

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 25TH THRU APRIL 29TH 2005

MONDAY APRIL 25TH

NO MEETINGS SCHEDULED

TUESDAY APRIL 26TH

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on February 22, 2005
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Mandated Amendment to Flexible Spending Account Plan and Corresponding Amendment to Medical Protection Plan
 - b. Comm Center Issues
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session pursuant to the following (approximately 1 min):
 - a. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Approval of Minutes of Closed Session Held on February 22, 2004
9. Return to Open Session
10. Adjournment

(WEDNESDAY, APRIL 26TH CONTINUED)

LEGISLATIVE COMMITTEE 7:00 P.M., 2ND FLOOR CONFERENCE 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 March 22, 2005 Legislative Committee meeting
6. Status of casino progress and Environmental Impact Study
7. Review policy on claims and the authority to settle claims
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 APRIL 27TH

PUBLIC NOTICE 10:00 A.M., KCAB, 2ND FLOOR CONFERENCE ROOM

Pursuant to section 19.86, Wisconsin Statutes, Kenosha County will exchange initial contract proposals for a successor contract with the Deputy Sheriff's Association.

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

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 2/23/05
4. Informational Item: Other Committee Minutes
 - Aging, 1/10/05, 3/14/05
 - Brookside, 3/7/05
 - Health, 2/14/05, 3/14/05
 - Human Services, 3/7/05
 - Long-Term Care Council, 1/26/05, 3/23/05
 - Public Welfare, 3/10/05
 - Resource Center Board, 2/15/05
 - Veterans, 3/1/05, 4/6/05
5. Presentation: Disability Services - Consumer Presentations
6. Presentation: Aging - Upcoming Medicare D Changes and their Impact
7. Informational Item: 2004 DHS Closeout
8. Appointments to the Disability Services Committee
9. Information Item: 4th Annual Mental Health Awareness Candlelight Vigil
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

THURSDAY APRIL 28TH

NO MEETINGS SCHEDULED

FRIDAY APRIL 29TH

NO MEETINGS SCHEDULED