of minutes of last meeting
- 3. Citizen comments
- 4. Correspondence
- 5. Educator/program updates
- 6. Youth In Governance
  - Recommendations for 2010-11 committees
  - Review attendance expectations
  - Review Orientation/Appointment ceremony May 18
  - Discuss possible YIG orientation tour in June
- 7. Feature Program: "4-H Camp and Counselor Training"
- 8. Updates on WACEC State Conference June 22-23, Milwaukee
- 9. Plans for April EEC meeting
- 10. Director Comments
- 11. Supervisor Comments
- 12. Adjournment

### THURSDAY, MARCH 4TH

NO MEETINGS SCHEDULED

### FRIDAY, MARCH 5<sup>TH</sup>

NO MEETINGS SCHEDULED