

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 24<sup>th</sup> THRU OCTOBER 28<sup>th</sup> 2005**

**MONDAY OCTOBER 24<sup>TH</sup>**

**ADMINISTRATION COMMITTEE 6:30 P.M., KCAB, COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Review and Approval of the 2006 Personnel Budget – Courthouse Security
5. Review and Approval of the 2006 Non-Represented In-Range Adjustments
6. Presentation of the Third Quarter Health Insurance Financial Status Report
7. 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.  
Discussion regarding negotiations.
8. OPEN SESSION
9. Any Other Business Allowed by Law
10. Adjournment  
A quorum of other committees or the county board may be present due to overlap of committee assignments

**TUESDAY OCTOBER 25<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**  
**4:30 P.M., PSB, POLICE DEPARTMENT CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on September 27, 2005
4. Director's Report
  1. Administration
  2. Communications
  3. Records
  4. Fleet Maintenance
  5. Evidence/Identification
  6. MIS
  7. Overtime Report
  8. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action

1. Transfers
2. 2006 Joint Services Budget
3. 2006 Capital Expenditure Program
7. Any Other Business that can lawfully be transacted
8. Adjournment

**FINANCE COMMITTEE BUDGET HEARINGS KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department

County Board	6:00 PM
County Clerk	6:15 PM
Register of Deeds	6:30 PM
Treasurer (Inc Elected Services)	6:45 PM
Division of Personnel Service	7:00 PM
(Includes Insurances, Civil Service)	
Emergency Management	7:15 PM
Human Services	7:30 PM
Disability Services, Aging, Brookside, Health Division, Veterans, Children & Family Services, Workforce Development, Medical Examiner	

**LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR AUDITORS ROOM**

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of August 23, 2005 Legislative Committee meeting
6. Review proposed 2006 corporation counsel budget
7. Update on status of changes to the Policy Manual
  - claims and the authority to settle/prosecute
  - contract policy
  - legal policy
8. Report on status of corporation counsel 2005 budget
9. Legislative update by Michael Serpe
10. Any other business
11. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY OCTOBER 26<sup>TH</sup>**

**FINANCE COMMITTEE BUDGET HEARINGS KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department

Library	6:00 PM
Corporation Counsel	6:20 PM
Juvenile Intake	6:40 PM
Circuit Court	6:50 PM
District Attorney/Victim Witness	7:10 PM

Joint Services	7:30 PM
Sheriff	7:40 PM

**THURSDAY OCTOBER 27<sup>TH</sup>**

**FINANCE COMMITTEE BUDGET HEARINGS      KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be adopted by Department

County Executive	6:00 PM
Kenosha Area Business Alliance	6:20 PM
Public Works	6:30 PM
Capital Projects, Facilities, Highway, and Park/Golf	
Planning & Development	7:00 PM
All Divisions	
Administrative Services	7:30 PM
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Services	
Resolution	8:00 PM
Budget Finalization/Amendments Approval of 2006 Budget Resolution	

**FRIDAY OCTOBER 28<sup>TH</sup>**

**NO MEETINGS SCHEDULED**