

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 9 THRU APRIL 13, 2018

MONDAY, APRIL 9

BOARD OF HEALTH REGULAR MEETING

12:00 PM, KCJC/HSB,S-10 CONF RM

1. Call to Order, Chairman
2. Approval of Minutes of February 12, 2018
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Kenosha County Data: Health Rankings/Annual Report/Community Health Improvement Plan – Stacey Wians, Community Health Specialist/Epi Coordinator
 - b). Population Health Overview – Liane Blanck, Population Health Project Manager
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

HUMAN SERVICES BOARD MEETING

4:00 PM, KCJC SOUTH 11 MTG RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes: March 12, 2018
4. Presentation: Child Support Dashboard Report for the month of February
5. Presentation: Dr. Paul Spottswood - Opioid Addiction
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

TUESDAY, APRIL 10

NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 11

NO MEETINGS SCHEDULED

THURSDAY, APRIL 12

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB 2ND FLR COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – March 15, April 4, and April 5, 2018
6. PUBLIC WORKS – PARKS – Resolution Authorizing Director of Parks to Apply for Grant Funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make Trail Improvements in Petrifying Springs Park
7. INFORMATION TECHNOLOGY – 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS)
8. COUNTY CLERK – Tax Deed Properties
9. TABLED ITEM from 04-05-2018 - Discussion, and Possible Action on a Resolution Regarding the Reorganization of the Division of Human Resources
10. FINANCIAL SERVICES - 2017 Year End Report
11. FINANCIAL SERVICES – Resolution 2017-2018 Carry Over and Annual Closeout
12. FINANCIAL SERVICES – Discussion and Review Debt General Fund Balance Policy
13. Audit of Bills
14. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services – Year End Status Report
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. Adjourn

FRIDAY, APRIL 13

NO MEETINGS SCHEDULED