

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4TH THRU DECEMBER 8TH 2017

MONDAY, DECEMBER 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report
5. Beauty Salon – Purchase of furniture, equipment and artwork for up to \$16,000
6. Endowment Fund – Approval of up to \$1,500 out of Endowment fund (unrestricted) to send out mailing for Resident Activity Development
7. Endowment Fund – Discussion and possible approval for the development of a Donor Database.
8. Nursing Department Report
9. Operating Statement Report
10. Trustee Reports
11. Chairperson Report
12. Such Other Business as Authorized by Law
13. 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. **Golf Division – Dan Drier**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
3. **Facilities Division Projects – Frank Martinelli**
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement

- c. Public Safety Building Addition 2nd Floor Project
- d. Courtroom Branch 4 Remodel
- 4. **Highways Division – Clement Abongwa**
 - a. Division Report
- 5. **Parks Division – Matthew Collins**
 - a. Division Report
- 6. **Public Works Department – Ray Arbet**
 - a. Brookside Project
 - b. Department Report
- 7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

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

TUESDAY, DECEMBER 5TH

SE WISCONSIN WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM, KCC, HEARING RM

- 1. Call to Order
- 2. Silent Roll Call
- 3. Citizen's Comments
- 4. Approval of June 27, 2017 Meeting Minutes
- 5. Corporate Relocation, Expansion, and Attraction – *Jim Paetsch, Vice President, Milwaukee*
- 6. New SE WI WDB members
- 7. Fiscal Report
 - a. Contracts
- 8. TechHire Update
- 9. Addressing Critical Talent Needs Through Regional Collaboration – *Susan Koehn, M7*
- 10. WAGE\$ Update
- 11. Labor Market Update
- 12. WDA 1 Snapshot
- 13. WIOA Update
 - a. Monitoring
 - b. ETP's
 - c. Board Recertification
- 14. Other Items as Allowed by Law
- 15. Board Chair Comments
- 16. Elected Official Comments
- 17. Next meeting: March 14, 2018 from 9:00 a.m. to 11:00 a.m. in the Hearing Room at the Kenosha County Center
- 18. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 6:15 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. CORPORATION COUNSEL AND TREASURER– Resolution Authorizing Transfer of Fourteen Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes and Assessments
- 6. Adjourn

A quorum of other committees or of the County Board may be present.

**JOINT PUBLIC WORKS AND
FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. CORPORATION COUNSEL AND PUBLIC WORKS – Resolution disposing of Vacant Land
6. PUBLIC WORKS – Resolution Granting Right of Way
7. Discussion of Possible Purchase of 1018 56th Street
**A motion may be made to go into closed session, pursuant to Wis. Stat. § 19.85 (1)(e), for the purpose of deliberating the purchasing of properties, as competitive or bargaining reason require a closed session.
8. Adjourn
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

WEDNESDAY, DECEMBER 6TH

**HEALTHY PEOPLE KENOSHA COUNTY 2020
MULTIUSE TRAIL COMMITTEE MEETING 6:00-7:00 PM, KCAB, 2ND FL COMMITTEE RM**

- 1) Introductions
- 2) New Business
- 3) Updates
 - a. Zagster
 - b. Route of the Badger
 - c. Countywide Wayfinding Signage
 - d. Bike Events - 2017 Recap & 2018 Schedule
 - e. Projects
 - i. County
 - ii. City
- 4) Committee Member Comments
- 5) Next Scheduled Meeting – February 22, 2018 (AS NEEDED)

THURSDAY, DECEMBER 7TH

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

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from September 7, 2017
4. Fatal Traffic Accident Report
(Reporting Period: September 1, 2017 to November 30, 2017)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
 - BOTS – Information on Community Maps, DT 400 and TLT
8. Next Meeting Date and Location
 - March, 2018 (Date to be Determined) – Kenosha County Public Safety Building
Sheriff's Conference Room
9. Adjournment

**FRIDAY, DECEMBER 8TH
NO MEETINGS SCHEDULED**