



## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2<sup>ND</sup> THRU APRIL 6<sup>TH</sup> 2018**

#### **MONDAY, APRIL 2<sup>ND</sup>**

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

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - March 5, 2018
4. Dave Geertsen – Community Foundation Fund
5. Resolution to approve the appointment of Lynda E. Bogdala as the Administrator of Brookside Care Center
6. Executive Director – Fran
7. Administrator's Report – Lynda
8. Nursing Department Report - Barbara
9. Operating Statement Report - Emily
10. Trustee Reports
11. Chairperson Report - Bob Pitts
12. Such Other Business as Authorized by Law

#### **PUBLIC WORKS/FACILITIES COMMITTEE MEETING                      6:30 PM, KCC CONF 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. **Parks Division – Matthew Collins**
  - a. Resolution authorizing Director of Parks to apply for grant funding from WDNR to be used for trail improvements in Petrifying Springs Park
  - b. Division Report
2. **Golf Division – Dan Drier**
  - a. Division Report
3. **Facilities Division Operations – Mike Schrandt**
  - a. Focus on Energy update
  - b. Division Report
4. **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
5. **Highways Division – Clement Abongwa**
  - a. 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**

**TUESDAY, APRIL 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED - SPRING ELECTION**

**WEDNESDAY, APRIL 4<sup>TH</sup>**

**HUMAN SERVICES COMMITTEE MEETING                      5:00 PM, KCAB 2<sup>nd</sup> FLR COMMITTEE RM**

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes
  - February 6, 2018, Joint Human Services Committee-Human Services Board, Mental Health/AODA Services Committee
- 4. Resolution to approve the appointment of **Everett Butler** to the Kenosha County Commission of Aging and Disability Services.
- 5. Resolution to approve the appointment of **Lynda E. Bogdala** as the Administrator of Brookside Care Center.
- 6. Presentation: Department of Human Services 2017 close out.
- 7. Any Other Business as Authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

**JOINT PUBLIC WORKS-**

**FINANCE/ADMIN COMMITTEE    6:00 PM, KCAB 2<sup>nd</sup> FLR COMMITTEE RM**

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. FINANCE – Resolution to Amend the 2018 Budget For Kenosha County Highway KR Infrastructure Improvements
- 6. CORPORATION COUNSEL AND PUBLIC WORKS – Resolution Authorizing Limited Jurisdiction Transfer of a Portion of County Trunk Highway KR to the Wisconsin Department of Transportation
- 7. Adjourn

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

Agendas may be obtained at [kenoshacounty.org](http://kenoshacounty.org)

**THURSDAY, APRIL 5<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE    6:30 PM, KCAB 2<sup>nd</sup> FLR COMMITTEE RM**

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Presentation, Discussion, and Possible Action on a Resolution Regarding the Reorganization of the Division of Human Resources
- 6. Adjourn

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

**FRIDAY, APRIL 6<sup>TH</sup>**

**NO MEETINGS SCHEDULED**