

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 21 THRU FEBRUARY 25, 2005

MONDAY FEBRUARY 21ST

NO MEETINGS SCHEDULED

TUESDAY FEBRUARY 22ND

LAND & WATER CONSERVATION COMMITTEE

10:30AM, KCC, ROOM B

1. Welcome and Introduction
2. Review of Minutes from April 6, 2004 Land and Water Conservation Committee Meeting
3. Update on DATCP 2004 and 2005 Soil and Water Management Grants
4. Miscellaneous Topics of Discussion
 - a. Gypsy Moth Update
 - b. 2005 Year of Conservation
 - c. FPP Conservation Standards
 - d. WLWCA Bylaw Changes
 - e. SE Area Bylaw Changes
 - f. Acre or More Conference
 - g. Ties to the Land Newsletter Changes
 - h. 2005 Tree Program
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

KENOSHA CITY/COUNTY JOINT SERVICES BOARD MEETING
4:30PM, KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on October 26, 2004
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. Overtime Report
 - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. 2004 Transfer of Funds
 - b. Bank Services Contract

- c. Mandated Amendment to Flexible Spending Account Plan
- TUESDAY FEBRUARY 22ND CONTINUED**
- d. Comm Center Issues
 - e. Carry Overs
 - f. Chairperson's Term
7. Any Other Business that can lawfully be transacted
 8. Possible motion to go into closed session pursuant to the following (approximately 30 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. Director's Evaluation
 9. Return to Open Session
 10. Adjournment
- Please take notice that there may be a quorum of members present from other committees and a quorum of members from the county board present at this meeting.

JUDICIARY & LAW ENFORCEMENT

7:00PM, KCAB, 2ND FLOOR, COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from December 1, 2004 (2 meetings) and January 12, 2005
6. Resolution from the Kenosha Co. Sheriff's Department:
 - a. 04 Homeland Security Regional Emergency Response Team Grant
7. Any Other Business Allowed by Law
8. Adjournment.

COUNTY BOARD MEETING 7:30 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 FEBRUARY 23RD

HUMAN SERVICES BOARD

5:30PM, KCJC/HSB, NORTH 2

1. Comments by the Chair
 2. Citizen's Comments
 3. Approval of Minutes: 8/25/04, 11/17/04 (Attachment A)
 4. Informational Item: Other Committee Minutes (Attachment B)
 - Aging, 11/8/04, 12/6/04
 - Brookside, 12/6/04, 2/7/05
 - Health, 11/8/04, 1/10/05
 - Human Services, 9/7/04, 9/16/04, 11/9/04, 12/7/04, 2/1/05
 - Long-Term Care Council, 9/29/04, 12/8/04
 - Public Welfare, 8/12/04, 10/13/04, 11/23/04
 - Residential Quality Assurance, 11/18/04, 12/16/04, 1/13/05
 - Resource Center Board, 10/19/04, 12/21/04
 - Veterans, 12/7/04, 1/4/05, 2/1/05
 5. Presentation: DCFS/Health - Prevention Services Network
 6. Presentation: Health - Medical Examiner Office
 7. Election of Officers
 8. Appointments to the Public Welfare Committee
 9. Such Other Business as Authorized by Law
 10. Committee Member Comments
 11. Adjournment
- Any request for closed session must contain a cite as to statute and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

THURSDAY FEBRUARY 24TH

NO MEETINGS SCHEDULED
FRIDAY FEBRUARY 25TH
NO MEETINGS SCHEDULED