

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20TH THRU MARCH 24TH 2006

MONDAY MARCH 20TH

JOINT ADMINISTRATION & FINANCE COMMITTEES

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

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Resolution Establishing the Wage and Benefit Package for the Clerk of Courts and Sheriff for the Term 2007-2010 and the County Clerk, Register of Deeds and Treasurer for the Term 2007-008
 5. Discussion and Possible Resolution to Amend Policy Resolution #1 as Adopted on May 16, 2000
 6. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY MARCH 21ST

SPECIAL HUMAN SERVICES COMMITTEE

6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. 'Corrected" Resolution for the Kenosha County Department of Human Services 2005 Closeout
4. CLOSED SESSION: Pursuant to Section 19.85(1)(c) 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.
5. Discussion of Brookside Employment Issues
6. OPEN SESSION
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

JUDICIARY & LAW ENFORCEMENT 6:45 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments

5. Approval of Minutes from February 28, 2006
 6. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Siebert's Pub
 - Cabaret License – Otto's Hideaway
 7. Any Other Business Allowed by Law
 8. Adjournment
- A Quorum of Other Committees or of the County Board may be Present

COUNTY BOARD MEETING 7:30 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 22ND

LOCAL EMERGENCY PLANNING COMMITTEE, 2:00 P.M., GBC SUPPLIES, 10303 80TH AVE.

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of December 15, 2005 Meeting
4. Office MSDS – Michael Boozer, President, Chem Report
5. LEPC By-Laws (changes/modifications)
6. HazMat Response Expenditures (update/review procedures)
7. Spill Reports/Billings (Don Howland)
8. Review of EPCRA Facility Plans completed for First Half 2006 Plan of Work – Cheryl McCrary
9. Emergency Management Director's Report
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: June ??, 2006 - 2 PM (tentative), location TBA
13. Adjournment
14. Facility Overview and Tour (optional)

HUMAN SERVICES BOARD 5:30 P.M., KCJC/HSB, NORTH -2

1. Comments by the Chair
2. Citizen's Comments
3. Approval of HSB Minutes: 1/25/06
4. Informational Item: Other Committee Minutes
 - Aging, 12/12/05, 2/13/06
 - Day Program Services, 2/28/06
 - Health, 1/9/06
 - Human Services, 1/12/06, 2/7/06, 3/7/06
 - Long-Term Care, 12/21/05
 - Public Welfare, 2/9/06
 - Resource Center, 12/20/05
 - Veterans, 2/7/06, 3/7/06
5. Informational Item: 2005 DHS Budget Closeout
6. Informational Item: CCS Quality Improvement Grant
7. Informational Item: Creation of Fiscal Director Position
8. Update on Long Term Care Redesign
9. Update on Disability Services Day Programming
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

THURSDAY MARCH 23RD
NO MEETINGS SCHEDULED

FRIDAY MARCH 24TH

NO MEETINGS SCHEDULED