

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 2 THRU DECEMBER 6, 2019**

**MONDAY, DEC. 2**

**LAND INFORMATION COUNCIL**

**2:00 PM, KCAB 2<sup>nd</sup> FLR CONF. RM SE**

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from June 14, 2019 Land Information Council Meeting
4. WLIP Compliance Status
5. Allocation of 2017 WLIP Strategic Initiative Grant – Remainder Funds
6. Allocation of 2020 WLIP Strategic Initiative Grant
7. 2020 Imagery Acquisition Program Update
8. New Business
9. Adjourn

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BCC, CONF. ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda
5. Willowbrook Report – Jenny
6. Nursing Department Report - Barbara
7. Brookside Operating Statement Report –Tammy
8. Willowbrook Operating Statement Report – Tammy
  - a. Sunshine Fund account for Willowbrook
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

**PUBLIC WORKS/FACILITIES**

**6:30 PM, KCC, CONF. ROOM 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. **Parks Division – Matthew Collins**
  - a. Division Report

- b. Review and Approve Proposed 2020 Kenosha County Parks Entry and Rental Rates
  - 2. **Golf Division – Dan Drier**
    - a. Division Report
  - 3. **Facilities Division Operations – Mike Schrandt**
    - a. On-going Project update
      - County Center Chiller Replacement
      - Planning and Development Remodel
    - b. Focus on Energy Updates
  - 4. **Facilities Division Projects – Frank Martinelli**
    - a. Anderson Arts Center Preservation
    - b. Ceremonial Courtroom Restoration Scoping
    - c. Joint Services Evidence Area Renovation
  - 5. **Highways Division – Clement Abongwa**
    - 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, DEC. 3**

**FINANCE/ADMINISTRATION COMMITTEE 6:00 PM, KCAB, 2<sup>ND</sup> FLR COMM. CONF. RM**

- 1. Call to Order
- 2. Resolution regarding transfer of Tax Deed Land to City of Kenosha and Approval of agreements with the City of Kenosha and BEAR Development, LLC
- 3. Discussion on Next Steps Regarding Tax Deed Properties
- 4. Adjourn
- 5.

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

**HUMAN SERVICES COMMITTEE 6:15 PM, KCAB, 2<sup>ND</sup> FLR AUDITORS CONF. RM**

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval of Minutes – November 11, 2019
- 5. Resolution to approve the appointment of Laura Belsky to the Racine/Kenosha Community Action Agency Board
- 6. Presentation – Kimm Peters and Nicole Boyer, Division of Workforce Development – Economic Support Updates
- 7. Any Other Business as Authorized by Law
- 8. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLR CO. BD CHAMBERS**

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

**WEDNESDAY, DEC. 4**  
**NO MEETINGS SCHEDULED**

**THURSDAY, DEC. 5**  
**NO MEETINGS SCHEDULED**

**FRIDAY, DEC. 6.**  
**NO MEETINGS SCHEDULED**