

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 19th THRU FEBRUARY 23rd 2007

MONDAY FEBRUARY 19th

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

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Report from Personnel Director
 6. Update on Evaluations
 7. RFP for Health Care
 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.
 9. Grievance #06-990P-004 Discipline
 10. Grievance #06-990P-005 Girls Circle Program Coordinator
 11. Grievance #06-70-001 Richter Random Drug Test
 12. Grievance #06-1392-011 Lucas OverTime Denied while on Vacation
 13. Grievance #06-1392-016 Discipline
 14. Update on Negotiations
 15. OPEN SESSION
 16. Any other Business Allowed by Law
 17. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY FEBRUARY 20th

NO MEETING SCHEDULED

WEDNESDAY FEBRUARY 21st

NO MEETING SCHEDULED

THURSDAY FEBRUARY 22nd

FINANCE COMMITTEE

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from January 11, 2007 and January 16, 2007.
6. Audit of Bills
7. Register of Deeds – Summary of Revenue and Activity for 2006.
8. KABA – 4th Quarter Revolving Loan Fund Report.
Resolution for 2005-06 Comprehensive Economic Development Strategy Report (CEDS)
Update on Duerson Foods, LLC.
9. County Executive – Appointment 2006/07-24 – Appointment of D. Noel Sheer to the Kenosha County Library Committee.
10. Aging Department – Resolution to Add the Supplemental Transportation Rural Assistance program (STRAP) Grants to the 2007 Division of Aging Budget.
11. Health Department – Resolution to Modify 2007 Budget to Reflect Funding Awarded by US Department of Housing and Urban Development (HUD) for the Kenosha/Racine Lead-Free Communities Partnership Program.
12. Information Services - Resolution for a 911 Wireless Grant Budget Modification.
13. Sheriff Department – BOTS – Traffic Enforcement Grants.
14. Sheriff Department – WI DOT TRaCS Expanded use Program Grant.
15. Memo from Planning and Development Regarding Modification of Planning and Development Capital.
16. Circuit Court – A Resolution in Support of Adding a Circuit Court Judge for Kenosha County.
17. Approval of 2007 Finance Committee meeting dates.
18. Report from the Finance Director/Budget Manager
Reports: Letter from the Corporation Counsel to Sharon Fellowship Church
Register of Deeds – January
Treasurer's Report – December
Monthly Financial Statement – December, 2006
Monthly Financial Statement – February, 2007
Budget Modifications thru February 8, 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). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY FEBRUARY 23RD

NO MEETING SCHEDULED