

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
DECEMBER 5TH THRU DECEMBER 9TH 2016

MONDAY, DECEMBER 5TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – November 7, 2016
4. Presentation: Dave Maurer
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Chairperson Report
10. Such Other Business as Authorized by Law
11. 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. **Highways Division – Gary Sipsma/Clement Abongwa**
 - a. Consideration of a Resolution to Approve the Appointment of Lieutenant Thomas Gilley to the Kenosha County Traffic Safety Commission
 - b. Consideration of a Resolution to dedicate Right-of-Way from Parcels 8 and 13 for Road Construction and Installation of Storm Sewer respectively
 - c. Division Report
2. **Parks Division – Matthew Collins**
 - a. Consideration of a Resolution to proclaim September 16th, 2017 International Migratory Bird Day in Kenosha County
 - b. Consideration of a Resolution to accept grant funding for Kenosha County Parks Reforestation Program
 - c. Consideration of a Resolution to apply for WE Energies permanent easement request within Petrifying Springs Park
 - d. Division Report

3. **Golf Division – Dan Drier**
 - a. Division Report
 4. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
 5. **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
 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**

TUESDAY, DECEMBER 6TH

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – November 1, 2016
4. Resolution to Approve the Appointment of Julia Robinson to the Kenosha County Board of Health
5. Resolution to Approve the Appointment of Nina Taylor as the Director of the Kenosha County Division of Workforce Development
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

CANCELLED - COUNTY BOARD MEETING

County Board Meeting has been CANCELLED due to the Presidential Recount.

WEDNESDAY, DECEMBER 7TH
NO MEETINGS SCHEDULED

THURSDAY, DECEMBER 8TH

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 PM, PSB/SHERIFF'S CONF RM

1. Call to Order by Chairman
2. Roll Call
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. Other Business
7. Next Meeting Date and Location
 - March 9, 2017 – Kenosha County Public Safety Building
8. Adjournment

FRIDAY, DECEMBER 9TH
NO MEETINGS SCHEDULED