

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 19TH THRU JULY 23RD 2004

MONDAY JULY 19TH

ADMINISTRATION COMMITTEE 6:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Discussion Regarding the Federal Regulations Regarding Overtime
6. Resolution Regarding the Non-Represented Pay Plan
7. Health Insurance Financial Status Report – 2nd Quarter
8. Report from Risk Manager
9. Report from Assistant Personnel Director
10. Report from Acting Personnel Director
11. 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.
12. Grievance #04-990J-003 – Discipline
13. Grievance #04-1392-001 – Unable to Perform Job Duties
14. Grievance #03-990C-022 – Medical Assistance Outstation Positions
15. Grievance #04-990C-003 – Temporary in the Medical Examiner's Office
16. Grievance #04-990C-004 – B. Burgess – Probationary Period
17. Grievance #04-990C-006 – T. O'Brien – Office Associate Duties
18. OPEN SESSION
19. Any Other Business Allowed by Law
20. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY JULY 20TH, WEDNESDAY JULY 21ST, THURSDAY JULY 22ND & FRIDAY JULY 23RD

NO MEETINGS SCHEDULED