

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 3RD THRU OCTOBER 7TH 2016

MONDAY, OCTOBER 3RD

BOARD OF TRUSTEE MEETING

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 9/12/2016
4. Dave Maurer Presentation
5. Discussion on Salary Study – Robert Riedl
6. Update on Resident Picnic
7. Administrator's Report
8. Approval for Resolution to request use of sole source for resident electric recliners
9. Approval of Operating Statement
10. Nursing Dept. Report
11. Trustee Reports
12. Report from the Chairperson
13. Such Other Business as Authorized by Law
14. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

I. Meeting Commencement

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

II. Division Reports/Updates/Requested Actions

1. Facilities Division Projects – Frank Martinelli

- a. Fire Alarm System Replacement Project
- b. PSB Generator Replacement
- c. PSB Addition 2nd Floor Project
- d. Courtroom Branch 4 Remodel

2. Highways Division – Gary Sipsma

- a. Consideration of a Resolution to Repair the County Trunk Highway "L" Rail-Highway Crossing with the Tracks of the Canadian Pacific Railway Company in the Village of Somers, Kenosha County
- b. Division Report

3. **Parks Division – Matthew Collins**
 - a. Division Report
 4. **Golf Division – Dan Drier**
 - a. Division Report
 5. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
- III. **Other matters as may appropriately be brought before the Committee**
- IV. **Adjournment**

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

TUESDAY, OCTOBER 4TH

HUMAN SERVICES COMMITTEE MEETING 6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – HSC Minutes of 9-6-16
4. Resolution to Approve the County Executive Appointment of The Honorable Teri A. Jacobson to the Racine/Kenosha Community Action Agency Board.
5. Resolution to request use of sole source for resident electric recliners purchase.
6. Resolution to merge the Commission on Aging and ADRC Board.
7. Kenosha Lifecourse Initiative for Healthy Families (KLIHF) Updates
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. 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, OCTOBER 5TH
NO MEETINGS SCHEDULED

THURSDAY, OCTOBER 6TH
NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 7TH
NO MEETINGS SCHEDULED