

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2ND THRU AUGUST 6TH 2004

MONDAY AUGUST 2ND

BROOKSIDE TRUSTEE MEETING 4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Software resolution
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY AND PARKS COMMITTEE

6:30 P.M., KCC, DIRECTOR OF PUBLIC WORKS CONFERENCE ROOM

1. Call to order
2. Roll call
3. Approval of minutes of the May 25th, 2004, June 7th, 2004, and June 29th, 2004 meetings
4. Chairman or Committee Member comments
5. Citizen comments
6. Old Business
 - a. STH 158 sign installation
 - b. Report on Flood Damage of County Trunk Highways
 - c. Status of railroad repairs on County Trunk Highways
 - d. Snow making for Sledding Hills in Parks
7. Approval of Rustic Road Photo Contest Judging Committee
8. Discussion of request for traffic signals on STH 50 at White Caps Subdivision
9. Discussion of request for school bus stop ahead sign on STH 75
10. Discussion of cost involved in updated park housing
11. Director of Public Works report
12. Director of Division of Highways report
13. Director of Division of Golf and Parks report
14. Other matters as may appropriately be brought before the Committee
15. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
 2. Citizens Comments
 3. Supervisors Comments
 4. Approval of Minutes
 5. Report from Frank Volpintesta Regarding the Professional Service Contracts
 6. Report from Risk Manager
 7. Report from Assistant Personnel Director
 8. Report from Acting Personnel Director
 9. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 10. Grievance #04-990J-004 - Termination
 11. OPEN SESSION
 12. Any Other Business Allowed by Law
 13. Adjournment
- A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY AUGUST 3RD

VETERANS SERVICE COMMISSION 4:00 P.M., KCJC/HSB, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec.19.85(1)(f), approximately one hour.)

EXTENSION EDUCATION 6:15 P.M., KCAB, 2ND FLOOR CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Community Agriculture Program update
7. 4-H Program Coordinator position
8. Director Report
9. Educators Reports
10. Set September meeting date
11. Other business allowed by law

HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 7/6/04
4. Brookside: Resolution to Procure an Integrated Clinical/Financial Software Package/System that can be operated in a browser based and/or Windows, and/or iSeries environment.
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

FINANCE COMMITTEE 6:45 P.M., KCAB, 2 FLOOR PURCHASING CONFERENCE ROOM

1. Resolution awarding the sale of \$3,100,000 General Obligation Promissory Notes, Series 2004B; providing the form of the notes; and levying a tax in connection therewith

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY AUGUST 4TH

NO MEETINGS SCHEDULED

THURSDAY AUGUST 5TH

KENOSHA CO. BOARD OF ADJUSTMENT HEARING 6:00 P.M., KCC, CONFERENCE RM-A

1. **JON C. & LAURA A. SVATEK**, 707 15th Place, Kenosha, WI 53140, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 15.5' x 13' second story dormer addition on the northeast corner of the residence currently located **3.1** feet (required setback **10** feet) from the east side property line on Tax Parcel # 81-4-223-184-0195 located in the Town of Somers
2. Citizens Comments
3. Approval of Minutes
4. Any Other Business Allowed by Law
5. Adjournment

FRIDAY AUGUST 6TH

LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee. Possible Quorum of the Committee may be present