

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED**  
**MARCH 2<sup>ND</sup> THRU 6<sup>TH</sup>, 2020**

**MONDAY, MARCH 2<sup>ND</sup>**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BCC, CONF RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda Bogdala
5. Willowbrook Report – Jenny Fazzari
6. Nursing Department Report – Rachael McFarlane
7. Brookside Operating Statement Report – Tammy Caputo
8. Willowbrook Operating Statement Report – Tammy Caputo
9. Trustees Report
10. Discussion of replacement of TV's (tabled from February meeting)
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment

**PUBLIC WORKS/FACILITIES COMM**

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

- 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 Arts Center Preservation
    - b. Ceremonial Courtroom Restoration Scoping
    - c. Joint Services Evidence Area Renovation
    - d. District Attorney/Juvenile Intake Renovation
  2. Highways Division – Clement Abongwa
    - a. Division Report
  3. Parks Division – Matthew Collins
    - a. Resolution Authorizing Application for WDNR Trails Grant, KC Veterans Memorial Park
    - b. Resolution Authorizing Application for WDNR Grant, Pike River Restoration
    - c. Division Report
    - d. Pringle Nature Center Reports

4. Golf Division – Dan Drier
    - a. Division Report
  5. Facilities Division Operations – Mike Schrandt
    - a. On-going Project update
      - County Center Chiller Replacement
      - Planning and Development Remodel
      - Detention Center Piping/Coupling Project
  6. Public Works Department – Ray Arbet
    - a. Department Report
  7. Other matters as may appropriately be brought before the Committee
- III. Adjournment

**TUESDAY, MARCH 3<sup>RD</sup>**

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – February 4, 2020
5. Resolution to approve the re-appointment of Ellen Kupfer to the Human Services Board.
6. Resolution to create an account in the Department of Human Services for Division of Veterans and Division of Children and Families to accept donations.
7. Presentation – Bridget Cardinali, School health and head start programs.
8. Any Other Business as Authorized by Law
9. 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, MARCH 4<sup>TH</sup>**

**JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from February 5th, 2020
7. Resolution from the Kenosha County Division of Human resources:
  - Resolution to Approve the Appointment of Thomas Santarelli to the Kenosha County Civil Service Commission
8. Any Other Business Allowed by Law
9. Adjournment

**THURSDAY, MARCH 5<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, MARCH 6<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**