

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 27TH THRU MAY 31ST 2002

MONDAY MAY 27TH

NO MEETINGS SCHEDULED

TUESDAY MAY 28TH

KENOSHA COUNTY COMMISSION ON AGING

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

1. Call to Order
2. Approval of Agenda
3. Citizens' Comments
4. 2002 Contracts
5. Other Business as Allowed by Law

CIVIL SERVICE COMMISSION

2:30 P.M., KCAB, PERSONNEL CONFERENCE RM

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. Status of Current Eligibility Lists
7. Approval of Preliminary Deputy Sheriff Eligibility List
(Prior to addition of veterans preference points)

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 April 23, 2002
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Evidence/Identification
 - e. Fleet Maintenance
 - f. Financial Statements
 - g. Overtime Reports
5. Citizen and Board Member Comments

6. Items for Board Review and Action
 - a. Department of Transportation Monitor in Comm Center
 - b. Records Department Assessment

(TUESDAY, MAY 28TH CONTINUED)

- c. Depository Resolution
 - d. Request for Guidelines for Budget Modification
7. Any Other Business that can lawfully be transacted
8. Adjournment

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

1. 6:00 PM: Call to Order
2. Citizens Comments
3. Review/Approval Minutes 4/23/02 Disability Services Committee Meeting
4. Review/Approval of PIK (Project Information-Kenosha) Contract
5. Early Head Start – Brief Overview of Federal Review
6. Budget Reductions:
 - a. Structural Deficit Elimination
 - b. Reserve Reduction
7. April '02 Combined Division of Aging and Division of Disability Services Wait List
8. Coordinator of Program Services Recruitment Update
9. Such other business as authorized by law to transact
10. Adjournment

WEDNESDAY MAY 29TH

KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., AGING & DISABILITY RESOURCE CENTER, ADRC CONFERENCE RM.

1. Call to Order
2. Citizen's Comments
3. Minutes of April 24 Meeting
4. Update on COP, CIP and Waiting Lists
5. Resource Center Reports
6. Update on Falls Prevention Project
7. Legislative Update
8. Report from Long Term Care Workforce Alliance
9. Other Business
10. Next Meeting Date
11. Adjourn

THURSDAY MAY 30TH

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

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Approval of Minutes
5. Audit of Bills
6. KABA – Quarterly Report
7. Report from the Finance Director/Budget Manager
8. Resolution for bills over \$5,000
9. Review Of Tax Equity Study
10. Reports Treasurer – March & April 2002 Monthly Reports
 Monthly Financial Statement
11. Other business allowed by law

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

FRIDAY MAY 31ST
SCHEDULED

NO MEETINGS