

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 1ST THRU JULY 5<sup>TH</sup> 2002**

**MONDAY JULY 1<sup>ST</sup>**

**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, DIRECTOR OF PUBLIC WORKS  
CONFERENCE ROOM**

1. Call to order
2. Roll call
3. Approval of minutes of previous meeting
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Reports
  - a. Director of Public Works
  - b. Director, Division of Highways
  - c. Director, Division of Parks & Golf
7. Other matters as may appropriately be brought before the Committee
8. Adjournment

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

**JUDICIARY & LAW ENFORCEMENT  
FLOOR,**

**7:00 P.M., KCAB, 2<sup>ND</sup>**

**COUNTY BOARD COMMITTEE ROOM**

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of minutes from June 12, 2002
6. Resolution from the Kenosha County Sheriff's Department:  
? Activity Control License – Country Thunder 2002
7. Resolution from the Corporation Counsel:  
? In Support of Legislation Permitting the Imposition of Additional Court Costs to be Used for County Courthouse Security

8. Discussion regarding the filling of Kenosha County Sheriff's Department Captain position
9. Any Other Business Allowed by Law
10. Adjournment

**TUESDAY JULY 2<sup>ND</sup>**

**LAND USE COMMITTEE 11:00 A.M., KENOSHA COUNTY CENTER**

Monthly tour of sites related to matters under the Jurisdiction of the land Use Committee  
 - Possible Quorum of the Committee may be present

**VETERANS SERVICE COMMISSION 4:00 P.M., VETERANS SERVICE OFFICE  
 (OLD BROOKSIDE)**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans  
 (Closed per Se. 19.85 (1)(f), approximately one hour)

**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. WACEC annual meeting update
7. 4-H Centennial/75<sup>th</sup> Anniversary celebration plans
8. Report on Drainage Boards
9. 2003 Agriculture Clean Sweep program
10. Faculty/Staff reports
11. Community Agriculture program update report
12. Plans for August committee meeting
13. Other business allowed by law

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

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution Regarding the Non-Represented Employee Pay Plan
6. Report from Personnel Analysts
7. Report from Personnel Director
8. Any Other Business Allowed by Laws
9. Adjournment

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

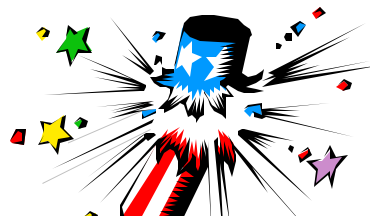
**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR, COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's office

**WEDNESDAY JULY 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY JULY 4<sup>TH</sup>**



**NO MEETINGS SCHEDULED**

**FRIDAY JULY 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**