



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **AUGUST 19<sup>TH</sup> THRU AUGUST 23<sup>RD</sup> 2002**

#### **MONDAY AUGUST 19<sup>TH</sup>**

#### **ADMINISTRATION COMMITTEE 7:00 P.M., KCAB, COMMITTEE CONFERENCE RM**

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Report from Personnel Analysts
6. Report from Assistant Personnel Director
7. Report from Personnel Director
  - a. Health Care RFP Update
  - b. Executive Order – Hiring Freeze
8. KHCP Report – Jeff Warnock
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 AUGUST 20<sup>TH</sup>**

#### **RESOURCE CENTER BOARD 12:00 P.M., AGING & DIS. RESOURCE CENTER 5407 8<sup>TH</sup> AVE**

1. Call to Order
2. Citizens' Comments
3. Approval of June 18, 2002 Minutes
4. Presentation on Partnership Program
5. Senior Care Update
6. Update on Falls Prevention Study
7. Quality Assurance Reports
8. Reports on ADRC and DDRC Activities
  - a. Outreach
  - b. Developmental Disability Resource Center
  - c. Information, Assistance & Access
  - d. Disability Benefit Specialist
  - e. Elderly Benefit Specialist

8. Other Business
9. Adjourn

**(TUESDAY, AUGUST 20<sup>TH</sup> CONTINUED)**

**SPECIAL HUMAN SERVICES COMMITTEE**

**7:00 P.M., KCAB, COMMITTEE CONF.**

**RM**

1. Comments by the Chair
2. Citizen's Comments
3. Resolution for the Kenosha County Dept. of Human Services and the Dept. of Public Works for Changes to 2001 Carryover and 2002 Capital Budget
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office

**WEDNESDAY AUGUST 21<sup>ST</sup>**

**KENOSHA COUNTY EARLY HEAD START POLICY COUNCIL**

**5:00 P.M., KENOSHA ACHIEVEMENT CENTER - WEST, 7405 30<sup>TH</sup> AVE.**

1. Order of Business: Call to Order.
  2. Roll Call: may waive - sign in sheet.
  3. Citizen Comments
  4. Agenda Read - may waive (mailed)
  5. Minutes Read - may waive.
  6. Correspondence Read
  7. New Business:
    - A. Program Issues
  8. Old Business:
    - a. Introduction to Policy Council
      1. Roles and Responsibilities – Nominations
      2. Meeting Times, Dates and Place
      3. Identification and Selection of Community Representatives
    - b. Performance Standards – Governance
      1. Distribute Copies
      2. Review Design
    - c. Review of Policy Council By-Laws (Vote to Accept at August Meeting)
    - d. Introduction to Budget and Financial Reporting
      1. Review of Year-to-Date Budget and Expenditures
  9. Announcements
- Closed Session - pursuant to Wis. Statutes 19.85 Exemptions (1.) - (3.)**
10. None
- Return to Open Session**
11. Next Meeting Confirmed: TBD.
  12. Meeting Adjourned

**THURSDAY AUGUST 22<sup>ND</sup>**

**EXTENSION EDUCATION**

**6:00 P.M., KCC, ROOM - B**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Adoption of agenda
3. Approval of minutes of last meeting
4. Citizen comments  
Correspondence
5. WACEC District Meeting September 11<sup>th</sup> Racine County
6. Other business allowed by law
7. Closed session in compliance with *Wisconsin Statutes*, §19.85(1)(c), for "Considering employment, promotion, compensation, or performance evaluation"

data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (*Estimated time for closed session is 6:10 p.m.*)

**FRIDAY AUGUST 23<sup>RD</sup>**  
**SCHEDULED**

**NO MEETINGS**

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