



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 28TH THRU MAY 2ND 2003**

**MONDAY APRIL 28TH**

**NO MEETINGS SCHEDULED**

**TUESDAY APRIL 29TH**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**

**4:30 P.M. KENOSHA COUNTY**

**ADMINISTRATION BUILDING**

**2ND FLOOR CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held March 25, 2003
4. Director's report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. MIS
  - G. Overtime Report
  - H. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
  - A. Transfer of Funds
  - B. False Alarm Appeal
  - C. Five Year Capital Improvement Program
7. Any Other Business that can lawfully be transacted.
8. Adjournment

**WEDNESDAY APRIL 30TH**

**KENOSHA COUNTY LONG TERM CARE COUNCIL**

**9:00A.M. 5407 8TH AVENUE**

**AGING & DISABILITY CENTER**

1. Call to order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of February 26, 2003 Meeting
5. State's requests for IGT and MA Waiver
6. State budget update
7. Lessons learned in Family Care-report on comments of Fond Du Lac ARC representative
8. Approval to use a CBRF Larger than 20 beds
9. COP/CIP update
10. Long Term Care Forum
11. Other Business as Allowed by Law

12. Adjourn

**WEDNESDAY APRIL 30TH CONTINUED**

**CIVIL SERVICE COMMISSION 10:00 A.M., KCAB, PERSONNEL CONFERENCE RM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Discussion and Possible Approval of changes to the Civil Service Ordinance

**CIVIL SERVICE COMMISSION 1:00 P.M., PSB SHERIFF'S CONFERENCE ROOM**

OPEN SESSION

1. Call to Order

CLOSED SESSION per Section 19.85 (1)( c ) - approximately 2 hours

1. Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION 3:00 P.M., KCAB, PERSONNEL CONFERENCE RM**

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director

CLOSED SESSION per Section 19.85 (1) ( c ) - approximately 1/2 hour

1. Disqualification of Deputy Sheriff candidates (after Oral Interview)
2. Reconsideration of Deputy Sheriff Candidates

**THURSDAY MAY 1ST**

**FINANCE COMMITTEE 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE RM.**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from the Committee
5. Approval of Minutes
6. Audit of Bills
7. County Clerk-resolution to authorize Sale & Transfer of County Tax Deeded Properties  
Parcels #60-4-119-154-0500, 154-0530, 154-0540, 361-0010, and 361-020 to the Town of  
Randall.
8. Resolution for bills over \$5,000
9. Report from the Finance Director/Budget Manager  
Reports: Register of Deeds - March 2003  
Financial Statement  
Compcare blue - Savings Analysis Medical  
Public Works - Re: Petrifying Springs Building

OTHER BUSINESS ALLOWED BY LAW. POSSIBLE CLOSED 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 MAY 2ND**

**NO MEETINGS SCHEDULED**