



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5TH THRU AUGUST 9TH 2002

MONDAY AUGUST 5TH

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

BROOKSIDE TRUSTEES

4:00 P.M., BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Minutes
5. Operating Statement
6. Administrator's Reports
7. Such other business as allowed by law
8. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 P.M., KCC, CONFERENCE RM - B

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. SEWRPC Presentation of Freeway Reconstruction Plan
7. Review and Approval of Resolution for the Kenosha County Department of Human Services and the Department of Public Works for changes to 2001 Carryover and 2002 Capital budget
8. Review and Approval of an Ordinance repealing and re-creating a speed limit on CTH "Z" in the Village of Twin Lakes
9. Review and Approval of a Resolution to Authorize Repair of Parks Building Destroyed by Fire
10. Approval of Advertising for Ice Arena "Request for Proposals"
11. Reports
 - a. Director of Public Works
 - b. Director, Division of Highways
 - c. Director, Division of Parks & Golf
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

TUESDAY AUGUST 6TH

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

**VETERANS SERVICE COMMISSION 4:00 P.M., VETERANS SERVICE OFFICE
OLD BROOKSIDE 3508 WASHINGTON RD**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual Veterans (Closed per Sec. 19.85(1)(f), approx. 1 hour)

CIVIL SERVICE COMMISSION 4:15 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
-- Status of Current Eligibility Lists
6. Approval of Final Deputy Sheriff Eligibility List
(after addition of veterans preference points)

CLOSED SESSION

7. Disqualification of Deputy Sheriff Candidates
(after Multiple Interview Assessment)
8. Disqualification of Deputy Sheriff Candidates
(after Driver's License Check)
9. Disqualification of Deputy Sheriff Candidates
(after Oral Interview)

**HUMAN SERVICES COMMITTEE 6:30 P.M., KCAB, STAFF CONFERENCE
ROOM**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes - 6/4/02
4. Resolution to Approve the County Executive Appointment of Dr. James Foster to the Kenosha County Board of Health
5. Disabilities - Resolution for reduction in 2002 revenue to address "structural deficit" in Division of Disability Services
6. Disabilities - Resolution to incorporate additional revenue into the 2002 budget for Division of Disability Services
7. Aging - Resolution to increase the 2002 Division of Aging Services budget to reflect increases in the Community Options Program and the Nutrition Services Incentive Program
8. Informational Item Only - 2003 Human Services Building lease update
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

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

Agenda's may be obtained in the County Clerk's Office

WEDNESDAY AUGUST 7TH
NO MEETINGS SCHEDULED

THURSDAY AUGUST 8TH

PUBLIC WELFARE COMMITTEE **4:00 P.M., JOB CENTER/HUMAN**
SERVICES

BUILDING, SUCCESS CONFERENCE ROOM

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: June 13, 2002
4. Presentation: Child Support PEOs
W-2 Performance Report
5. Recommendation: To approve the June 2002 Fiscal Report
6. Recommendation: To cease operating the Kenosha County "CARES" Medical Relief Program effective 12/31/02
7. Recommendation: To approve the Wisconsin Home Energy Assistance Program (WHEAP) contract between the Kenosha County Department of Human Services, Division of Workforce Development and the Spanish Center of Racine, Kenosha, and Walworth, Inc, for the period of October 1, 2002 through September 30, 2003
8. Informational Item: Dislocated Workers Update
9. Information Item:
10. Committee Comments
11. Such Other Business as Authorized by Law
12. Adjournment

FRIDAY AUGUST 9TH

NO MEETINGS SCHEDULED