

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 1ST THRU JUNE 5TH 2009

MONDAY, JUNE 1ST

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE, CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/4/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Suggestion/Survey Report
9. Update: On Call/Per Diem Employees
10. Update: Federal Stimulus Money
11. CPE Restoration and Local/State Legislator Response/Action
12. Staff Vacancy Report
13. Nursing Dept. Report
14. Administrator's Report
15. Such Other Business as Authorized by Law
16. Adjournment

HIGHWAY & PARKS COMMITTEE 6:30 PM, KCC, CONFERENCE ROOM B

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
 - None
7. New Business
 - Report on Reprogramming Funds for Pringle Nature Center.
 - Discuss Wisconsin Department of Transportation Revised Guidance for I-94 and State Trunk Highway Maintenance.
 - Create an Ordinance on Speed Limits on County Trunk Highway "MB" from State Trunk Highway 50 to County Trunk Highway "K" in the City of Kenosha and Town of Bristol.
 - Repeal and Recreate an Ordinance on Speed Limits for County Trunk Highway "ML" in the Village of Pleasant Prairie.

- Repeal on Ordinance on Speed Limits for County Trunk Highway “N” in the Towns of Somers and Paris.
 - Update of Monthly Activities for Parks
 - Update of Monthly Activities for Golf
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, JUNE 2ND

LAND & WATER CONSERVATION COMMITTEE

10:30 AM, KCC, ROOM B

1. Welcome and Introduction
2. Review of Minutes from February 24, 2009 Land and Water Conservation Committee Meeting
3. Update on DATCP Soil and Water Resource Management Grants
4. Miscellaneous Topics of Discussion
 - Gypsy Moth Suppression
 - Working Lands Initiative
 - 2009 Tree Program
 - Storm Water Ordinance Development
 - Update Smart Growth plan
5. Agency Reports: NRCS and FSA
6. Other Business Allowed by Law
7. Citizen's Comments
8. Next Meeting Date and Time
9. Adjournment

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 ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/5/09, 5/19/09
4. Report on Workforce Development Board
5. Informational Item: Child Support Stimulus Money
6. Informational Item: Human Services Board Operating Policies
7. Informational Item: Purpose & Authority of DHS Oversight Committees
8. Informational Item: Other Committee Minutes
 - Aging, 2/9/09
 - ADRC Board, 2/19/09
 - Brookside, 3/2/09
 - Health, 2/9/09
 - Human Services Board, 1/28/09, 2/25/09
 - MH/AODA Services, 2/18/09
 - Public Welfare, 2/12/09, 3/12/09
9. Such Other Business as Authorized by Law
10. Committee Members Comments
11. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY, JUNE 3RD

CIVIL SERVICE COMMISSION 3:30 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

1. Citizens and Commissioners Comments
2. Approval of Minutes
3. Report from Chairman
4. Report from Chief Deputy Sheriff
5. Report from Personnel Director
6. Determination of Testing/Selection Procedure, Sergeant
7. Approval of Preliminary Deputy Sheriff Eligibility List
(prior to addition of veterans preference points)

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1 hour

- a. Disqualification of Deputy Sheriff Candidate
(after job trait assessment)
- b. Disqualification of Deputy Sheriff Candidates
(after driving record check)
- c. Review of Deputy Sheriff Oral Interview Questions

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. Educator/program updates
6. Feature Program: Gardening with Aches & Pains
7. Youth In Governance update
8. Resolution: 2009 Budget Modification – CDBG Neighborhood Projects
9. Director Comments
10. Supervisor Comments
11. Adjournment

THURSDAY, JUNE 4TH

KENOSHA COUNTY HOUSING AUTHORITY

4:00 PM, KCC, HEARING ROOM

General Business

1. Call to order
2. Approval of minutes from February 17, 2009, Housing Authority meeting
3. Reconciliations of Bank Account No. 247-56325 for February, March, and April 2009

Housing Rehabilitation Program

- 4. Applicant 2008-A12: Review and consideration of application for housing rehabilitation loan.
- 5. Applicant 2009-A3: Review and consideration of application for housing rehabilitation loan.

Fox River Flood Mitigation Program

- 6. Project No.7 HMGP1526: Review and consideration of proposals for demolition work at 32120-77th Street, Salem, Wisconsin.
- 7. Project No.5 HMGP1719: Review and consideration of proposals for demolition work at 8161 Shorewood Drive, Salem, Wisconsin.

Miscellaneous Business

- 8. Potential for conflict of interest
- 9. Commission/citizen comments
- 10. Adjournment

BOARD OF ADJUSTMENTS

6:00 PM, KCC, CONFERENCE ROOM A

- 1. **TOWN OF SALEM**, 9814 Antioch Road, Salem, WI 53168 (Owner), Kevin Riemenapp, 596 HWY 18, Montfort, WI 53569 (Agent), requesting approval of a temporary use to temporarily use (2) two campers and a semi-truck in the I-1 Institutional District on Tax Parcel #67-4-120-321-0191 in the Town of Salem.
- 2. **TABLED REQUEST OF HOYT A. HARMS**, 7819 336th Avenue, Burlington, WI 53105-8815 (Owner), requesting a variance to construct a 10' x 18' second-level deck with no stairs and a 10' x 18' patio immediately below the deck on Tax Parcel # 95-4-119-111-3275 in the Town of Wheatland.
- 3. Citizens Comments
- 4. Approval of Minutes
- 5. Other Business Allowed by Law
- 6. Adjournment

FRIDAY, JUNE 5TH

NO MEETINGS SCHEDULED