

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
MAY 5TH THRU MAY 9TH 2014

MONDAY, MAY 5TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/7/14
4. Administrator's Report
5. Approval to Use Brookside Endowment Funds to Purchase Breakroom Furniture
6. Approval to Use Brookside Endowment Funds to Purchase Back-up Camera for Brookside Bus
7. Nursing Dept. Report
8. Approval of Operating Statement
9. Trustee Reports
10. Report from the Chairperson
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Facilities

6. Old Business
 - a. Update – 60th Street Tower Replacement
 - b. Update – KCDC HVAC Controls Project
 - c. Update - Yule House RFP process for Realtor
 - d. Update – KCAB Restoration
7. New Business
 - e. Sale of Property at 6300 3rd Ave
(The committee may vote to go into closed session, pursuant to Sec. 19.85(1)(e), Wis. Stats, to consider one or more offers to purchase the property at 6300 3rd Avenue.)
 - f. Facilities Manager Report

Highway

8. New Business
 - g. Review and approve Resolution to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County
 - h. Director's Report

Parks

9. Old Business
 - a. KD Park Master Plan (please bring your copy of the Master Plan)
10. New Business
 - i. Director's Report

Golf

11. New Business
 - a. Director's Report
12. Other matters as may appropriately be brought before the Committee
13. Adjournment

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

TUESDAY, MAY 6TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY)
WORKFORCE DEVELOPMENT BOARD 9:00 AM – 11:00 AM, KCC, CONF ROOM A**

1. Call to Order / Introductions
2. Silent Roll Call
3. Approval of the Minutes from the February 25, 2014 meeting
4. Report on Economic Ripple Effect of Newly Located Companies – *Wandy M.*
5. SE WI WDB Logo Review
6. Budget Review
7. Updates:
 - a. FSET RFP Decision
 - b. Supportive Services Policy
 - c. Fiscal Audit Policy
 - d. WI Fast Forward
 - e. Activities for new companies
8. Other items as allowed by law
9. Next Meeting: August 5, 2014 at 9:00 a.m. – Gateway Technical College – Burlington – Conference Room 100
10. 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

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 3/25/14

4. Approval of the County Executive Appointment of Lisa Rasmussen-Zanin to the Kenosha County Aging & Disability Resource Center Board (ADRCB) (new appointment)
5. Health: 2014 Health Rankings
6. Informational Item: DHS Organizational Chart
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD IT TRAINING SESSION 6:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

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

WEDNESDAY, MAY 7TH
NO MEETINGS SCHEDULED

THURSDAY, MAY 8TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 9TH
NO MEETINGS SCHEDULED