

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 26<sup>TH</sup> THRU AUGUST 30<sup>TH</sup> 2002**

**MONDAY AUGUST 26<sup>th</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY AUGUST 27<sup>th</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of meeting held June 25, 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. Depository Resolution
  - c. Cafeteria Plan Resolution'
  - d. False Alarm Revenue/Letter to the Judiciary and Law Enforcement Committee
  - e. Budget Committee/Budget Calendar
  - f. Non-Rep 2003 Raises
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 30 minutes):
  - 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. Approval of the Minutes of the Meeting Held June 25, 2002
    2. WC Hearing Update
9. Adjournment

**(TUESDAY, AUGUST 27<sup>TH</sup> CONTINUED)**

**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 June 25<sup>th</sup>, 2002 Legislative Committee Meeting
6. Policy Resolution Pertaining to the Affirmative Action Plan
7. Legislative Update
8. Report on status of Corporation Counsel 2002 Budget
9. Any Other Business
10. Adjourn

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

**HUMAN SERVICES BOARD                      5:30 P.M., KCJC, ROOM FOR OPPORTUNITIES  
IN EMPLOYMENT CENTRAL**

1. Comments by the Chair
2. Citizen's Comments
3. Approval of Minutes: 6/26/02
4. Informational Item: Other Committee Minutes  
    Aging, 5/13/02, 5/28/02, 7/8/02  
    Brookside, 6/3/02, 7/1/02  
    Disability Services, 5/28/02, 6/25/02  
    Health,  
    Human Services, 6/4/02, 7/9/02, 8/6/02  
    Public Welfare, 6/13/02, 8/8/02  
    Residential Quality Assurance, 4/11/02, 5/9/02, 6/13/02, 7/11/02  
    Resource Center Board, 6/18/02  
    Transportation, 4/11/02  
    Veterans, 7/2/02, 8/6/02
5. Presentation by Aging - Case Examples
6. Update on Falls Prevention Study
7. Placement Update
8. Tour of Construction Area in the Job Center
9. Such Other Business as Authorized by Law
10. Committee Member Comments
11. Adjournment

**THURSDAY AUGUST 29<sup>th</sup>**

**FINANCE COMMITTEE  
ROOM**

**7:00 P.M., KCAB, 2<sup>ND</sup> 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. Human Services Resolution for the Kenosha County Department of Human Services and the Department of Public Works for changes to 2001 Carryover and 2002 Capital Budget
8. County Clerk – Resolution to Authorize Sale and Transfer of County Tax Deeded Property, Parcel # 66-4-120-291-2600 to the Town of Salem
9. County Clerk – Resolution to Authorize Sale and Transfer of County Tax Deeded Property, Parcel # 05-123-06-280-001 to the City of Kenosha
10. Report from the Finance Director/Budget Manager
11. Resolution for bills over \$5,000
12. Reports Treasurer – Kenosha History Center – 2<sup>nd</sup> Quarterly Report
13. Other business allowed by law
14. Possible closed session per 19.85(1)(G)
15. Approval of minutes from previous closed session
16. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY AUGUST 30<sup>th</sup>**

**NO MEETINGS SCHEDULED**