

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 4 THRU MARCH 8, 2019

MONDAY, MARCH 4

BROOKSIDE BOARD OF TRUSTEES

3 PM, BCC CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda
5. Willowbrook Report – Tara
6. Nursing Department Report - Barbara
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

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. On-going Project update
 - Courthouse Chiller Replacement
 - Administration Building Heat Pump Replacement (Phase I)
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy Updates
3. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range
 - d. Ceremonial Courtroom Restoration Scoping

4. **Highways Division – Clement Abongwa**
 - a. Resolution to Appoint Lieutenant Rory Zuerlein to the Kenosha County Traffic Safety Commission
 - b. Resolution to Approve the Jurisdictional Transfer Agreement of a Section of CTH H from Kenosha County to the City of Kenosha
 - c. Ordinance to lower the speed limit for trucks from 55 MPH to 45 MPH – CTH A (E Frontage Road to CTH H)
 - d. Ordinance to lower the speed limit from 55 MPH to 35 MPH – CTH A (STH 142 to CTH D)
 - e. Division Report
 5. **Parks Division – Matthew Collins**
 - a. Resolution to apply for We Energies Permanent Easement at Petrifying Springs Park
 - b. 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, MARCH 5

HUMAN SERVICES COMMITTEE MEETING, 6:15 PM, KCAB, 2nd FLR COMM RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – February 5, 2019
5. Resolution to Approve the Appointment of June Sinkfield to the Kenosha County Commission on Aging and Disability Services
6. Presentation: – Youth Justice Report - Ron Rogers, Presenter – Division of Children and Family Services
7. Committee Members Comments
8. Any Other Business as Authorized by Law
9. Adjournment

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

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, MARCH 6

NO MEETINGS SCHEDULED

THURSDAY, MARCH 7

KENOSHA COUNTY LAND & WATER CONSERVATION COMMITTEE

2:00 PM, KCC P&D CONF RM

1. Welcome and Introduction
2. Review of Minutes from Friday, June 29, 2018 Land and Water Conservation Committee Meeting.
3. Update on DATCP Soil and Water Management Grants.
4. WI Land & Water Conservation Resolutions to be considered March 15, 2019
 - Resolution #1 To Restore 3.6 Million in Funding to UW Extension
 - Resolution #2 Recommend Changes to The Wisconsin Farmland Preservation Program
 - Resolution #3 In Support of Reforming Wisconsin's Eminent Domain Law

5. Miscellaneous Topics for Discussion
 - Substantial Damage Buyouts and Village NFIP Status
 - Solar Electric Generation Facility in the Town of Paris
 - Pike Creek Restoration Plan Update
 - Fox River Summit March 22, 2019
 - 2019 Tree Program
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Citizen's Comments
9. Next Meeting Date and Time
10. Adjournment

FRIDAY, MARCH 8

NO MEETINGS SCHEDULED