

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 20TH THRU APRIL 24TH

MONDAY, APRIL 20TH

BOARD OF HEALTH

12 NOON, KCJC/HSB, S-10 CONFERENCE RM

1. Call to Order, Dr. Steven Schwimmer, Chairman
2. Approval of Minutes of February 9th, 2009
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a. 140 Review Certificate Presentation from the SERO-State of Wisconsin Division of Health – Robert Harris/Georgia
 - b. 2008 Kenosha County Division of Health Annual Report – Stacey Wians, Public Health Specialist/Epidemiologist
 - c. Childhood Lead Program – Beth Carroll, RN
2. Health Officer/Director's Report
 - a. Kenosha County Communities Partnership
3. Corporation Counsel's Report
4. Other Business as Allowed by Law
5. Closing Board Comments
6. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

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
 - Update on West End Park
 - Discussion and Approval of the Resolution for Approve the Application and Acceptance of Grant Funding from the Federal Land and Water Conservation Program
 - Discussion and Approval of the Resolution for Approval of Grant Funding from National Oceanic and Atmospheric Administration (NOAA) for the Coastal and Marine Habitat Restoration Project Grant (CFDA #11.463 Habitat Conservation)

7. New Business
 - None
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 CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Resolution to Reauthorize Self-Insurance for Worker's Compensation
6. Review and Approval of Golf Lesson Compensation
7. Report from Personnel Director

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.

8. Grievance #09-990P-001 Discipline
9. Any Other Business Allowed by Law
10. Adjournment

TUESDAY, APRIL 21ST

EXTENSION EDUCATION 5:30 PM, KCAB, 2ND & 3RD FLOOR

1. Youth In Governance Orientation & Reception

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

SPECIAL HUMAN SERVICES COMMITTEE 7:00 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/14/09
4. Resolution to Approve County Executive Appointment of Jeanne Sanchez-Bell to the Board of Health
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

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, APRIL 22ND

HUMAN SERVICES BOARD

5:00 PM, KCJC, NORTH 2

5:00 - 5:30 p.m. - PSN Family Resource Center OPEN HOUSE - Dedication Ceremony

5:30 p.m. Meeting Begins

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 1/28/09, 2/25/09
4. Informational Item: Other Committee Minutes
 - Aging, 2/9/09
 - ADRC Board, 2/19/09
 - Brookside, 3/2/09
 - Health, 2/9/09
 - Human Services, 3/3/09
 - MH/AODA Services, 2/18/09
 - Public Welfare, 2/12/09, 3/12/09
5. DADS - Arthritis Campaign
6. Re-Appointments to Public Welfare Committee: Virgil Gentz, Dick Kessler, and Gabe Nudo
7. Re-Appointment to MH/AOD Committee: Judy Willoughby
8. Review and Approval of Revised Human Services Board Operating Policies
9. Discussion of Purpose & Authority of DHS Oversight Committees
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

FINANCE COMMITTEE

7:00 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Finance Department – Resolution to modify 2009 budget for ARRA.
CLOSED SESSION: Pursuant to Section 19.85(1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Approval of Minutes from the Finance Committee Meeting of February 3, 2008.
3. Review of Joint Services Intergovernmental Agreement
4. Reconvene into Open Session.
5. Motion to Adjourn.

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

THURSDAY, APRIL 23RD

NO MEETINGS SCHEDULED

FRIDAY, APRIL 24TH

NO MEETINGS SCHEDULED