

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21 THRU MARCH 25, 2005

MONDAY MARCH 21ST

NO MEETINGS SCHEDULED

TUESDAY MARCH 22ND

LEGISLATIVE COMMITTEE 7:00PM, KCAB, 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 February 15, 2005 Legislative Committee meeting and the March 10, 2005 joint meeting with Finance and Legislative Committees
6. Ordinance 42 referred to Committee by County Board
7. Ordinance to Amend Chapter 9 of the Municipal Code of Kenosha County
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 MARCH 23RD

KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00AM, KCJC/HSB, SOUTH 11

1. Call to Order
2. Citizen's Comments
3. Minutes of January 26, 2005 Meeting
4. COP/CIP/Waiver Update
5. Nursing Home Relocation Proposal
6. State Budget & Action Plan
7. Federal Legislative Issues & Action
8. Resource Centers Update
9. Other Business as Allowed by Law
10. Next Meeting, April 27th, 2005
11. Adjourn

WEDNESDAY MARCH 23RD CONTINUED

LOCAL EMERGENCY PLANNING COMMITTEE
2:30PM, DELUXE MEDIA SERVICES, 11500 80TH AVE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of Minutes of December 16, 2004 Meeting
4. Railroad Spills/Releases – Mark Maday, Union Pacific Railroad
5. Review of Reports/Plans to be submitted to State
 - A. Off-Site Facility Plans (new, updates)
 - B. County-wide Hazardous Materials/Strategic Plan
 - C. LEPC Membership List
 - D. Any other required documents
6. Emergency Management Director's Report
7. Spill Reports/Billings (Don Howland)
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: June ??, 2005 - 2 PM (tentative), location TBA
11. Adjournment
12. Tour of Deluxe Media Services, Inc. (optional)

THURSDAY MARCH 24TH

NO MEETINGS SCHEDULED

FRIDAY MARCH 25TH

NO MEETINGS SCHEDULED