

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25<sup>TH</sup> THRU MAY 29<sup>TH</sup> 2009**

**MONDAY, MAY 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 26<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on April 28, 2009
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Financials
  - h. Overtime Report
6. Items for Board Review and Action
  - A. 2009 Transfers
  - B. Management Restructure in the Communications Center
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**WEDNESDAY, MAY 27<sup>TH</sup>**

**HUMAN SERVICES BOARD**

**5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 4/22/09
4. Informational Item: Other Committee Minutes
  - Brookside, 4/6/09, 4/14/09, 5/4/09
  - Health, 4/20/09
  - Human Services, 4/14/09, 4/21/09, 5/5/09
  - Public Welfare, 5/14/09
  - Veterans, 2/3/09, 3/3/09, 4/14/09

5. Appointments to MH/AODA Committee: Angela Cunningham, Bill Hetland, Pat Singer, and County Board Supervisor Mark Modory
6. Appointment to Public Welfare Committee: Sy Adler
7. DADS: Report on Elder Abuse Reporting in Kenosha County
8. Child Care Appeal Panel
9. DWD: W-2 Update
10. DWD: Dislocated Workers Report
11. DHS 2008 Year End Update
12. Informational Item: Revised Human Services Board Operating Policies, April, 2009
13. Such Other Business as Authorized by Law
14. Committee Member Comments
15. Adjournment

**THURSDAY, MAY 28<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 29<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**