

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**JANUARY 31<sup>ST</sup> THRU FEBRUARY 4<sup>TH</sup> 2011**

**MONDAY, JANUARY 31<sup>ST</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, FEBRUARY 1<sup>ST</sup> - ALL MEETINGS CANCELED DUE TO INCLEMENT WEATHER**

**IT-SUBCOMMITTEE** **5:00 PM, KCAB, 2<sup>ND</sup> FL AUDITOR'S ROOM**

1. Subcommittee Charter – Chairman Molinaro
2. Roll Call Pro – Mary T. Schuch-Krebs, County Clerk
3. Other Options – Carl Samuelson

**LEGISLATIVE & FINANCE COMMITTEES** **5:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE RM**

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Approval of minutes of January 18, 2011 meeting
4. Resolution recommending the number of county board supervisory districts be reduced to 21.
5. Any other business
6. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

**BUILDING & GROUNDS COMMITTEE** **5:45 PM, BROOKSIDE, ATRIUM-FRONT ENTRANCE**

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business:
  - a) Update - Pringle Center Building Roof Repair
  - b) Update – Kemper Buildings Demolition
  - c) Update – Anderson Leak Issue
  - d) Update - Courthouse/Molinaro Restoration Project
  - e) Update - Public Safety Building (PSB) Project
  - f) Update – Victim/Witness Remodel Project
  - g) Update – Parking Structure Project Status

7. New Business:
  - a) Discussion of Parking Situation at the Civic Campus
  - b) Tour of Brookside
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments.

**HUMAN SERVICES COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/4/11, 1/12/11
4. Report on Kenosha Transit Service to LakeView Corporate Park
5. DADS: Resolution to Add ARRA Living with Chronic Conditions Funding
6. DADS: Resolution to Add Department of Transportation Funding
7. Presentation: DHS "Request for Proposal" Process
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

**COUNTY BOARD MEETING      7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, FEBRUARY 2<sup>ND</sup>**

**EXTENSION EDUCATION COMMITTEE    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 "CNRED Program Update"
7. Youth In Governance update
  - New YIG member on Joint Services
  - March 30 & 31 interviews
8. 2011 WACEC Conference March 28-30, Madison  
Tuesday, March 29 legislative visits
9. Director's Comments
10. Supervisor Comments
11. Adjournment

**THURSDAY, FEBRUARY 3<sup>RD</sup>**

**BOARD OF ADJUSTMENT    6:00 PM, KCC, ROOM A**

1. **TABLED REQUEST OF DANIEL B. GRAFF**, PO Box 91, Camp Lake, WI 53109-0091 (owner), Joe Kukla, 5818 Broadway, Richmond, IL 60071 (agent), requesting a variance to construct a 38' x 58' single-family residence with an attached garage and to backfill 11 feet beyond the limit of the structure on the north side on Tax Parcel # 66-4-120-212-0695 located in the Town of Salem.

2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

**FRIDAY, FEBRUARY 4<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**