

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 21ST THRU JANUARY 25TH

MONDAY, JANUARY 21ST

EXTENSION EDUCATION COMMITTEE

**4:00 P.M. RACINE COUNTY IVES GROVE COMPLEX,
14200 WASHINGTON AVE (HWY 20), CONFERENCE ROOM A**

Joint Meeting with Racine County Extension Education Committee

A. CES Strategic Planning process

B. UW-Extension presentations:

- Cross-county program collaborations: Agriculture; RKNEP
- Quad Counties funded projects: Early Care & Education; Comprehensive Planning
- Joint programming efforts: Horticulture; 4-H

Convene Kenosha County Extension Education Committee meeting approximately 5:30pm

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth in Governance update
6. Community Assessment Reflection Session planning
7. Educator/program updates
8. Director's Report
9. Adjournment

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. Report from Personnel Director
6. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) 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 advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Grievance #07-990P-006 – Social Worker Victim Witness Job Posting
8. Grievance #07-990P-007 – Vollendorf – Vile Treatment
9. Grievance #07-990P-010 – 30-Day Suspension
10. Any other Business Allowed by Law

11. Adjournment

TUESDAY, JANUARY 22ND

**JOINT COMMITTEES: BUILDING & GROUNDS, JUDICIARY & LAW, HUMAN SERVICES
6:30 P.M. KCC, HEARING ROOM**

1. Call to order.
2. Roll Call.
3. Chairman & Supervisors comments.
4. Citizens comments.
5. Resolution to Proceed with the 45/50 Law Enforcement Center in a Phased Approach and Release Funds for Final Planning, Construction Documents, and Management.
6. Other matters as may be appropriately brought before the Committees.
7. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

**BUILDING & GROUNDS COMMITTEE
IMMEDIATELY FOLLOWING JOINT COMMITTEE MEETING KCC, HEARING ROOM**

1. Call to Order.
2. Roll Call.
3. Chairman and Supervisor comments.
4. Citizen comments.
5. Discussion of status of house at Kemper Center.
6. Discussion of status of Old Brookside building.
7. Director of Public Works report.
8. Other matters as may be appropriately brought before the Committee.
9. Adjournment.

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees.

WEDNESDAY, JANUARY 23RD

HUMAN SERVICES BOARD 5:30 P.M. KCJC/HSB, NORTH 2 CONF. RM.

1. Call to Order
2. Citizen's Comments
3. Informational Item: Other Committee Minutes
 - Aging, 11/12/07
 - ADRC Board, 11/15/07
 - Brookside, 12/3/07
 - Health, 11/12/07
 - Human Services, 11/13/07
 - Veterans, 12/4/07, 1/8/08
4. Review and Comment on 2008 s85.21 Transportation Grant Application
5. Recommendation from Mental Health/AODA Committee to Increase size of committee from 7 to 9, with the two additional positions being citizens.
6. Nomination of Helen Geyso and Dick Griffin (both citizens) to Mental Health/AODA Committee
7. Such Other Business as Authorized by Law
8. Committee Member Comments
9. Adjournment

NOTE: A quorum of other committees or of the County Board may be present.

THURSDAY, JANUARY 24TH

S.E. WI CITIZENS CORPS COUNSEL

2:00 P.M. PSB, EMERGENCY OPERATIONS CENTER , 1000 55TH STREET

1. Welcome and introductions, *Dave Wyatt*
2. Review/update of strategic planning process, *Linda Botts*
3. Review of proposed mission statement
 - a) Vision Statement?
4. Agency presentation: Citizen Corps programs 101, *Linda Botts*
5. New business
 - a) Roundtable of new and ongoing activities related to Citizen Corps mission
6. Schedule next meeting
7. Adjourn

FRIDAY, JANUARY 25TH

NO MEETINGS SCHEDULED