

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 1<sup>ST</sup> THRU FEBRUARY 5<sup>TH</sup> 2016**

**MONDAY, FEBRUARY 1<sup>ST</sup>**

**BOARD OF TRUSTEE MEETING 3:00 PM, BROOKSIDE CARE CENTER-SOUTHPORT RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 1/4/16
4. Discussion & Approval of Donation
5. Update Discussion on Wage Study with Bob Riedl
6. Administrator's Report
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

**HUMAN SERVICES COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – 01/04/16
4. Resolution to Approve the County Executive Appointment of Barbara Wisnefski to the Kenosha County Commission on Aging.
5. Resolution to Approve the County Executive Appointment of Gabriele Nudo to the Brookside Board of Trustees.
6. Resolution to Approve the County Executive Appointment of Richard Willoughby to the Kenosha County Human Services Board.
7. Resolution to Approve the County Executive Appointment of John O'Day to the Kenosha County Human Services Board.
8. DWD: Presentation of Human Services 2015 Transaction Report.
9. Health: Presentation of "Evaluation of a Local Health Department Home Visitation Program; Impact of Reproductive Life Planning."
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. Adjournment

**TUESDAY, FEBRUARY 2<sup>ND</sup>**

**COUNTY BOARD MEETING – CANCELLED**

CANCELLED - Due to lack of agenda items  
County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, FEBRUARY 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, FEBRUARY 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**