

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**MARCH 5<sup>TH</sup> THRU MARCH 9<sup>TH</sup> 2007**

**MONDAY MARCH 5<sup>th</sup>**

**BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM**

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Report from the Nursing Department
6. Operating statement
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

**HIGHWAY & PARKS COMMITTEE 6:30 P.M. KCC, CONFERENCE ROOM A**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
7. A Resolution for the Repair of the CPRR Crossing on CTH "L"
8. Approval of Resolution Authorizing Public Snowmobile Trail for the 2007-2008 Season.
9. Discussion and Report on Enhanced Maintenance Practices and Golf Course Renovation Scheduled for 2007 Season.
10. Director of Public Works Reports
11. Director of Division of Highways Reports
12. Director of Division of Parks and Golf Report
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.

**ADMINISTRATION COMMITTEE 7:00 P.M. KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes

5. Review and Approval of the Division of Health Lead Grant Program
  6. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1392
  7. Report from Personnel Director
  8. 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.
- to
9. Update on Negotiations
  10. Health Care RFP Draft
  11. OPEN SESSION
  12. Any other Business Allowed by Law
  13. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY MARCH 6<sup>TH</sup>**

**VETERANS SERVICE COMMISSION 4:00 P.M. KCJC/HSB 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**

**COUNTY BOARD MEETING CANCELLED PER CHAIRMAN ROSE DUE TO LACK OF AGENDA ITEMS.**

**WEDNESDAY MARCH 7<sup>TH</sup>**

**CIVIL SERVICE COMMISSION 1:30 P.M. PSB, SHERIFF'S CONFERENCE ROOM**

- OPEN SESSION  
 Call to Order  
 CLOSED SESSION per Section 19.85(1)(c) -- approx. 2 1/2 hours  
 Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION 4:00 P.M. KCAB, PERSONNEL CONFERENCE ROOM**

- OPEN SESSION  
 Citizens and Commissioners Comments  
 Approval of Minutes  
 Report from Chairman  
 Report from Chief Deputy Sheriff  
 Report from Personnel Director  
 Election of Officers  
 CLOSED SESSION per Section 19.85(1)(c) – approx 1/2 hour  
 Disqualification of Deputy Sheriff Candidates (after oral interview)

**THURSDAY MARCH 8<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 P.M. PSB,  
SHERIFF'S CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
  - A. Crosswalk request / Salem Elementary / Sth 83 N of Cth AH (Rep. Kerkman)
  - B. Request for no-parking zone on West Frontage Rd. N/B from I-94 S/B on-ramp for STH 142 north to STH 142 (County Board)
  - C. Request for Sign advising Birchwood Meats is on CTH MB on STH 142 at CTH UE (KSD)
6. Other Business
7. Next Meeting Date and Location
8. Adjournment.

**PUBLIC WELFARE COMMITTEE 4:00 P.M. KCJC/HSB NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: December 14, 2006 and January 11, 2007 (PWC)
4. Presentation: Quality Control Report
5. Recommendation: To approve the January 2007 Fiscal Report
6. Informational Item: Interpreter Services Report
7. Informational Item: Dislocated Workers Update
8. Committee Comments
9. Such Other Business as Authorized by Law
10. Adjournment

**HUMAN SERVICES COMMITTEE 6:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONF. RM.**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 2/6/07
4. Aging: Dissolution of the Long Term Council and the Resource Center Board. Establishment of an Aging and Disability Resource Center Board
5. Resolution to Modify the Department of Human Services 2007 Budget for the Comprehensive Community Services Quality Improvement Grant
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**DISABILITY SERVICES COMMITTEE OF THE KCHSB 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)\*
4. State Support to Kenosha County for Youth & Disability Services Fails to Keep Pace with Times\*
5. 2006 in Review\*
6. Family Care & Comprehensive Community Services (CCS) Updates

7. Residential Quality Assurance Committee (RQAC)
  - A. 2005 RQAC Annual Report\*
  - B. Letter to Paul Soczynski, CEO Community Care\*
8. Such other business as authorized by law to transact
9. Adjournment

**JOINT COMMITTEES OF BUILDINGS & GROUNDS, JUDICIARY & LAW,  
HUMAN SERVICES, LAND USE 6:30 P.M. KCAB, COUNTY BOARD CHAMBERS**

1. Call to order by Chairman David Singer, Building and Grounds Chairman
2. Welcome and Introduction of Committees...Chairman Singer
3. Presentation of Refined Site Plans and Office Lay Construction Schedule and Project Budget...Fred Patrie, Director of Public Works
4. Review of Prepared Questions and Answers
5. Question and Answer Period...Chairman Singer
6. Schedule and Agenda for Next Joint Meeting.
7. Consideration of Resolution to Proceed with the Planning and Development of a New Office Location at the Proposed Site
8. Other Matters as may be Appropriately Brought before the Joint Committees
9. Adjournment

Please take notice that there may be a quorum of members present from other committees and a quorum of members from the County Board present at this meeting.

**FRIDAY MARCH 9<sup>TH</sup>**

**KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE 10:30 A.M.  
KENOSHA COUNTY CENTER, ROOM A**

1. Welcome and Introduction
2. Review of Minutes from October 24, 2006 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Management Grants.
4. Interview to consider Holly Pirelli and Brian Grundei for Kenosha County Representative to the Voltz Lake Management District.
5. Recommend a Voltz Lake Management District Board candidate to be considered for appointment by the Kenosha County Board.
6. Miscellaneous Topics of Discussion
  - 2007 Tree Program
  - DATCP Listening Session
  - Update on LWRMP revision progress
  - Update Smart Growth plan
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Citizen's Comments
10. Next Meeting Date and Time
11. Adjournment