

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2ND AMENDED
MARCH 5TH THRU MARCH 9TH 2018

MONDAY, MARCH 5TH

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - February 5, 2018
4. Administrator's Report - Fran
5. Nursing Department Report - Barbara
6. Operating Statement Report - Emily
7. Trustee Reports
8. Chairperson Report - Bob Pitts
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

II. Division Reports/Updates/Requested Actions

1. Highways Division – Clement Abongwa

- a. Resolution designating the week of April 9 – April 13, 2018 as "Work Zone Awareness Week"
- b. Resolution authorizing the Director of Highways to apply for Transportation Alternatives Program (TAP) Grants for the construction of multi-use trails
- c. Study-Report regarding Village of Salem Lakes request to install stop signs at the intersection of CTH JF and Rock Lake Road
- d. Division Report

2. Parks Division – Matthew Collins

- a. Letter to Finance – Repurpose Parks Division Capital Funds for a Brush Cutter
- b. Letter to Finance – Repurpose Parks Division Capital Funds for Restroom Renovations
- c. Resolution authorizing removal of old Bristol Town Hall

- d. Resolution authorizing the Director of Parks to apply for Grant Funding from WDNR
- e. Division Report
- 3. Golf Division – Dan Drier**
 - a. Division Report
- 4. Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. Division Report
- 5. Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building Addition 2nd Floor Project
 - b. Public Safety Building and Pre-Trial Roof Replacement
 - c. Anderson House Preservation Project
- 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, MARCH 6TH

BROOKSIDE TOUR FOR THE COUNTY BOARD OF SUPERVISORS 5:00-6:30 PM
BROOKSIDE CARE CENTER

- Please enter at the old entrance on the east side of the building.

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

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, MARCH 7TH

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 7, 2018
7. Federal Inmate/Detainee Housing Revenue Report for 2017 Provided to Committee
8. Resolutions from the Kenosha County Sheriff's Department:
 - 2017 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets
 - 2018 Sheriff's Department Authorization Request to Dispose, by Public Auction, a 1995 Mako 261 Boat, Trailer and Twin Mercury Verado 200 HP Engines
 - 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G)
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, MARCH 8TH

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 December 7, 2017
4. Fatal Traffic Accident Report
(Reporting Period: December 1, 2017 to February 28, 2018)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - June 14, 2018) – Kenosha County Public Safety Building
Sheriff's Conference Room
9. Adjournment

FRIDAY, MARCH 9TH

NO MEETINGS SCHEDULED