

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 18TH THRU JULY 22ND 2011

MONDAY, JULY 18TH

LAND & WATER CONSERVATION COMMITTEE 1:00 PM, KCC, PUBLIC HEARING RM B

1. Welcome and Introduction
2. Citizen's Comments
3. Review and approval of minutes from December 8, 2010 Land and Water Conservation Committee Meeting
4. Update on DATCP Soil and Water Resource Management Grant Program.
5. Consideration of approval of the *Kenosha County Farmland Preservation Plan* and recommendation to the Kenosha County Planning, Development & Extension Education Committee.
6. Miscellaneous Topics of Discussion
 - Working Lands Initiative Update
 - WLWCA/WALCE Merger
 - 2011 Tree Program
 - *Ties to the Land* newsletter changes
7. Agency Reports: NRCS and FSA
8. Other Business Allowed by Law
9. Next Meeting Date and Time
10. Adjournment

TUESDAY, JULY 19TH

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 20TH

IT-SUBCOMMITTEE 4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. 4:30 P.M. Call to order
2. Approval of the Minutes of Wednesday, June 22ND 2011
3. Voting System Review and Update
4. Sound and Video System Review and Update
5. CivicPlus
6. Results of Packet Cost Analysis
7. Microphones for Kenosha County Center
8. Digital Posting Policy/E-Democracy Statement
9. Adjourn

RE-DISTRICTING COMMITTEE 6:00 PM, KCAB, 2ND FL AUDITOR'S CONFERENCE ROOM

1. Call to order
2. Citizen comments
3. Chairman's comments
4. Supervisors comments
5. Motion to go into closed session to be briefed by the Corporation Counsel on the status of the redistricting process as it relates to the municipal ward maps.
6. CLOSED SESSION PER 19.85(1) (g).Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Return to open session approximately 6:45 p.m.
8. Consider resolution regarding redistricting maps
9. Any other business as required by law
10. Adjourn

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

FINANCE/ADMINISTRATION COMMITTEE 7:15 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Resolution Awarding the Sale of \$10,030,000 General Obligation Promissory Notes, Series 2011A
6. Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, series 2011B
7. Adjourn

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

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

THURSDAY, JULY 21ST

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC/ADRC, CONF RM S-10

1. Call to Order
2. Citizen Comments
3. Introductions
4. Approval of May 26, 2011 Minutes
5. Update on Family Care Cap and Wait List
6. State CMO RFP
7. Medicaid Transportation Update
8. Brief Program Updates
 - ADRC – Information & Assistance
 - Mental Health/Substance Abuse Resource Center
 - Community Care
9. Legislative Update
10. Other Business As Allowed By Law
11. Next Meeting: September 15, 2011
12. Adjourn

KENOSHA COUNTY BOARD OF ADJUSTMENT

6:00 PM, KCC, CONFERENCE RM A

1. **JAMES N. GOMOLL & JENNIFER A. WENCKUS**, 9225 400th Avenue, Genoa City WI 53128 (Owner), requesting a variance on Tax Parcel #60-4-119-183-0811, located in the Town of Randall.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, JULY 22ND

NO MEETINGS SCHEDULED