

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
APRIL 15TH THRU APRIL 20TH 2012

SUNDAY, APRIL 15TH

PUBLIC WORKS/FACILITY COMMITTEE 10:00 AM, KD PARK, 8530 352ND AVE, BURLINGTON

1. Call to Order
2. Roll Call
3. Walking Tour of KD Park
4. Resolution to Adopt the Kenosha County Park and Open Space Plan as Set Forth in the Aforementioned SEWRPC Community Assistance Planning Report No. 131 (2nd Edition)
5. Other Matters as May Appropriately be Brought Before the Committee
6. Adjournment

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

MONDAY, APRIL 16TH

NO MEETINGS SCHEDULED

TUESDAY, APRIL 17TH

NEW COUNTY BOARD SUPERVISOR ORIENTATION

2:00-5:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

- 2:00 Welcome/Introduction
- 2:10 "County Government 101"
- County Government
 - County Organization Chart
 - County Executive function
 - County Board Chair/Supervisors function
 - County Buildings
 - Elected Officials
 - County Department/Divisions
- 3:30 County Board Committees
- Committee roles
 - Dept/Division staff roles
 - Policy
 - Operations
 - Youth In Governance

- 3:45 Break
- 4:00 Good Things To Know
 - County Budget
 - Open Meetings/Closed Meetings
 - Public Records
 - Employment matters (health insurance, etc.)
 - Mileage reimbursement
 - Attending conferences
- 4:30 County Board Meetings
 - Procedures with County Clerk's Office
 - Who to contact if unable to attend a meeting (County Board or Committee mtg)
 - Review "typical" County Board meeting agenda
 - How to vote using electronic system
 - Robert's Rules of Order
- 5:15 Robert's Rules of Order
- 5:25 Resources & Information
 - UW-Extension and the Local Government Center
 - Wisconsin Counties Association
 - County Officials Workshop, May 8th @ Brookfield, WI
- 5:30 Q&A
 - Wrap Up

JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2ND FL AUDITOR'S RM

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Resolution from the Kenosha County Executive and Judiciary & Law Enforcement Committee:
 - Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board
6. Any Other Business Allowed by Law
7. Adjournment

A Quorum of Other Committees or of the County Board May be Present

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

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**COUNTY BOARD ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING 3RD FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, APRIL 18TH

MENTAL HEALTH/AODA SERVICES COMMITTEE 3:30 PM, KCJC, CONFERENCE RM S-11

1. Call to Order
2. Citizens Comments
3. Approval of February, 2012 Minutes
4. Fiscal Update

5. Update on homeless outreach
6. Year-end and current program reports
7. Legislative Update
8. Other Business as Allowed by Law
9. Next Meeting
10. Adjourn

THURSDAY, APRIL 19TH
NO MEETING SCHEDULED

FRIDAY, APRIL 20TH
NO MEETINGS SCHEDULED