

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24TH THRU FEBRUARY 28TH 2003

MONDAY FEBRUARY 24TH

NO MEETINGS SCHEDULED

TUESDAY FEBRUARY 25TH

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 P.M., PSB, POLICE DEPT.
CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Meeting Held October 22, 2002
4. Director's Report
 - a. Administration
 - b. Communications
 - c. Records
 - d. Fleet Maintenance
 - e. Evidence/Identification
 - f. MIS
 - g. Overtime Report
 - h. Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
 - a. Transfer of Funds
 - b. False Alarm Write Offs
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 45 min)
 - a. 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 1. Supervisor Classification
 2. Workers Compensation Update
 - 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. Evaluation of Director
9. Adjournment

(TUESDAY, FEBRUARY 25TH CONTINUED)

**FINANCE COMMITTEE
ROOM**

6:45 P.M., KCAB, 2ND FLOOR COMMITTEE

1. Reports from the Chairman
2. Resolution Awarding the Sale of \$9,285,000 Taxable General Obligation Refunding Bonds, Series 2003A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
3. Other business allowed by law
4. Possible closed session per 19.85(1)(G)
5. Approval of minutes from previous closed session
6. Confer with legal counsel regarding pending litigation and claims against the County

**JUDICIARY & LAW COMMITTEE
BOARD**

7:00 P.M., KCAB, 2ND FLOOR COUNTY

COMMITTEE

ROOM

1. Call to Order by Chairperson
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution regarding Kenosha County Pre-Trial Intensive Supervision Program VI
6. Any Other Business Allowed by Law
7. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office

WEDNESDAY FEBRUARY 26TH

KENOSHA COUNTY LONG TERM CARE COUNCIL

**9:00 A.M., AGING & DISABILITY
RESOURCE CNTR OF KENOSHA CO.**

1. Call to Order
2. Citizens' Comments
3. Minutes of January 29, 2003 Meeting
4. Report on Governor's Budget
5. 2003 COP Plan Update
6. Family Care & Partnership Program Planning
7. COP/COP Waiver/CIP Activity Report
8. Resource Center's Activity Report
9. Requests for High Cost Funds
10. Other Legislative Issues
11. Other Business as Allowed by Law
12. Adjourn

HUMAN SERVICES BOARD

5:30 P.M., KCJC, ROOM FOR SUCCESS

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 11/20/02, 1/22/03
4. Informational Item: Other Committee Minutes
Aging,
Brookside, 1/6/03, 2/3/03
Health, 12/9/02
Human Services, 1/7/03, 2/4/03
Public Welfare, 1/9/03, 2/13/03

Residential Quality Assurance, 11/14/02, 12/12/02

Resource Center Board, 12/17/02

Veterans, 2/4/03

5. Presentation: Emergency Management Deputy Director

(WEDNESDAY, FEBRUARY 26TH CONTINUED)

6. Presentation: Division of Disability Services Acronyms
7. Appointment of Salonia Grimes to the Public Welfare Committee
8. Appointment of Supervisor Ronald Johnson to the Disability Services Committee
9. Election of Officers
10. Discussion of Meeting Dates for 2003
11. Update on MA
12. State Budget Analysis for DHS
13. Update on Job Center Renovation and Tour
14. Such Other Business as Authorized by Law
15. Committee Member Comments
16. Adjournment

THURSDAY FEBRUARY 27TH

**FINANCE COMMITTEE
ROOM**

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

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. Treasurer – Resolution regarding cancellation of interest and penalties on taxes for the former budget motel
7. Treasurer – Resolution requesting waiver from the state mandate administrative code, Chapter 20 regarding lottery tax credit processing.
8. Report from the Finance Director/Budget Manager
9. Resolution for bills over \$5,000
10. Reports: Monthly Financial Statement
11. Other business allowed by law
12. Possible closed session per 19.85(1)(G)
13. Approval of minutes from previous closed session
14. Confer with legal counsel regarding pending litigation and claims against the County

FRIDAY FEBRUARY 28TH

NO MEETINGS SCHEDULED