

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MONDAY, SEPTEMBER 4<sup>TH</sup>**

**LABOR DAY - NO MEETINGS SCHEDULED**

**TUESDAY, SEPTEMBER 5<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 P.M., BROOKSIDE CONFERENCE ROOM**

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

**HUMAN SERVICES COMMITTEE 6:00 P.M., KCAB 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Resolution to approve the Appointment of Tara Panasewicz to the Kenosha County Workforce Development Board
5. Second Quarter DHS Fiscal Update
6. Dementia Crisis Grant Report
7. Mental Health Services Update
8. Any Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, SEPTEMBER 6<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**6:30 P.M., KCAB 2<sup>ND</sup> FLOOR CO.  
BOARD COMMITTEE RM.**

1. Call to Order by Vice - Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from July 5, 2017
7. 2017 Federal Inmate/Detainee Housing Revenue Report for Second Quarter 2017 Provided to Committee
8. 2017 Country Thunder Re-Cap
9. Resolutions from the Kenosha County Sheriff's Department:
  - FY2017 Law Enforcement Justice Assistance Grant (JAG) award and request to sole source the vendor, Seiler, for the Trimble SX10 Total Station System
  - Request approval to purchase one Full Body Security Scanning System for the detentions admission/release area funded using proceeds earned from the Sheriff's Inmate Commissary Fund and to waive the competitive bidding process for this device
10. Resolutions from the Kenosha County Sheriff's Department; Division of Emergency Management:
  - HS – WEM/Public Private ICS/Preparedness Exercise
  - 2014 Hazard Mitigation Grant
11. Any Other Business Allowed by Law
12. Adjournment

**THURSDAY, SEPTEMBER 7<sup>TH</sup>**

**KENOSHA COUNTY TRAFFIC SAFETY COMMISSION 2:00 P.M., PSB, SHERIFF'S CONF. RM**

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from June 8, 2017
4. Fatal Traffic Accident Report  
(Reporting Period: June 1, 2017 to August 31, 2017)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
  - December 7, 2017 – Kenosha County Public Safety Building  
Sheriff's Conference Room
9. Adjournment

**FRIDAY, SEPTEMBER 8<sup>TH</sup>**

**NO MEETINGS SCHEDULED**