

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 21<sup>ST</sup> THRU NOVEMBER 25<sup>TH</sup> 2011**

**MONDAY, NOVEMBER 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, NOVEMBER 22<sup>ND</sup>**

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on October 18, 2011
5. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. Overtime Report
  - G. Financial Statements
6. Items for Board Review and Action
  - A. Transfer of Budgeted Funds
  - B. Memorandum of Understanding with Racine County
  - C. Employee Handbook
  - D. Approval of 2012 Health Care Provider
    1. Rae Anne Beaudry, Executive Vice President of Horton Benefit Solutions will be in attendance at the meeting and available for questions.
  - E. December meeting – schedule regular meeting, software project meeting
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following:
  - A. 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.
    1. Approval of Minutes from Closed Session Held on September 13, 2011
10. Return to Open Session
11. Adjournment

**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 - 10/4/11, 10/19/11 Jt. w/HSB, 10/24/11
4. Approval of County Executive Resolutions as follows:
  - Benjamin Harbach and Sandra Bisciglia to the Board of Administrative Appeals
  - Dr. R. Scott Pierce to the Workforce Development Board
  - Supervisor Michael Underhill to the Commission on Aging
5. Review of 2012 DHS Contracts
6. Report on Contract Outcomes
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

**WEDNESDAY, NOVEMBER 23<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, NOVEMBER 24<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, NOVEMBER 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**