

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 28th THRU AUGUST 1ST 2003**

**MONDAY JULY 28TH**

No meetings scheduled

**TUESDAY JULY 29TH**

**LEGISLATIVE COMMITTEE 7:00P.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
  - a. Newspaper article re: universal health care system
5. Approval of minutes of May 27, 2003 and June 17, 2003 Legislative Committee meetings
6. From Supervisor Rose: Resolution in Opposition to WE Energies Addition of Coal-Burning Power Plants in Oak Creek
7. Discussion or presentation of legislative concerns by four departments (Human Services, Sheriff, Highway, County Clerk)
8. Report on status of corporation counsel 2003 budget
9. Administrative proposal and resolution to transfer funds to corporation counsel's Legal Fees line item.
10. Ordinance to Amend Section 2.05(4)(d) pertaining to meeting minutes
11. Update on AB 118 concerning filling vacancies on county boards
12. Discuss procedure regarding disposal of land
13. Resolution to amend S.E. Wisconsin Tri-County WIA Consortium Agreement
14. Resolution to establish a policy for naming county buildings
15. Discussion of policy on county board approval of contracts
16. Discussion of ethics policy for county board supervisors
17. Any other business
18. Adjourn

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

**WEDNESDAY JULY 30TH**

**KENOSHA COUNTY LONG TERM CARE COUNSEL 9:00 A.M. KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD**

1. Call to Order
2. Citizen's Comments
3. Minutes of May 28, 2003 Meeting
4. Update on COP/CIP/Waiver and Wait Lists
5. Request for Bed Size Waiver
6. State Budget Update
7. Status of State Waiver Request

8. Other Business as Allowed by Law
9. Adjourn

**WEDNESDAY JULY 30TH CONT.**

NOTE: Any requests for closed session must contain a cite as to statutory and approximate time the session will be closed. Closed sessions scheduled at the conclusion of the meeting when possible.

**JOINT HIGHWAY & PARKS, BUILDING & GROUNDS  
AND LAND USE COMMITTEES**

**6:30P.M.NEW WEST END PARKLAND  
HIGHWAY KD, RANDALL TOWNSHIP**

Meeting for the purpose of a ribbon cutting ceremony at the new west end park located in the Towns of Randall and Wheatland, with reception to follow at Randall Park, Highway F, Kenosha County.

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

**THURSDAY JULY 31ST**

**FINANCE COMMITTEE  
COMMITTEE**

**7:00 P.M., 2ND FLOOR**

**CONFERENCE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. resolution for bills over \$5,000
8. Report from the Finance Director/Budget Manager  
Reports: Monthly Financial Statement

OTHER BUSINESS ALLOWED BY LAW, POSSIBLE CLOSE SESSION PER 19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

**FRIDAY AUGUST 1ST**

No meetings scheduled