

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

DECEMBER 3 THRU DECEMBER 7, 2018

MONDAY, DEC. 3

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Discussion-It's never too late equipment
 - a. Discuss Ways to have a Fundraiser
5. Executive Directors Report – Fran
6. Administrator's Report – Lynda
7. Willowbrook Report – Tara
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
13. Adjournment

PUBLICWORKS/FACILITIES

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. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson House Preservation Project
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range Project
2. **Highways Division – Clement Abongwa**
 - a. Resolution to Appoint Sergeant Aaron Schaffer to serve on the Kenosha County Traffic Safety Commission
 - b. Division Report
3. **Parks Division – Matthew Collins**
 - a. Division Report

4. **Golf Division – Dan Drier**
 - a. Division Report
 5. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC (Kenosha County Job Center) Boiler Replacements
 - KCDC ATS (automatic transfer switch) Replacement
 - b. Focus on Energy
 6. **Public Works Department – Ray Arbet**
 - a. Resolution – American Transmission Company Request for Easements
 - b. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, DEC. 4

KENOSHA JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open and Closed Sessions – October 30, 2018
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Firing Range
 - i. Status Report
 - b. Communications Department
 - i. Radio Console System - Replacement Project
 1. Status Report
 - ii. E 9-1-1 Telephone Equipment Platform
 1. Text-to-911
 - a. Status Report
 - c. Copy Fees
 - i. Discussion and Possible Action
 - d. Request to Transfer Funds
 - e. Kenosha Joint Services Employee Handbook
 - i. Discussion and Possible Action
 1. Add New Section Confidentiality
 2. Add Confidentiality Statement
- VII. Board Member Comments
- VIII. Adjournment

HUMAN SERVICES COMMITTEE

6:15 PM, KCAB, 2nd FL COMM RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Resolution Designating December as Salvation Army Month
5. Presentation- Summer Youth Employment Program-Donna Rhodes, Division of Children and Family Services
6. Presentation-Families First-Starr Burke and Megan Morgan, Division of Children and Family Services
7. Any Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

6:45 PM, KCAB, 2nd FL AUD CONF RM

1. Call to Order
2. PUBLIC WORKS - Resolution – American Transmission Company Request for Easements
3. Adjourn

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

JUDICIARY & LAW ENFORCEMENT

7:00 PM, KCAB, 2nd FL HR CONF. RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from November 7, 2018
7. Resolution from the Kenosha County Sheriff's Department
 - Resolution to Approve the Appointment of Aaron Strom to Serve as a Member of the Local Emergency Planning Committee
8. Any Other Business Allowed by Law
9. Adjournment

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

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, DEC. 5

NO MEETINGS SCHEDULED

THURSDAY, DEC. 6

NO MEETINGS SCHEDULED

FRIDAY, DEC. 7

NO MEETINGS SCHEDULED