

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 26TH THRU MARCH 30TH 2007

MONDAY MARCH 26TH

HIGHWAY & PARKS COMMITTEE 6:30 P.M. KCC , PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting (s)
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Review of approval of Report on Golf
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

TUESDAY MARCH 27TH

KENOSHA CITY/COUNTY JOINT SERVICES BOARD MEETING 4:30 P.M. KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on October 24, 2006
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. 2006 Transfers and Carry Overs
 - b. 2006 Write Offs
 - c. Change in Family Medical Leave Policy
 - d. Car Wash Equipment Lease Approval for Municipal Certificate Completion
 - e. Future Plan for Comm Center Staffing.
7. Any Other Business that can lawfully be transacted

8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - A. 19.82(1) "Governmental Body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111."
 1. Collective Bargaining
9. Return to Open Session
10. Adjournment

**COMMITTEE OF THE WHOLE MEETING 7:00 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 MARCH 28TH

HUMAN SERVICES BOARD 5:30 P.M. KCJC/HSB, NORTH 2 (USE NORTH DOORS)

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes: 1/24/07
4. Informational Item: Other Committee Minutes
 - Aging, 1/8/07
 - Brookside, 2/5/07, 3/5/07
 - Disability Services, 1/11/07
 - Health, 1/8/07, 2/12/07
 - Human Services, 2/6/07, 3/8/07
 - Long-Term Care, 1/3/07
 - Residential Quality Assurance, 1/18/07, 2/15/07
 - Veterans, 2/6/07, 3/6/07
5. Update on 2006 DHS Budget
6. DCFS: Placements
7. DDS: 2006 Multiple Adult MH Inpatient Admissions
8. Update on Family Care
9. Residential Quality Assurance Committee - Letter to Community Care, Inc.
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

THURSDAY MARCH 29TH

NO MEETING SCHEDULED

FRIDAY MARCH 30TH

NO MEETING SCHEDULED