

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 6TH THRU AUGUST 10TH 2012

MONDAY, AUGUST 6TH

KCJC EXECUTIVE MANAGEMENT TEAM 1:30 PM, KCJC/HSB, ROOM NORTH 2

1. Call to Order – *John Jansen*
2. Approval of the Minutes from the June 4, 2012 meeting – *John Jansen*
3. State of the Local Economy Update – *Doug Bartz*
4. KCJC Items for Discussion and Action
 - a. WIA programs update - *Doug Bartz*
 - b. Chrysler Dislocated Worker services project update - *Terri Johnson*
 - c. W2 RFP – *Adelene Greene*
 - d. W3 – *Barb Welch*
5. Job Fairs Update – *Barb Welch*
6. Other Items to Add as Allowed by Law and Desired by Those Attending
7. The Next Meeting is scheduled for October 1, 2012 at 1:30 PM in Room North - 2
8. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/9/12
4. Approval to take \$98.00 from the Endowment Fund for the Cost of Printing Funeral Home Donation Envelopes
5. Approval of Resolution to Adjust 2012 Budgeted Full-Time Equivalent Nursing Staff Total to Reflect Minimum Staffing Level Standards and Ensure Adequate Nursing Coverage
6. Capital Bonding Change to Repurpose Budgeted Employee Parking Cement Slab in the amount of \$5,000 to use for Emergency Exit Path Renovation to meet ADA Requirements
7. Administrator's Report
8. Nursing Dept. / Staff Vacancy Report
9. Approval of Operating Statement
10. Trustee Reports
11. Report from the Chairperson
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

Golf/Highway/Parks:

6. **New Business Highway**
 - a) Director's Report
7. **Old Business Parks**
 - a) KD Park Master Plan (please bring your copy of Master Plan)
8. **New Business Parks**
 - a) Director's Report
 - b) Resolution to Accept Grant Funds for Pets Dam Removal Project
 - c) Resolution of Accept Harris Family Donation and Establish Dog Park Naming Rights
9. **Old Business Golf**
 - a) None
10. **New Business Golf**
 - a) Brightondale Red Nine Options
 - b) Director's Report

Facilities:

11. **Old Business Facilities**
 - a) Update – 60th Street Tower Replacement
 - b) Update - Park & Ride Phase 2 Update
12. Other Matters as May Appropriately be Brought Before the Committee
13. Adjournment

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

TUESDAY, AUGUST 7TH

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

11:00 AM, KCC

Monthly tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee – possible quorum of the committee may be present.

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

SPECIAL HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/23/12
4. Brookside: Approval of Resolution to Adjust 2012 Budgeted Full-Time Equivalent Nursing Staff Total to Reflect Minimum Staffing Level Standards and Ensure Adequate Nursing Coverage
5. DHS 2nd Quarter Budget Update
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. 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 kenoshacounty.org

WEDNESDAY, AUGUST 8TH

HUMAN SERVICES BOARD

4:00 PM, KCJC, SOUTH 9

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 11/16/11
4. Approval of Re-Appointments to the MH/AOD Services Committee as follows:
 - Jack Rose and Mark Modory through February, 2014
 - Gail Gentz, Pat Singer, Bill Hetland, and Mike Goebel through February, 2015
5. DOH: Health Rankings / Disposal of Unused Medications
6. DWD: Volunteer Income Tax Assistance (VITA) Program
7. DHS 2nd Quarter Budget Update
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

PLANNING, DEVELOPMENT & EXTENSION

EDUCATION COMMITTEE 6:00 PM FOLLOWED BY A PUBLIC HEARING AT 7:00 PM, KCC

The Extension Education portion of this meeting will begin at 6:00 p.m. in Conference Room A.

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: RKNEP Money for Food Lesson
3. Educator/Program Updates
4. **The Public hearing portion of this meeting will be held in the Hearing Room and will begin at 7:00 p.m. or immediately following the completion of the above items**
Preliminary Plat of North Beach Condominium, North Beach LLC, 918 S. School St., Mt. Prospect, IL 60056 (Owner/Developer) & Tamara L. Partridge Trustee, 918 S. School St., Mt. Prospect, IL 60056 (Owner) on Tax Parcels #95-4-119-074-0972, 95-4-119-074-0430, 95-4-119-074-0420 and #60-4-119-181-0432 located in the Town of Randall.
5. Certified Surveys.
6. Approval of Minutes.
7. Citizen Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

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

1. Call to Order by Chairman
2. Citizen Comments
3. Supervisor Comments
4. Chairman Comments
5. Approval of Minutes from July 11, 2012
6. Kenosha County Sheriff's Department Discussion of 2012 Budget and 2013 Budget Preview Discussion
7. Any Other Business Allowed by Law
8. Adjournment

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

THURSDAY, AUGUST 9TH
NO MEETINGS SCHEDULED

FRIDAY, AUGUST 10TH
NO MEETINGS SCHEDULED