



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **SEPT. 9 THRU SEPT. 13, 2019**

#### **MONDAY, SEPT. 9**

##### **COMMISSION ON AGING AND DISABILITY**

**12:00 PM, KCJC, RM N-2**

- I. Citizen Comments
- II. Approval of July Minutes
- III. Commissioner reports
- IV. Quality Assurance/Improvement report
- V. Approval of Title III C-1 Nutrition Project Expense
- VI. Advocacy update
- VII. Falls Prevention Campaign
- VIII. Other program updates
- IX. Other business as allowed by law
- X. Next meetings:
  - October 9, 2019, 12:00 - budget meeting
  - \_\_\_\_\_ - Transportation public hearing
  - November 11, 2019, 12:00 – regular meeting
- XI. Adjourn

##### **HUMAN SERVICES BOARD MEETING**

**4 PM, KCJC, SOUTH 11 MTG RM**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – August 12, 2019
4. Presentation: Ron Rogers, Division of Children and Family Services – Termination of Parental Rights update
5. Presentation: Nina Taylor, DWD – Kenosha Vocational Ministries Re-entry Program
6. Any Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

##### **PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, CONF RM A**

#### **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 Operations – Mike Schrandt**

- a. On-going Project update
  - Courthouse Chiller Replacement
  - County Center Chiller Replacement
  - Remote Generator Monitoring
  - Planning and Development Remodel
- b. Focus on Energy Updates

**2. Facilities Division Projects – Frank Martinelli**

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation

**3. Highways Division – Clement Abongwa**

- a. Resolution to repair the County Trunk Highway “E” rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers
- b. Resolution to repair the County Trunk Highway “L” rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers
- c. Ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway “EA” and County Trunk Highway “A” in the Village of Somers
- d. Division Report

**4. Parks Division – Matthew Collins**

- a. Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake
- b. Division Report

**5. Golf Division – Dan Drier**

- 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, SEPT. 10**

**KENOSHA COUNTY OPIOID TASK FORCE**

**10 AM, KCJC, RM NORTH 2**

- 1. Introductions
- 2. Presentation - **Don’t Die Wisconsin** – Patrick Reilly  
**City of Racine Health Department** – Sarah Clemons  
**WI EMS Association** – Amanda Bates
- 3. Medical Examiner’s Report
- 4. Workgroups Updates
- 5. Updates/Information Sharing/Volunteer Opportunities
  - Rally for Recovery – September 21<sup>st</sup>
  - Help and Hope Conference – October 4<sup>th</sup>
  - Opioid & Meth Summit – October 15<sup>th</sup> & 16<sup>th</sup>

**CIVIL SERVICE COMMISSION**

**1:30 PM, PSB, SHERIFF’S ADMIN CONF RM**

**OPEN SESSION**

- Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2.5 hours

Interviews of Deputy Sheriff Candidates

**OPEN SESSION**

- Citizens and Commissioners Comments
- Approval of Minutes
- Report from Chairman
- Report from Chief Deputy Sheriff
- Report from Human Resources Director
- Approval of Deputy Sheriff Eligibility List

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidate  
(after driving record check)  
Reconsideration of Deputy Sheriff Candidate  
Disqualification of Deputy Sheriff Candidates  
(after oral interview)

**WEDNESDAY, SEPT. 11****JOINT SERVICES BOARD****4:30 PM, PSB, JOINT SVCS CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
  - a. 2020 Kenosha Joint Services Operating Budget
    - i. Review Draft Operating Budget
    - ii. Health Insurance - Update
      1. Consultant: The Horton Group
    - iii. Wage Recommendation
    - iv. Discussion and Possible Action
- V. Board Member Comments
- VI. Adjournment

**THURSDAY, SEPT. 12****FINANCE/ADMINISTRATION COMMITTEE****6:30 PM, KCAB, COMM CONF RM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – August 15 and 20, 2019
6. SHERIFF - Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award
7. PUBLIC WORKS – PARKS – Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake
8. Audit of Bills
9. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Public Works Report
  - iv. Human Services
  - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - vi. Register of Deeds Report

- vii. County Clerk's Report
  - viii. Monthly Statement
  - ix. Budget Modification(s)
10. Adjourn

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

**FRIDAY, SEPT. 13**

**CIVIL SERVICE COMMISSION**

**1:30 PM, PSB, SHERIFF'S ADMIN CONF RM**

OPEN SESSION

Call to Order

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 2 hours

Interviews of Deputy Sheriff Candidates

**CIVIL SERVICE COMMISSION**

**3:30 PM, KCAB, HR CONF RM**

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Human Resources Director

Discussion on Proposed Changes to Civil Service Ordinance

CLOSED SESSION per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 1/2 hour

Disqualification of Deputy Sheriff Candidates  
(after oral interview)