

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 24 THRU JANUARY 28, 2005**

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

**NO MEETING SCHEDULED**

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

**NO MEETING SCHEDULED**

**LEGISLATIVE COMMITTEE  
ROOM**

**7:00PM, KCAB, 2<sup>ND</sup> FLOOR CONFERENCE**

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 November 23, 2004 and January 18, 2005 Legislative Committee meetings
6. Policy resolution regarding the disposition of county real estate (amended by Finance)
7. Resolution opposing ICF-MR downsizing
8. Resolution 59 referred to committee by the county board
9. Resolution 62 referred to committee by the county board
10. Ordinance 42 referred to committee by the county board
11. Report on status of corporation counsel 2004 budget
12. Discussion on raising the minimum wage
13. Discussion on impact fees (carried over from last meeting)
14. Discussion of recent Attorney General opinion regarding supervisor comments (carried over from last meeting)
15. Discussion on policy regarding prosecuting county ordinances (carried over from last meeting)
16. Discussion regarding revenue from licensing video games in taverns
17. Legislative update by Michael Serpe
18. Any other business
19. Adjourn

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

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

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

1. Call to Order
2. Citizen's Comments
3. Minutes of December 10, 2004 Meeting
4. DHFS Waiver Simplification Plan
5. Counties' discussion on LTC Reform
6. FBI Criminal Background Check
7. Local COP/CIP/Waiver update and Wait List Report
8. Resource Centers Update
9. Legislative Update
10. Update on Hospital Links Grant
11. Other Business as Allowed by Law
12. Adjourn

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

**KENOSHA COUNTY RESIDENTIAL QUALITY ASSURANCE COMMITTEE**

**12:00PM, KCJC/HSB, SUITE 400**

1. Order of Business: Call to Order.
2. Roll Call: may waive - sign in sheet.
3. Citizen Comments
4. Agenda Read - may waive (mailed)
5. Minutes Read - may waive.
6. Correspondence Read
7. Old Business:
  - a. Membership
  - b. Best Practice – Behavioral Procedure
  - c. 2005 Visit Schedule
8. New Business: **Elections.**
9. Announcements.

**Closed Session** - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)

(WI S.S. 19.85 Exemptions (c) the considering of performance data of residential providers, (f) discussing clients', guardians' and providers' personal histories that could have an adverse affect on their reputations if discussed in public, (h) discussing confidential information regarding consumers and their guardians, (l) discussing matters that could adversely affect business (providers) if discussed in public.)

10. Reports Read:

**Return to Open Session**

11. Next Meeting Confirmed: February 10, 2005.
- 12.. Meeting Adjourned

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

**NO MEETINGS SCHEDULED**