

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 20TH THRU JUNE 24TH 2005

MONDAY JUNE 20TH

JUDICIARY & LAW ENFORCEMENT 7:00 P.M., KCAB, 2ND FLOOR COUNTY BOARD RM

1. Call to Order by Chairman
2. Supervisor Comments
3. Chairman Comments
4. Discussion Regarding Country Thunder Security
5. Resolutions from the Kenosha County Sheriff's Department
 - Probationary Cabaret License – Shadow Hill Ranch L.L.C.
 - Activity Control License – Geneva Jam, Inc.
6. Adjournment

TUESDAY JUNE 21ST

ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB ROOM S-11

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes April 2005
5. Legislative Update: Transportation, Community Aids, Senior Care, MA Personal Care, Other
6. Community Relocation
7. DD/MI RC Report
8. DDRC Report
9. ADRC: Information, Assistance & Access Report
10. Elder Choice Grant Report
11. Hospital Links Report
12. Prevention Activity Update
13. Other Business
14. Adjourn

FINANCE COMMITTEE 6:15 P.M., KCAB, 2ND FLOOR COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Finance Department – Initial Resolution Authorizing the Borrowing of Not to Exceed (\$ Amount to be Determined); Providing for the Issuance and Sale of General Obligation Securities Therefore; and Levying a Tax in Connection Therewith

(TUESDAY, JUNE 21ST CONTINUED)

COUNTY BOARD MEETING 7:00 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 JUNE 22ND

JOINT HUMAN SERVICES BOARD AND PUBLIC WELFARE COMMITTEE
5:30 P.M., KCJC/HSB – NORTH 2

1. Comments by the Chair
2. Citizen's Comments
3. Appointment of Dick Kessler to the Public Welfare Committee
4. Approval of HSB Minutes: 4/27/05
5. Approval of PWC Minutes: 5/12/05
6. Informational Item: Other Committee Minutes
 - Aging, 5/9/05
 - Brookside, 6/6/05
 - Disability Services, 2/10/05
 - Human Services, 4/12/05, 5/3/05
 - Long-Term Care Council, 4/20/05
 - Public Welfare, 4/14/05
 - Residential Quality Assurance, 2/17/05, 3/17/05, 4/21/05
 - Resource Center Board, 4/19/05
 - Veterans, 5/3/05, 6/7/05
7. Presentation: DWD - Child Support - Out-of-Home Placement Collections
8. Presentation: Veterans Services
9. Recommendation: Approval of the April 2005 DWD/DCFS Fiscal Report
10. Recommendation: Approval of a contract with Racine County Human Services Department in the amount of \$1,301,191 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA Adult, Dislocated Worker, Youth and Administrative Services
11. Recommendation: Approval of a contract with Walworth County Department of Health & Human Services in the amount of \$364,334 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA Adult, Dislocated Worker, Youth and Administrative Services
12. Recommendation: Approval of a contract with the University of Wisconsin-Parkside in the amount of \$55,989 (WIA funds), for the period 7/1/05 - 6/30/06 to provide WIA single point of contact for workforce development policy, funding and services
13. Informational Item: Dislocated Workers Update
14. Informational Item: Randy Lewis Article
15. Such Other Business as Authorized by Law
16. Committee Member Comments
17. Adjournment

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

THURSDAY JUNE 23RD

NO MEETINGS SCHEDULED

FRIDAY JUNE 24TH

NO MEETINGS SCHEDULED

