



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 3 THRU AUGUST 7, 2020

MONDAY, AUGUST 3rd

BROOKSIDE BOARD OF TRUSTEES

3:00 PM KCHSB, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Citizen's Comments- **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 430 0534. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 2:30 pm on Monday, August 3, 2020.**
3. Approval of Minutes
4. Brookside Operating Statement Report-month ending June 30, 2020 –Judith Welch
5. Willowbrook Operating Statement Report - month ending June 30, 2020 – Judith Welch
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Lynda Bogdala
8. Nursing Department Report – Lynda Bogdala
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/

FACILITIES COMMITTEE

6:30 PM, KCHSB, JOB CENTER COMMONS AREA

Must enter through Entrance D-Southeast end of building

I. Meeting Commencement

(Staff to attend virtually)

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 526 2388. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to wendy.epping@kenoshacounty.org before 2:30 pm on Monday, August 3, 2020.**

II. Division Reports / Updates / Requested Actions

1. **Facilities Division Operations – Mike Schrandt**
 - a. Detention Center Piping/Coupling Project
 - b. Administration Building Heat Pump Replacement
 - c. Public Safety Building Exterior Sealant Project

2. **Facilities Division Projects – Frank Martinelli**
 - a. Ceremonial Courtroom Restoration Scoping
 - b. Joint Services Evidence Area Renovation
 - c. District Attorney/Juvenile Intake Renovation
 - d. Job Center Window Replacement/Water Infiltration Mitigation
 3. **Highways Division – Clement Abongwa**
 - a. Letter to Finance to Repurpose Equipment Capital Funds
 - b. Division Report – Lakeshore Lateral Project Layout
 4. **Parks Division – Matthew Collins**
 - a. Division Report – Response to Kenosha News Article
 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, AUGUST 4TH

SE WISCONSIN

WORKFORCE DEVELOPMENT BOARD

9:00-11:00 AM-VIRTUAL MTG ONLY

Register at: <https://zoom.us/meeting/register/tJckd-GgrT0tH92EnauZFxNLqWursRSJKIcV>

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Approval of February 4, 2020 Meeting Minutes – A
5. Fiscal Report – Jacquetta Gillman – A
6. DWFS Provider Report – Michelle Blanchard
 - Street Team Outreach
 - ASE (Apprenticeship State Expansion) Grant
 - Disaster Recovery Grant
 - Virtual Services & Maintaining Customer Engagement
 - One-Stop Operator Report
 - Introduction of Beth Norris – One-Stop Operator (OSO)
7. Other Items as Allowed by Law
 - Supportive Services Policy – A
 - Monitoring Report – Marilyn Putz
8. Board Chair Comments
9. Elected Official Comments
10. Next meeting: Tuesday, November 17, 2020 from 9:00 a.m. to 11:00 a.m. in Conference Room North 2 at the Kenosha County Job Center
11. Adjournment

HUMAN SERVICES COMMITTEE

5:00 PM, KCHSB, JOB CENTER COMMONS AREA

Must enter through Entrance D-Southeast end of building

1. Call to Order / Roll Call
2. Citizen's Comments- **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 378 5559. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 3:30 pm on Tuesday, August 4, 2020.**
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – July 21, 2020

5. Resolution to Approve the Appointment of Mr. Sharmain Harris To the Kenosha County Board of Health
6. Resolution to Amend Resolution No. 92 which amended Resolution No. 150 which created the Kenosha County Health Department, the Kenosha County Board of Health and the Kenosha County Health Office pursuant to Wis. Stat. 252 and certain agreements between the City of Kenosha and the County of Kenosha.
7. Presentation - 2019 Child Welfare Report. Ron Rogers-Director of Division of Children and Family Services, Pamela Condos-Social Work Supervisor - Child Protective Services Unit, Michelle Lang-Social Work Supervisor Ongoing Unit
8. Any Other Business as Authorized by Law
9. Adjournment

COUNTY BOARD MEETING

7:30 PM, KCHSB, JOB CENTER COMMONS AREA

Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#08042020-3194>

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 542 0828**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Tuesday, August 4, 2020.

WEDNESDAY, AUGUST 5TH

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCHSB, SOUTH 10 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments

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4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 9th, 2020
7. Approval of Minutes from July 16th, 2020
8. Resolutions from the Kenosha County Sheriff's Department:
 - Probationary Cabaret License – Stein Farms
 - 2020 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant
 - FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT EOD Bomb Suit
9. Discussion of KSD Agency-Wide Policy 116
10. Any Other Business Allowed By Law
11. Adjournment

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

THURSDAY, AUGUST 6TH
NO MEETINGS SCHEDULED

FRIDAY, AUGUST 7TH
NO MEETINGS SCHEDULED