

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 11TH THRU NOVEMBER 15TH 2002

MONDAY NOVEMBER 11TH

BOARD OF HEALTH 12:00 NOON, KENOSHA DIVISION OF HEALTH, BLUE ROOM

1. Call to Order, Dr. Schwimmer, Chairman
 2. Approval of Minutes of October 14th, 2002
 3. Public Comments
 4. Chairman's Comments
 5. Health Officer/Director's Report
 6. A Day in the Life of a Forensic Chemist - Carlton Cowie, Kenosha Co. Division of Health Laboratory
 7. Corporation Counsel's Report
 8. Other Business as Allowed by Law
 9. Closing Board Comments
 10. Adjournment
- Possible Closed Session Pursuant to Wisconsin Statutes Section 19.85(1)(b)(c)(g)

KENOSHA COUNTY COMMISSION ON AGING

1:30 P.M., KENOSHA CO. AGING & DISABILITY RESOURCE CENTER, 5407 8TH AVE

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. State Older Americans Act Fund Allocation Update
5. Revisit of 2003-05 Aging Plan
6. 2003 Contract Renewals
7. Legislative Update
8. Commissioners' Reports
9. Director's Report
10. Other Business as Allowed by Law
11. Next Meeting Date
12. Adjourn

ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Review and Approval of the Leave Without Pay Policy
6. Report from Personnel Analysts
7. Report from Assistant Personnel Director

8. Report from Personnel Director

(MONDAY, NOVEMBER 11TH CONTINUED)

9. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (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.
10. Update on Negotiations and Contract Proposals
11. OPEN SESSION –
12. Any Other Business Allowed by Law
13. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

TUESDAY NOVEMBER 12TH

EXTENSION EDUCATION 6:15 P.M., KCAB, COMMITTEE CONFERENCE ROOM

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments
5. Correspondence
6. Wisconsin Associated County Extension Committees, Inc (WACEC)
Annual Conference – March 31- April 2, 2003 tentative agenda
7. Update on 50% Youth Development Educator position
8. Horticulture program presentation
9. Faculty/Staff reports
10. Other business allowed by law

HUMAN SERVICE COMMITTEE 6:30 P.M., KCAB, 2ND FLOOR AUDITOR'S CONF. RM.

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 9/3/02, and Jt. w/HSB, PWC & DSC on 10/16/02
4. Resolutions to Approve the following County Executive Appointments:
Rosa Morris to the Specialized Transportation Commission
Jim Schmidt to the Veterans Commission
Adelene Robinson, John Milisaukas, Rhonda Jolly, Agustin Cervantes, and Michael Serpe to the W-2 Community Steering Committee
5. DWD: Resolution to Discontinue the Operation of the Medical Relief Program
6. Health: Resolution to Modify the 4th Quarter Budget for 2002 to Reflect Additional Funding Awarded by WI Dept. of Health & Family Services
7. Health: Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County Entitled "Kenosha County Environmental Health/Food Ordinance"
8. Aging: Resolution to Modify the 2002 Budget to Reflect Increased MA Waiver funds
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

COUNTY BOARD - PUBLIC HEARING 7:00 P.M., KCAB, 3RD FLR CO. BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

COUNTY BOARD - ORGANIZATIONAL MEETING

**IMMEDIATELY FOLLOWING
THE PUBLIC HEARING**

Agendas may be obtained in the County Clerk's Office
(TUESDAY, NOVEMBER 12TH CONTINUED)

COUNTY BOARD - ANNUAL MEETING

**IMMEDIATELY FOLLOWING THE
ORGANIZATIONAL MEETING**

Agendas may be obtained in the County Clerk's Office

WEDNESDAY NOVEMBER 13TH

JUDICIARY & LAW ENFORCEMENT

**7:00 P.M., KCAB, 2ND FLOOR
COUNTY BOARD COMMITTEE RM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from October 2, 2002 and October 9, 2002
6. Approval of Amended Minutes from October 16, 2002
7. Resolutions from the Kenosha Co. Sheriff's Department:
 - Probationary Cabaret License – Nitro's
8. Resolutions from Emergency Services
 - Pre-Disaster Mitigation Planning Grant
 - FY01 Terrorism/WMD Grant Addendum
9. Memo from Emergency Services regarding Hazardous Materials Emergency Planning (HMEP) Grant Increase
10. Any Other Business Allowed by Law
11. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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THURSDAY NOVEMBER 14TH

**PUBLIC WELFARE COMMITTEE
SERVICES**

**4:00 P.M., JOB CENTER/HUMAN
BUILDING, SUCCESS CONFERENCE RM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: Sept. 12, 2002 (PWC)
Oct. 16, 2002 (Joint HSB/HSC/PWC/DSC)
4. Recommendation: To approve the September 2002 Fiscal Report.
5. Recommendation: To approve a Common Carrier Medicaid Transportation contract with Root of Jesus Christian Ministries for the thirteen month period December 1, 2002 through December 31, 2003 for \$10,000.
6. Recommendation: To approve a contract with Urban League in the amount of \$22,500 for the period October 1, 2002 to June 30, 2003 to provide Gang Prevention Services.
7. Recommendation: To approve the 2003 Division of Children and Family Services Contract
8. Recommendation: To approve the 2003 Division of Workforce Development's Contracts
9. Recommendation: To approve the 2003 SHARES Grants/Contracts.
10. Recommendation: To approve the 2003 Kenosha County Child Care Rates

11. Informational Item: Dislocated Workers Update
12. Committee Comments
13. Such Other Business as Authorized by Law
14. Adjournment

(THURSDAY, NOVEMBER 14TH CONTINUED)

FINANCE & ADMINISTRATION COMMITTEES 6:30 P.M., KCAB, 2ND FLOOR
COMMITTEE

ROOM

1. Agenda Review
2. Citizen Comments
3. Reports from the Chairman
4. Reports from Committee
5. Go into **CLOSED SESSION**
6. **CLOSED SESSION:** Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Approximately ½ hour)
7. Supervisor Terry Rose regarding Resolution for the purpose of notifying Kenosha Health Care Partners, Inc. of Kenosha County's Intention to terminate it's membership and participation in KHCP upon the occurrence of certain conditions
8. Adjourn closed session, go into **OPEN SESSION:**
9. From Supervisor Terry Rose regarding Resolution for the purpose of notifying Kenosha Health Care partners, Inc. of Kenosha County's Intention to terminate it's membership and participation in KHCP upon the occurrence of certain conditions
10. Possible discussion regarding financial analysis of health insurance
Please take notice that there may be a quorum of members present from other committees and a quorum of members present from the County board present at this meeting

FINANCE COMMITTEE IMMEDIATELY FOLLOWING JOINT FINANCE &
ADMINISTRATION COMMITTEE MEETING

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. Emergency Management – Resolution regarding Pre-Disaster Mitigation Planning Grant
8. Emergency Management – 2002 Budget modification for additional \$800 grant
9. Emergency Management – Resolution regarding FY01 Terrorism/WMD (Weapons of Mass Destruction) Grant Addendum
10. Human Services – Division of Health Resolution to Modify 2002 Budget to Reflect Additional Funding Awarded by WI Dept. of Health and Family Services for the Fourth (4th) Quarter of 2002
11. Human Services – An Ordinance to Repel and Recreate Chapter 16 of the Municipal Code of Kenosha County Entitled “Kenosha County Environmental Health/Food Ordinance”
12. Human Services – Resolution to modify the 2002 Division of Aging budget to reflect increased MA Waiver funds
13. Report from the Finance Director/Budget Manager
14. Resolution for bills over \$5,000
15. Reports: Monthly Financial Statement
Register of Deeds
16. Other business allowed by law

17. Possible closed session per 19.85(1)(G)
18. Approval of minutes from previous closed session
19. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY NOVEMBER 15TH

NO MEETINGS SCHEDULED