

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 2ND THRU MARCH 6TH 2009

MONDAY, MARCH 2ND

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE, CONFERENCE

RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 2/2/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Suggestion (Survey) Results
9. Employee Name Tags
10. Nursing Dept. Update
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
 - Update on West End Park (CTH "KD")
7. New Business
 - Resolution for Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant
 - Agreement with Lakeland Little League for Ballfields at Brightondale Ball Park
 - Update of Monthly Activities for Parks
 - Introduction to General Manager of Golf Operations
 - Discussion and Approval of the 2009 Golf Rates
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, MARCH 3RD

VETERANS SERVICE COMMISSION 4:00 PM, KCJC, VETERANS SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec.19.85(1)(f), approximately one hour.

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL CONFERENCE RM

1. Call to Order
2. Citizen's Comments
 - Presentation – Kenoshans Who KARE
3. Approval of Minutes – 2/3/09
4. Resolution to Approve the Re-Appointment of Mary Sue Lux to the Kenosha County Board of Health
5. DWD: Dislocated Worker Report
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

COUNTY BOARD MEETING

Per Chairman Clark this meeting has been canceled due to lack of agenda items.

WEDNESDAY, MARCH 4TH

EXTENSION EDUCATION 6:30 PM, KCC, ROOM A

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Youth In Governance
 - Prepare recommendations for County Board Chairman
6. Educator/program updates
7. Feature Program: "Annie's Project" (workshop for farm women)
8. Director Comments
9. Supervisor Comments
10. Adjournment

THURSDAY, MARCH 5TH

LAND USE COMMITTEE 11:00 AM, KCC

Monthly tour sites related to matters under the Jurisdiction of the Land Use Committee - possible quorum of the committee may be present.

FRIDAY, MARCH 6TH

NO MEETINGS SCHEDULED