

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**AUGUST 22<sup>ND</sup> THRU AUGUST 26<sup>TH</sup> 2011**

**MONDAY, AUGUST 22<sup>ND</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 23<sup>RD</sup>**

**KENOSHA JOINT SERVICES BOARD 4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on July 26, 2011 and August 16, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements
6. Items for Board Review and Action
  - A. Termination of the Collective Bargaining Agreement and past practices
  - B. Withholding of Retirement System Contributions on a Pre-Tax Basis
  - C. Director's Evaluation
  - D. Election of Joint Services Board Chair and Secretary/Treasurer
  - E. Establishing September Budget Meeting Date
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/26/11
4. Resolution to Approve County Executive Appointment of Dr. James Santarelli to the Board of Health
5. DADS: Resolution to Modify 2011 Budget for Additional Funding for Well-Being Classes

6. Health: Resolution to Modify 2011 Budget for Additional Funding for the Kenosha County WIC Program, Demonstration Kitchen Project
7. Approval of Resolution: Authorization to Proceed with Contracts to Form, Join, and Operate an Income Maintenance Administrative Consortium
8. 2011 Human Services 2nd Quarter Budget Update
9. 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. (Omnicare)
10. Return to Open Session
11. Such Other Business as Authorized by Law
12. Committee Members Comments
13. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, AUGUST 24<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 25<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD 5:30 PM, KPSB, JOINT SERVICES CONFERENCE RM**

***\*PLEASE NOTE MEETING STARTS AT 5:30 PM***

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Possible motion to go into Closed Session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employer over which the governmental body has jurisdiction or exercises responsibility (2 hours)
  - A. Interviews with Candidates for Director's Position
5. Return to Open Session
6. Items for Board Review and Action
  - A. Director's Position
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**FRIDAY, AUGUST 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**