



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU AUGUST 29TH 2003

MONDAY AUGUST 25th

KENOSHA CITY/COUNTY JOINT SERVICES BOARD

4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held June 24th, 2003
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. ComSys
 - g. Financial Statements
 - h. Compensatory Balance Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. 2002 Financial Statements
 - c. Board Meeting Schedule
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
 - a. 19.82(1) "Governmental Body" means a state or local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center Sports and Entertainment Corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes as such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of Ch. 111."
 1. Collective Bargaining
9. Adjournment

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

(MONDAY, AUGUST 25TH CONTINUED)

5. Approval of minutes of July 29, 2003 Legislative Committee meeting
6. Discuss/amend Ordinance 19 pertaining to section 2.05(4)(d) meeting minutes
7. Resolution in Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek (Tabled at last meeting)
8. Discussion of policy on county board approval of contracts (Tabled at last meeting)
9. Resolution to establish a policy for naming county buildings
10. Report on status of corporation counsel 2003 budget
11. Resolution to establish procedure regarding disposal of land
12. Any other business
13. Adjourn

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

TUESDAY AUGUST 26TH

KENOSHA COUNTY BOARD OF SUPERVISORS COMMITTEE OF THE WHOLE
6:30 P.M., KCAB, COUNTY BOARD CHAMBERS

INFORMATIONAL PRESENTATION ON PARLIAMENTARY PROCEDURE

Presented by WCA Staff

John Prentice (Attorney, Prentice & Phillips)

J. Michael Blaska (Dane County Supervisor)

Mark D. O'Connell (WCA Executive Director)

1. Basic Provisions and Procedures
2. How Business is Conducted - The Handling of Motions
3. Points of Order - Classifying the Motions
4. Practical Advice for the Robert's Rules Novice

WEDNESDAY AUGUST 27TH

HUMAN SERVICES BOARD

5:30 P.M., KCJC, ROOM FOR SUCCESS

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 5/28/03
4. Informational Item: Other Committee Minutes
 - Aging, 6/9/03, 7/14/03
 - Brookside, 5/12/03, 6/2/03, 7/7/03, 8/4/03
 - Disability Services, 5/13/03, 6/10/03
 - Health, 4/14/03
 - Human Services, 6/17/03, 8/5/03
 - Long-Term Care, 4/30/03, 5/28/03, 6/30/03
 - Public Welfare, 7/10/03
 - Residential Quality Assurance, 5/8/03, 6/12/03
 - Resource Center Board, 4/15/03, 6/17/03
 - Veterans, 6/10/03, 7/8/03, 8/5/03
5. Introduction of Sandra Hardt, Brookside Administrator
6. Acronyms - Health
7. Presentation by Health Division: Tri-County Public Health Consortium
8. Presentation by Health Division: Kenosha Co. HUD Lead Hazard Control Grant
9. Budget Update - Anticipated Shortfalls
10. DDS: The Relentless Surge for Residential Service
11. Update on Job Center Renovation

