

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 3RD THRU APRIL 7TH 2017

MONDAY, APRIL 3RD

COMMISSION ON AGING AND DISABILITY SERVICES 12:00 PM, KCJC, ROOM N-2

- I. Call to Order
- II. Citizens Comments
- III. Approval of January minutes
- IV. Revised Member Responsibilities
- V. Aging Plan Progress Review
- VI. Federal and state legislative update and action plan
- VII. By-laws for merged commission
- VIII. Nominating Committee
- IX. Other business and announcements
- X. Adjournment

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report
5. Nursing Department Report
6. Approval of Operating Statement
7. Trustee Reports
8. Chairperson Report
9. Such Other Business as Authorized by Law
10. 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

Kemper Center – Presentation on conceptual plans for lakefront studios

II. Division Reports/Updates/Requested Actions

1. Facilities Division Projects – Frank Martinelli

- a. Resolution to apply for We Energies permanent easement request within County owned properties in the area of 1116 57th Street
- b. Fire Alarm System Replacement Project
- c. Public Safety Building Generator Replacement
- d. Public Safety Building Addition 2nd Floor Project
- e. Courtroom Branch 4 Remodel
- f. Kenosha County Center Roof Replacement Project

2. Highways Division – Clement Abongwa

- a. Resolution to approve the Appointment of Rosalind Guida Brown to the Kenosha County Traffic Safety Commission
- b. Division Report

3. Parks Division – Matthew Collins

- a. Request to approve free admission at Kenosha County Off-Leash Dog Exercise Areas on 05/10/2017
- b. Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make trail improvements in KD Park
- c. Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources which will be used for Phase II Improvements in KD Park
- d. Resolution to hire a Parks Superintendent to succeed the Incumbent Parks Superintendent
- e. Resolution to create an account in the Division of Parks budget to accept donations
- f. Division Report

4. Golf Division – Dan Drier – Reported by Ray Arbet

- 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, APRIL 4TH

CIVIL SERVICE COMMISSION 3:00 PM, KCAB, PERSONNEL CONFERENCE ROOM

OPEN SESSION

Citizens and Commissioners Comments
Approval of Minutes
Report from Chairman

Report from Chief Deputy Sheriff/Captain
Report from Personnel Director
--Status of 2016 Budget, Final
Determination of Testing/Selection Procedure, Sergeant
Determination of Testing/Selection Procedure, Lieutenant
Election of Officers

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Reconsideration of Deputy Sheriff Candidates

WEDNESDAY, APRIL 5TH

JUDICIARY & LAW ENFORCEMENT

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

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from February 1, 2017
7. Resolutions from the Kenosha County Sheriff's Department:
 - Cabaret License – Bella Vita LLC
 - Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee
 - Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as a Member of the Local Emergency Planning Committee
 - Resolution to Approve the Appointment of Lt. Horace Staples to the Position of Director of the Kenosha County Division of Emergency Management
 - 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
8. Memo from the Kenosha County Sheriff's Department:
 - Report: Recognizing surplus Federal Inmate Housing revenue to cover labor costs and other expenditures associated with housing federal inmates. Per 2016 Budget Policy Resolution #1, pg. 7, passed November 12, 2015
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, APRIL 6TH

NO MEETINGS SCHEDULED

FRIDAY, APRIL 7TH

NO MEETINGS SCHEDULED