

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 13<sup>TH</sup> THRU MARCH 17<sup>TH</sup> 2006**

**MONDAY MARCH 13<sup>TH</sup>**

**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. Resolution to Establish the Position of Director of Fiscal Services – Human Services
  6. Report from Personnel Director – Report Regarding 2005 Year End Health Insurance
  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. Grievance #06-1392-003 - Termination
  9. Discussion Regarding Collective Bargaining Benefit Strategies
  10. OPEN SESSION
  11. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY MARCH 14<sup>TH</sup>**

**JOINT HIGHWAY & PARKS AND BUILDING & GROUNDS 6:30 P.M. , KCAB CONFERENCE ROOM**

- 1) Call to Order
- 2) Roll Call
- 3) Chairman/Committee Member comments
- 4) Citizen comments
- 5) Discussion of 2005 Carryover Projects relative to Highway/Parks/Golf/Facilities
- 6) Discussion of preliminary year end Golf Operations Report
- 7) Other matters as may be appropriately brought before the Joint 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 14<sup>TH</sup> CONT.**

**BUILDING & GROUNDS IMMEDIATELY FOLLOWING JOINT MEETING**

- 1) Call to Order
- 2) Roll call
- 3) Approval of previous meeting minutes
- 4) Chairman/Committee Member comments
- 5) Citizen comments
- 6) Director of Public Works Report
  - a. Status report on Bike Path extension
  - b. Status report on Antenna/Tower study
  - c. Status report on parking structure and temporary parking
  - d. Status report on staff planning for 45/50 facility
  - e. Status report on other
- 7) Facilities Engineer Report
  - a) Status report on Brookside facility operations
  - b) Status report on other facility division projects
- 8) Other matters as might be appropriately brought before the Committee
- 9) Adjournment

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

**WEDNESDAY MARCH 15<sup>TH</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY**

**3:30 P.M., KCC, ROOM A**

**General Business**

1. Call to order
2. Approval of minutes from February 15, 2006, KCHA meeting
3. Reconciliation of Bank Account No. 247-56325 for February 2006
4. Commission/citizen comments

**Housing Rehabilitation Program**

5. Project 2005-20: Review and consideration of application for housing rehabilitation loan
6. Project 2005-15: Review and consideration of application for housing rehabilitation loan
7. Project 2005-17: Review and consideration of application for housing rehabilitation loan
8. Project 2006-05 HOP: Review and consideration of application for homestead opportunity loan
9. Loan 2005-10: Review and approval of request for subordination

**Fox River Flood Mitigation Program**

10. Review and consideration of using Community Development Block Grant – Revolving Loan Fund (CDBG-RLF) money as the local match for a Flood Mitigation Assistance grant
11. Project #3-CDBG04: Review of proposals and selection of contractor to provide demolition and site restoration services at 31627 71<sup>st</sup> Street, Salem, Wisconsin
12. Project #1-PDM03: Review of proposals and selection of contractor to provide demolition and site restoration services at 31602 76<sup>th</sup> Street, Salem, Wisconsin
13. Project #2-PDM03: Review of proposals and selection of contractor to provide demolition and site restoration services at 31315 77<sup>th</sup> Street, Salem, Wisconsin
14. Project #4-HMGP1526: Review of proposals and selection of contractor to provide site restoration services at 6913 319<sup>th</sup> Avenue, Salem, Wisconsin

**Miscellaneous Business**

15. Other business allowed by law
16. Adjournment

**THURSDAY MARCH 16<sup>TH</sup>**

**DAY PROGRAM SERVICES WORK GROUP 3:00 P.M., KCJC/HSB, CONFERENCE RM S-11**

1. Welcome by Richard Willoughby, Work Group Facilitator
2. Introductions
3. Provider Perspectives re Impact of Proposed Day Programming Reductions
  - Ishmael Adult Family Home
  - Crabtree Adult Family Homes
  - Alpha Homes Inc.
  - Kenosha Achievement Center, Inc (KAC)
4. Discussion of Benchmarks for Comparing Kenosha to Other
  - County Divisions (Aging, Children & Family Services, Health, etc.)
  - Wisconsin Counties
    - Family Care Counties (Fon du Lac, La Crosse, Portage, Richland)
    - Family Care Expansion (Racine, Waukesha, Washington, Ozaukee)
5. Draft Letter to Parents/Guardians
6. Future Agenda Items
  - Parent/Guardian Perspectives
  - Case Management Perspective
  - "Most Integrated Setting" Criterion for Placement
  - Advocacy
  - Family Care Expansion
  - Consolidation of the Divisions of Aging & Disability Services
7. Such Other Business
8. Next Meeting(s)
9. Adjournment

**FINANCE COMMITTEE 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from February 23, 2006
6. Audit of Bills
7. Department of Planning and Development –UW-Extension – UW-Extension 2006 Budget Modification – Other Operating Supplies Account
8. Department of Human Services – Resolution to Closeout 2005.
9. Department of Human Services – Resolution to Modify the 2006 Budget for the Comprehensive Community Services Quality Improvement Grant.
10. Department of Human Services – Resolution to Reclass Fiscal Manager to Fiscal Director.
11. Brookside Care Center – Resolution to Cover 2005 Supply Appropriation Unit Overdraft.
12. Finance Department – 2006 Carryover and Annual Closeout Resolution.  
Reports: Treasurer's Report – January  
Register of Deeds – February  
Monthly Financial Statement – December 31, 2005  
Monthly Financial Statement – March, 2006  
Budget Modifications thru March 9, 2006

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 MARCH 17<sup>TH</sup>**

**NO MEETINGS SCHEDULED**