



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 1 THRU OCTOBER 5, 2018

MONDAY, OCT. 1ST

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – September 4, 2018
4. Executive Director's Report – Fran
5. Administrator's Report – Lynda
6. Willowbrook Report - Tara
7. Nursing Department Report – Barbara
8. Operating Statement Report – Emily
9. Trustee Reports
10. Chairperson's Report - Bob
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/ FACILITIES COMMITTEE

6:30 PM, KCC

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. **Golf Division – Dan Drier**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC (Kenosha County Judicial Center) Boiler Replacements
 - KCDC ATS (automatic transfer switch) Replacement
3. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation

4. **Highways Division – Clement Abongwa**
 - a. Consideration of a Resolution to Appoint Ms. Patrice Hall to serve on the Kenosha County Traffic Safety Commission
 - b. Letter to Finance to Repurpose Capital Funds to Purchase a Tri-Axle Truck
 - c. Division Report
 5. **Parks Division – Matthew Collins**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, OCT. 2ND

SE WI WORKFORCE DEVELOPMENT BOARD 9:00 AM to 11:00 AM, KCC, HEARING RM

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of June 19, 2018 Meeting Minutes
5. Fiscal Report
6. Contracts Update
7. State Monitoring Update
8. WIOA Plan Modifications
 - Electronic Action will take place in the next week or so
9. ITA Application – presented by Goodwill Industries SEW
10. Other Items as Allowed by Law
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting: December 4, 2018 from 9:00 a.m. to 11:00 a.m. in the Hearing Room at the Kenosha County Center
14. Adjournment

HUMAN SERVICES COMMITTEE 6:15 PM, KCAB, 2ND FL COMM. RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – September 4, 2018
5. Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Human Services Board
6. Update on DHS Fiscal Report – Tammy Capito
7. Any Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, OCT. 3RD
NO MEETINGS SCHEDULED

THURSDAY, OCT. 4TH
NO MEETINGS SCHEDULED

FRIDAY, OCT. 5TH
NO MEETINGS SCHEDULED