

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 5<sup>th</sup> THRU DECEMBER 9<sup>TH</sup> 2011**

**MONDAY, DECEMBER 5<sup>TH</sup>**

**KENOSHA COUNTY JOB CENTER AND WORKFORCE DEVELOPMENT BOARD  
COMMITTEE EXECUTIVE MANAGEMENT TEAM MEETING 1:30 PM, KCJC/HSB, NORTH-2**

1. Call to Order
2. Approval of the Minutes from the October 3, 2011 meeting
3. State of the Local Economy Update – *Milisauskas*
4. KCJC Items for Discussion and Action
  - a. WIA programs fiscal report – *Milisauskas*
  - b. Chrysler Dislocated Worker services project update – *Johnson/Milisauskas*
5. HEAL Program Implementation
6. 2012 Meeting Schedule
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. **The Next Meeting is scheduled for February 6, 2012 at 1:30 PM in Room North - 2**
9. Adjournment

**BROOKSIDE BOARD OF TRUSTEES MEETING 3:00 PM, BROOKSIDE, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/7/11
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. Nursing Dept. / Staff Vacancy Report
8. Administrator's Report
9. Such Other Business as Authorized by Law
10. Adjournment

**PUBLIC WORKS/FACILITY COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM A**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Review of Chapter V Parks & Open Space Plan – Dave Schilling, SEWRPC
7. Approval of 2012 Parks Entry & Rental Rates

**Facilities**

- 8. Old Business Facilities
  - a) Update – Courthouse/Molinaro Restoration Project
  - b) Update – Parking Structure
  - c) Update – Brookside Demo Project
  - d) Update – Corporation Counsel Remodel/Relocate Project
  - e) Update – KCDC Exterior Doors
  - f) Update – KCDC Isolation Plumbing

**Golf/Highway/Parks**

- 9. Old Business Golf/Highway/Parks
  - None
- 10. New Business Highway/Parks/Golf
  - a) Update of Monthly Activities for Parks
  - b) Update of Monthly Activities for Golf
  - c) Update of Monthly Activities for Highways
- 11. Other Matters as May Appropriately be Brought Before the Committee
- 12. Adjournment

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

**TUESDAY, DECEMBER 6<sup>TH</sup>**

**KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD**

**YOUTH COUNCIL MEETING 2:00 PM, KCJC/HSB, SOUTH-10**

- 1. Call to Order/Introductions
- 2. Roll Call
- 3. Citizen Comments
- 4. Minutes from September 6, 2011 Meeting - *for approval*
- 5. Acceptance of new member Lautauscha Shell from Kenosha Unified School District
- 6. KUSD Updates
- 7. Program Reports
  - a. Boys & Girls Club Youth Program - Tanya Woods/Phil Wattles
  - b. KHDS Homeless Youth Program – Veronica Judon
  - c. Job Corp – Dave Brooks
- 8. Goals for 2012
- 9. Other Items as Allowed by Law
- 10. **Next Meeting: Tuesday, February 28, 2012 at 2:00 p.m. in Room South 10**
- 11. Adjournment

**VETERANS 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.

**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, DECEMBER 7<sup>TH</sup>**

**KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD  
EMPLOYER ADVISORY COMMITTEE**

**7:30 AM, KCJC/HSB, NORTH 2**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Minutes from the September 7, 2011 Meeting – *for review and approval*
5. KCJC Business Services Report – *Welch*
6. Business Services Update
  - a. October 4<sup>th</sup> Job Fair Results – *Welch*
  - b. Resume Matrix Update – *Milisauskas*
  - c. jobcenterofwisconsin.com Report – *O'Connor*
  - d. Chrysler Transition Project Report – *Milisauskas*
  - e. 2012 Job Fairs - *Welch*
  - f. Social Media Strategy - *Welch*
7. Business Services Database (Sage CRM) Update – *Welch*
8. 2012 Meeting Schedule - *Winkelman*
9. Committee Input for Future Actions – Your Ideas or Direction for Topics
10. Other Items as Allowed by Law
11. Next Meeting Date – **March 21, 2012** at 7:30 a.m. in Room North 2 (N-2) located at the Kenosha County Job Center
12. Adjournment

**THURSDAY, DECEMBER 8<sup>TH</sup>**

**KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD**

**7:30 AM, KCJC/HSB, NORTH 2**

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Review of the Meeting Minutes from September 22, 2011
5. State of the Local Economy – *John Milisauskas*
6. Committee Reports (*provided at the meeting and for acceptance*)
  - a. KCJC Executive Management – *John Jansen*
  - b. W-2/Support Services Steering – *Ben Harbach*
  - c. Employer Advisory – *Silvana Presta*
  - d. Youth Council – *John Milisauskas*
  - e. Health Care Workforce Needs – *Earl Hawley*
7. WDA Workforce Development Plan Summary – *John Milisauskas*
8. Elected Official Comments
9. Board Chair Comments
10. Other Items as Allowed by Law
  - a. 2012 Meetings Schedule
11. **Next Meeting Date:** April 5, 2012 at 7:30 am in Room North-2 at the Kenosha County Job Center
12. Adjournment

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**

**2:00 PM, PSB, SHERIFF'S ADM CONF RM**

1. Roll Call.
2. Approval of Last Quarterly Meeting Minutes.
3. Fatal Traffic Accident Report.
4. Old and Unfinished Business.
5. New Business.
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

**FRIDAY, DECEMBER 9<sup>TH</sup>**

**NO MEETINGS SCHEDULED**