

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED
FEBRUARY 2ND THRU FEBRUARY 6TH 2009**

MONDAY, FEBRUARY 2ND

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, KCJC, OFFICE OF THE DIRECTOR CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/5/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Barber Price Increase
7. Brookside Care Center Subsidy Analysis
8. Approval of Operating Statement
9. FTE Report
10. Nursing Dept. Update
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - Discussion of the CTH "C" Traffic
 - Update on Pringle Nature Center Contract Update
7. New Business
 - Review and Approval of a Resolution Involving a Jurisdictional Transfer Agreement Between the Wisconsin Department of Transportation and Kenosha County
 - Resolution to Renew the 2009-2010 Contract for the Kenosha County Public Snowmobile Trail
 - Proposal from Lakeland Little League for a Concession Stand at the Brightondale Ball Park
 - Update of Monthly Activities for Parks
 - Update on General Manager of Golf Operations Recruitment
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

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

ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes

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.

5. Grievance #08-70-001 and 08-70-002 Discipline and Termination
6. Grievance #09-990J-001 - Termination
7. Any Other Business Allowed by Law
8. Adjournment

TUESDAY, FEBRUARY 3RD

VETERAN'S SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

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

HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/20/09
4. Brookside Care Center Subsidy Analysis
5. DWD: Update on 2008/2009 W-2 Funding
6. DWD: Resolution to Convert One Full-Time Economic Support Program Manager Position to Two Full-Time Economic Support Supervisor Positions
7. DADS: Resolution to Modify 2009 Budget for a State Prevention Grant to Coordinate a Local Campaign, "Physical Activity: The Arthritis Pain Reliever"
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

FINANCE COMMITTEE 6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Finance Department – Initial Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an amount not to exceed \$2,735,000 and providing for the sale of the bonds.

CLOSED SESSION: Pursuant to Section 19.85(1) (G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

2. Reconvene into Open Session
3. Motion to Adjourn

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

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

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, FEBRUARY 4TH

EXTENSION EDUCATION COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Educator/program updates
6. Feature Program: Neighborhood Revitalization Strategies
7. Youth In Governance update
 - Prepare for 2009-10 nomination/interview process
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, FEBRUARY 5TH

BOARD OF ADJUSTMENT 6:00 PM, KCC, CONFERENCE ROOM A

1. **TABLED REQUEST OF GOLDEN OIL COMPANY INC.**, 1840 Beloit Avenue, Janesville, WI 53546, requesting a variance to construct a 50' high ground sign on Tax Parcel # 80-4-222-193-0202 located in the Town of Somers.
2. **TABLED AMENDED VARIANCE REQUEST FOR CHRISTOPHER CYBUL**, PO Box 712, Antioch, IL 60002, requesting a variance to construct a 28' x 56' single-family residence with attached garage, which is located **23** feet (required setback **30** feet) from the street property line and **42** feet (required setback **75** feet) from the ordinary high water mark of a tributary to Camp/Center Lake on Tax Parcel #66-4-120-281-1654 of the Town of Salem.
3. Citizens Comments
4. Approval of Minutes
5. Other Business Allowed by Law
6. Adjournment

FRIDAY, FEBRUARY 6TH

NO MEETINGS SCHEDULED