

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 26TH THRU MAY 30TH 2003

MONDAY MAY 26TH

NO MEETINGS SCHEDULED

TUESDAY MAY 27TH

LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2ND 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
 - a. April 23, 2003 letter from Workforce Development Board regarding the Living Wage Statement
5. Approval of minutes of April 22, 2003 Legislative Committee meeting
6. Ordinance to create section 2.06(4) of the Municipal Code regarding Citizen Comments
7. Report on status of corporation counsel 2003 budget
8. Update on AB 118 concerning filling vacancies on county boards
9. Discuss procedure regarding disposal of land
10. Discussion on establishing a policy for naming county buildings
11. Discussion of policy on county board approval of contracts
12. Discussion of ethics policy for county board supervisors
13. Any other business
14. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY MAY 28TH

KENOSHA COUNTY LONG TERM CARE COUNCIL
9:00 A.M., KCJC, OPPORTUNITIES CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Minutes of April 30, 2003 Meeting
4. Status of State Waiver Request
5. State Budget Update
6. COP/CIP Update
7. Update on Family Care & Partnership Program Planning
8. Other Business as Allowed by Law
9. Adjourn

CIVIL SERVICE COMMISSION 1:00 P.M., PSB, SHERIFF'S CONFERENCE ROOM

OPEN SESSION

1. Call to Order
- CLOSED SESSION per Section 19.85 (1)(c) -- approx. 1 1/2 hours
2. Interviews of Deputy Sheriff Candidates

CIVIL SERVICE COMMISSION 2:30 P.M., KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizen and Commissioners Comments
 2. Approval of Minutes
 3. Report from Chairman
 4. Report from Chief Deputy Sheriff
 5. Report from Personnel Director
 6. Update on Changes to the Civil Service Ordinance
- CLOSED SESSION per Section 19.85 (1)(c) -- approx. 1/2 hour
7. Disqualification of Deputy Sheriff Candidates (after Oral Interview)
 8. Reconsideration of Deputy Sheriff Candidate

HUMAN SERVICES BOARD 5:30 P.M., KCJC, ROOM FOR SUCCESS

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 2/26/03
4. Informational Item: Other Committee Minutes
Aging, 12/9/02, 1/13/03, 2/10/03, 3/10/03, 4/14/03
Brookside, 12/2/02, 3/3/03, 4/7/03
Disability Services, 3/11/03
Health, 1/13/03, 2/10/03
Human Services, 3/11/03, 4/8/03, 4/15/03, 5/20/03
Long-Term Care, 11/20/02, 1/29/03, 2/26/03
Public Welfare, 5/8/03
Residential Quality Assurance, 1/16/03, 2/13/03, 3/13/03, 4/10/03
Resource Center Board, 2/18/03
Veterans, 3/4/03, 4/1/03, 5/6/03
5. Presentation & Acronyms: DCFS - Placement Update
6. Presentation & Acronyms: Veterans Services
7. DWD Child Support Acronyms
8. Long Term Care MA Waiver / Family Care
9. DDS Redesign
10. W-2 / Right of First Selection
11. Update on Job Center Renovation & Tour
12. Such Other Business as Authorized by Law
13. Committee Member Comments
14. Adjournment

THURSDAY MAY 29TH

**FINANCE COMMITTEE 7:00 P.M., KCAB, 2ND FLOOR COMMITTEE
ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes

6. Audit of Bills
7. County Treasurer – Finance Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2000 tax rolls (2001 tax certificates)
8. Register of Deeds Report
9. Public Works – Golf Scheduled Capital Improvements
10. Public Works – A resolution regarding the Revision of the Northern Lot Line on County Property Located at 6300 Third Avenue, Kenosha Wisconsin
11. Human Services – Division Workforce Development & Division Children Family Services - Resolution to Approve 2nd Quarter Budget Modification
12. Planning & Development – Budget Modification Request – Tree Planting Program
13. Resolution for bills over \$5,000
14. Report from the Finance Director/Budget Manager
15. Reports: WMMIC Quarterly SIR Replenishment
 2001 Statewide Equalized Value Report
 Treasurer - April 2003
16. Other business allowed by law
17. Possible closed session per 19.85(1)(g)
18. Approval of minutes from previous closed session
19. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY MAY 30TH

NO MEETINGS SCHEDULED