

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
JUNE 4 THRU JUNE 8, 2018

MONDAY, JUNE 4TH

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 Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
3. **Highways Division – Clement Abongwa**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, JUNE 5TH

**JOINT MEETING - PUBLIC WORKS & FACILITIES
AND FINANCE & ADMINISTRATION COMMITTEES 6:00 PM, KCAB, 2ND FL, COMMITTEE RM**

1. Call to Order
2. Discussion and Possible Action Regarding Resolution Authorizing Administration to Execute Lease/Vendor Permit
3. Adjourn

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

HUMAN SERVICES COMMITTEE 6:15 PM, PSB, 1st FL MEDICAL EXAMINER'S CONF ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – May 1, 2018
4. Resolution to Approve the Appointment of Supervisor John O'Day to the Kenosha County Board of Health
5. Resolution to Approve the Appointment of Dr. Diane Gerlach to the Kenosha County Board of Health
6. Resolution to Approve the Appointment of Judy Jensen to the Brookside Board of Trustees
7. Resolution to Approve the Appointment of Barb Wisnefski to the Brookside Board of Trustees
8. Tour of Medical Examiner's Office
9. Presentation: By Patrice Hall, Medical Examiner
10. Committee Members Comments
11. Any Other Business as Authorized by Law
12. Adjournment

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, JUNE 6TH

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

1. Call to Order
2. New Member Introductions: Judy Jensen & Barb Wisnefski
3. Citizen's Comments
4. Approval of Minutes – May 7, 2018
5. Executive Director's Report – Fran
6. Administrator's Report – Lynda
7. Willowbrook Report - Tara
8. Nursing Department Report – Barbara
9. Operating Statement Report – Emily
10. Trustee Reports
11. Chairperson's Report - Bob
12. Such Other Business as Authorized by Law
13. Adjournment

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

- 1) Introductions
- 2) New Business
 - a. Wisconsin Active Together
<https://www.wiactivetogether.org/>

- 3) Updates
 - a. What can we do more?
 - b. Zagster
 - c. Route of the Badger
 - d. Countywide Wayfinding Signage
 - e. Bike Events - 2018 Schedule
 - f. Projects
 - i. County
 - ii. City
- 4) Committee Member Comments
- 5) Next Scheduled Meeting – August 22, 2018 (AS NEEDED)

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

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Nomination of 2nd Vice Chair
7. Approval Of Minutes from March 7, 2018
8. Memos from Director of Personnel Services
 - Request for Special Wage Assignment- Corrections and Admission Release Supervisors
 - Request for Special Wage Assignment- Sworn Sergeants and Lieutenants
9. Resolution from the Kenosha County Board Chairman, Daniel Esposito
 - Approve the Appointment of Monica Yuhas to Serve on the Joint Services Board
10. Resolutions from the Kenosha County Sheriff's Department
 - 2018 WI Dept of Justice - COPS Anti-Methamphetamine Task Force Grant
 - Activity Control License - Country Thunder East, LLC
11. Any Other Business Allowed by Law
12. Adjournment

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

THURSDAY, JUNE 7TH
NO MEETINGS SCHEDULED

FRIDAY, JUNE 8TH
NO MEETINGS SCHEDULED