

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 23 THRU AUGUST 27TH 2004

MONDAY AUGUST 23RD

No meetings scheduled_

TUESDAY AUGUST 24TH

LEGISLATIVE COMMITTEE 7:00 P.M., 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 June 22, 2004 Legislative Committee meeting
6. Approval of minutes of July 8 and July 26, 2004 joint meetings of the Finance and Legislative Committees
7. Report on status of corporation counsel 2004 budget
8. Discussion on impact fees (*carried over from last meeting*)
9. Discussion on closed session meetings (*carried over from last meeting*)
10. Discussion of recent Attorney General opinion regarding supervisor comments (*carried over from last meeting*)
11. Discussion on policy regarding prosecuting county ordinances (*carried over from last meeting*)
12. Discussion of Washington County resolution in support of Assembly Substitute Amendment to 2003 Assembly Bill 616
13. Discussion of Dunn County Resolution regarding Computer TakeBack Campaign
14. Legislative update by Michael Serpe
15. Any other business
16. Adjourn

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

WEDNESDAY AUGUST 25TH

KENOSHA COUNTY LONG TERM CARE COUNSEL 9:00 A.M. KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, SOUTH 11 CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Minutes of June 30,2004 Meeting
4. Update on Kenosha County residents in State DD Centers
5. Update on Mental Health Resource Center Application
6. High Cost Fund Requests
7. COP/CIP/Waiver update and Wait List Report
8. Resource Centers Update

9. Other Business as Allowed by Law
10. Adjourn

WEDNESDAY AUGUST 25TH CONT.

HUMAN SERVICES BOARD

5:30 P.M. KCJC North 2

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 6/23/04
(Attachment A)
4. Informational Item: Other Committee Minutes (Attachment B)
Aging, 6/7/04, 7/12/04
Brookside, 7/6/04
Disability Services, 6/10/04
Health, 6/14/04
Human Services, 6/15/04, 7/6/04, 8/3/04
Long-Term Care Council, 5/26/04, 6/30/04
Public Welfare,
Residential Quality Assurance, 6/10/04, 7/15/04
Resource Center Board, 6/15/04
Veterans, 7/6/04, 8/3/04
5. Presentation: Brookside
6. Presentation: Workforce Development - Child Support
7. Informational Item: "Road to Recovery", Kenosha News, 7/27/04 (Attachment C)
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

NOTE: Any requests 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 AUGUST 26TH

No meetings scheduled

FRIDAY AUGUST 27TH

No meetings scheduled