

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 27TH THRU JANUARY 31ST 2003

MONDAY JANUARY 27th

NO MEETINGS SCHEDULED

TUESDAY JANUARY 28th

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE
11:00 A.M., KENOSHA COUNTY CENTER ROOM - A

1. Welcome and Introduction
2. Review of Minutes from November 26, 2002 Land and Water Conservation Committee Meeting
3. Update on DATCP 2002 Soil and Water Management Grants
4. 2003 Tree Program
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

KENOSHA CITY/COUNTY JOINT SERVICES BOARD
4:30 P.M., KCAB, 2ND FLOOR COMMITTEE CONFERENCE RM

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held October 22, 2002
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 Write Offs
7. Any Other Business that can lawfully be transacted

(TUESDAY JANUARY 28TH CONTINUED)

8. Possible motion to go into closed session pursuant to the following (approximately 45 minutes):
 - 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
 1. Supervisor Classification
 2. Workers Compensation Update
 - b. 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. Evaluation of Director
10. Adjournment

DISABILITY SERVICES COMMITTEE OF THE KENOSHA CO. HUMAN SERVICES BOARD
6:00 P.M., DIVISION OF DISABILITY SERVICES OFFICE, 3508 WASHINGTON RD

1. Call to Order by Committee Chair and Kenosha's 2002 Person of the Year, Barbara Rankin
2. Citizens Comments
3. Review/Approval Minutes 6/25/02 Disability Services Committee Meeting
Review/Approval Minutes 6/13/02, 7/11/02, 8/15/02, 9/19/02, 10/10/02, 11/14/02 and 12/12/02 Residential Quality Assurance Committee Meetings
4. Committee Composition and Meeting Dates/Times
5. Preliminary Review of 2002 Services & Expenses
6. Transition to New Community Support Program (CSP) Service Provider, Bell Therapy
7. 2003 Waiting List Policy & Letter to Affected Consumers
8. Mental Health Committee of Healthy People Kenosha County
9. Residential Quality Assurance Committee Membership Issues and Resignation - Helen Geysso
10. Early Head Start Grant:
 - a. PRISM Update and Response
 - b. Fiscal Review
 - c. Parent Committee and Policy Council Changes
11. Such other business as authorized by law to transact
12. 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
5. Approval of Minutes of October 22, 2002 Legislative Committee Meeting
6. Report on status of Corporation Counsel 2002 Budget
7. Report on status of Corporation Counsel 2003 Budget
8. Proposed amendment to County Board Rules relating to:
 - a. Rules of Conduct
 - b. Citizen's Comments
 - c. Distribution of all Committee Minutes to all Supervisors
9. Proposed amendment to Section 3.01 of the Municipal Code of Kenosha County entitled "Self-Organized County" regarding filling of County Board Supervisor Vacancies"
10. Any other business
11. Adjourn

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

WEDNESDAY JANUARY 29th

KENOSHA COUNTY LONG TERM CARE COUNCIL

9:00 A.M., AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE.

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. Minutes of November 20, 2002 Meeting
5. Update on Partnership Program Development
6. Report on Family Care
Experience of Current Pilots
Expansion to Kenosha County
7. Possible Long Term Care Forum
8. COP/COP Waiver/CIP Update
9. Legislative Issues
10. Other Business as Allowed by Law
11. Adjourn

KENOSHA COUNTY SPECIALIZED TRANSPORTATION

10:30 A.M., AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVENUE

1. Welcome and Introductions
2. Citizens' Comments
3. Approval of Minutes
4. Care-A-Van Report
5. Volunteer Escort Report
6. City Transit Report
7. Other Business
8. Adjournment

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) -- approx. 3 hours

2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION

4:00 P.M., KCAB, PERSONNEL CONFERENCE ROOM

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
6. Election of Officers

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

7. Disqualification of Deputy Sheriff Candidates (After Oral Interview)

THURSDAY JANUARY 30th

**FINANCE COMMITTEE
ROOM**

7:00P.M., KCAB, 2ND FLOOR COMMITTEE

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. Kenosha Area Business Alliance Quarterly Report
8. Personnel – Resolution to approve the successor labor agreement between Kenosha County and the Deputy Sheriff's Association.
8. Personnel – Resolution to transfer funds in Personnel / Health Insurance budget.
9. Register of Deeds Yearly Report
10. Resolution for bills over \$5,000.
11. Report from the Finance Director/Budget Manager
Reports: Juvenile Intake Secure Detention
 Monthly Financial Statement
 Budget Modification November 2002 thru January 2003
 Kenosha History Society - 2002 4th Qtr Report
12. Other Business Allowed By Law
13. Possible Closed Session per 19.85(1)(G)
14. Approval of minutes from previous closed session
15. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY JANUARY 31st

NO MEETINGS SCHEDULED