

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 24<sup>th</sup> THRU MARCH 28<sup>th</sup> 2003**

**MONDAY MARCH 24<sup>th</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY MARCH 25<sup>th</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**

**4:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM**

1. Call to Order
2. Roll call
3. Approval of Minutes of Meeting Held February 25, 2003
4. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. Overtime Report
5. Citizen and Board Member Comments
6. Items for Board Review and Action
  - a. Request to Encumber Monies from the 2002 Budget
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 2 min)
  - a. 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
    1. Approval of the Minutes of the Closed Session on Feb. 25, 2003
9. Adjournment

**LEGISLATIVE COMMITTEE**

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

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
5. Approval of minutes of January 28, 3003 Legislative Committee meeting
6. Report on status of corporation counsel 2003 budget

7. Review responses received regarding proposed amendments to Chapter 2, County Board Rules of Procedure and Chapter 3, County General Government relating to:
    - a. Rules of Decorum
    - b. Citizen's comments
    - c. Meeting minutes
    - d. Filling vacancies of county board supervisors
  8. Discuss procedure regarding disposal of land
  9. Possible Resolution in Support of "Mandate Relief Act" proposed by Senator Gary Welch
  10. Resolution in Support of Federal legislation proposed by Senators Feingold and Grassley to change Medicare payment inequities between States
  11. Resolution Authorizing an Appeal for an Exemption from State Mandates Pursuant to Section 66.0143, Stats.
  12. Any other business
  13. Adjourn
- THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY MARCH 26<sup>TH</sup>**

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

OPEN SESSION

1. Call to Order

CLOSED SESSION

2. 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) -- Approx. 1/2 hour

6. Disqualification of Deputy Sheriff Candidates (after oral interview)
7. Disqualification of Deputy Sheriff Candidate (updated driving record)

**THURSDAY MARCH 27<sup>th</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY MARCH 28<sup>th</sup>**

**NO MEETINGS SCHEDULED**