



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JANUARY 26<sup>TH</sup> THRU JANUARY 30<sup>TH</sup> 2004**

**MONDAY JANUARY 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY JANUARY 27<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**

**4:30 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held on October 28, 2003 and of Meeting Held for the Initial Contract Exchange on October 29, 2003
4. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. Overtime Report
  - g. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
  - a. Transfer of Funds
  - b. RFP - Audit Services
  - c. RFP - Banking Services
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 30 min)
  - a. 19.82(1) "Governmental Body" means a state of local agency, board, commission, committee, council, department, or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley Center sports and entertainment corporation; created under ch. 232; any public purpose corporation, as defined in s. 181.79(1); a nonprofit corporation operating an ice rink which is owned by the state; or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under subch. IV or V of ch. 111"
    1. Approval of the Minutes of the Closed Session on October 28, 2003
    2. Collective Bargaining
  - b. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    1. Director's Evaluation
9. Return to Open Session
10. Adjournment

**LEGISLATIVE COMMITTEE                      7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

1. Call to Order
2. Citizen Comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of November 25, 2003 Legislative Committee meeting
6. Resolution Opposing Senate Bill 272/Assembly Bill 588
7. Possible update on policy on county board approval of contracts
8. Report on status of corporation counsel 2003 budget
9. Any other business
10. Adjourn

There may be a quorum of other Committees of the County Board

**WEDNESDAY JANUARY 28<sup>TH</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL  
9:00 A.M., KCJC/HSB, SOUTH 11 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Minutes of December 10, 2003 Meeting
4. 2004 COP Plan Update
5. WI Council on Developmental Disabilities Rating of Kenosha County
6. Chronic Disease Self Management Program Plans
7. Update on COP/CIP/Waiver and Wait Lists
8. Resource Centers' Report
9. Legislative Update
10. Other Business as Allowed by Law
11. Adjourn

**HUMAN SERVICES BOARD                      5:30 P.M., KCJC/HSB, NORTH 2 (F/K/A SUCCESS)**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 11/18/03
4. Informational Item: Other Committee Minutes  
Aging, 11/17/03, 12/8/03  
Brookside, 11/3/03, 12/2/03, 1/5/04  
Health, 9/8/03, 11/10/03  
Human Services, 12/2/03  
Long-Term Care, 10/29/03, 12/10/03  
Public Welfare, 11/13/03  
Veterans, 12/2/03, 1/6/04
5. Presentation: KHDS re: Care Center and Adult Crisis
6. Division of Aging Grant for Chronic Disease Self-Management Program
7. Report on Autism Waiver
8. Approval of Committee Member Appointments to Disability Services and Public Welfare Committees
9. Update on Job Center Renovation
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

**THURSDAY JANUARY 29<sup>TH</sup>  
NO MEETINGS SCHEDULED**

**FRIDAY JANUARY 30<sup>TH</sup>**

**NO MEETINGS SCHEDULED**