

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 5TH THRU FEBRUARY 9TH 2018

MONDAY, FEBRUARY 5TH

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

1. Call to Order
2. Tour
3. Citizen Comments
4. Approval of the Minutes
5. Administrator's Report - Fran
6. Nursing Department Report- Barb
7. Operating Statement Report - Emily
8. Trustee Reports
9. Chairperson Report – Bob Pitts
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. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building Addition 2nd Floor Project
 - b. Public Safety Building and Pre-Trial Roof Replacement
2. **Highways Division – Clement Abongwa**
 - a. Division Report
3. **Parks Division – Matthew Collins**
 - a. Proposal for Silver Lake Park Sign and Landscape – Kyle Breunig
 - b. Division Report

4. **Golf Division – Dan Drier**
 - a. Approval of proposed 2018 Golf Rates
 - b. 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
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, FEBRUARY 6TH

JOINT HUMAN SERVICES COMMITTEE - HUMAN SERVICES BOARD - MENTAL HEALTH/AODA SERVICES COMMITTEE 5:30 PM, KARE Center, 1202 60th Street

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Human Services Committee – January 2, 2018
5. Human Services Board – January 8, 2018
6. Mental Health / AODA Services Committee – November 15, 2017
7. Resolution to approve the reappointment of Richard Willoughby to the Kenosha County Commission of Aging and Disability Services.
8. Resolution to approve the reappointment of Edmund Weaver to the Kenosha County Commission of Aging and Disability Services.
9. Resolution to approve the reappointment of Janice Erickson to the Kenosha County Commission of Aging and Disability Services.
10. KARE Center Tour
11. Mental Health Initiatives Update
12. Any Other Business as Authorized by Law
13. Committee Members Comments
14. Adjournment

WEDNESDAY, FEBRUARY 7TH

WI PACE COMMISSION ANNUAL BOARD OF DIRECTORS MEETING 2:00 - 3:00 PM
WISCONSIN COUNTIES ASSOCIATION, 22 WEST MIFFLIN ST, SUITE 900, MADISON, WI 53703

AGENDA:

Directors will consider resolution(s) for new PACE financing activity, review 2017 program accomplishments and a program update.

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

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from November 1, 2017
7. Resolutions from the Kenosha County Sheriff's Department
 - Cabaret License – Rays Change-A-Pace
 - 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security/Bomb Squad Portable X-Ray Device
 - 2017 Equipment Grant Award – WI Dept. of Military Affairs – Homeland Security/ALERT EOD Ballistic Protection
8. Any Other Business Allowed by Law
9. Adjournment

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

THURSDAY, FEBRUARY 8TH
NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 9TH
NO MEETINGS SCHEDULED