

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7TH THRU 11TH, 2020

MONDAY, DECEMBER 7TH

LAND INFORMATION COUNCIL

2:00 PM, VIRTUAL MEETING ONLY

Public Access Information:

The meeting will not be available live video stream. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 033 0103**. Citizens wishing to make a public comment in writing may submit such comments to scott.schutze@kenoshacounty.org before 9:00 AM on Monday December 7, 2020.

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from May 27, 2020 Land Information Council Meeting
4. WLIP Compliance Status
5. Allocation of 2021 WLIP Strategic Initiative Grant
6. 2020 Imagery Acquisition Program Update
7. New Business
8. Adjourn

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, VIRTUAL MEETING ONLY

1. Call to Order
2. Citizen's Comments- The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 154 7326**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 2:00 pm on Monday, December 7, 2020. They will be read at the meeting.
3. Approval of Minutes-November 2, 2020
4. Brookside Operating Statement Report - month ending October 31, 2020 –Judith Welch
5. Willowbrook Operating Statement Report - month ending October 31, 2020 – Judith Welch
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Jenny Fazzari
8. Nursing Department Report – Rachael McFarlane
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

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 - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 702 5806**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, December 7th, 2020.

II. Division Reports / Updates / Requested Actions

1. Facilities Division Projects – Frank Martinelli
 - a. District Attorney/Juvenile Intake Renovation
2. Parks Division – Matthew Collins
 - a. Review and Approval of Parks Entry Fees and Rates
 - b. Division Report
3. Golf Division – Dan Drier
 - a. Division Report
4. Highways Division – Clement Abongwa
 - a. County Highway F Realignment Update
 - b. Division Report
5. Facilities Division Operations – Mike Schrandt
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
6. Public Works Department – Ray Arbet
 - a. Department Report
7. Other matters as may appropriately be brought before the Committee

III. Adjournment**TUESDAY, DECEMBER 8TH****BOARD OF HEALTH****12:00 NOON, VIRTUAL MEETING ONLY**

1. Call to Order, President
2. Approval of Minutes of November 10, 2020
3. Public Comments

The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link

<https://kenoshacounty.webex.com/kenoshacounty/onstage/g.php?MTID=e8a95949c3cf0146756ac5a5345fad19>

Event Password: BoH@1208

Can also call in to listen **+1-408-418-9388** Access code: **146 278 2674**

Citizens wishing to make a public comment may submit such comments in writing to:

Karen.Kersting@kenoshacounty.org before noon on Monday, December 7, 2020.

4. President's Comments
5. Health Officer/Director's Report
 - a. 2021 Meeting Schedule
 - b. BOH Attendance in relation to By-Laws
 - c. COVID Update
6. Corporation Counsel's Report
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

JOINT SERVICES BOARD**4:30 PM, KCJC, CONF RM SOUTH-10**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
 - a. Email Comment from Danielle Wenberg
 - i. Included in Board Packet

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 **146 815 0270**.
Citizens wishing to make a public comment may submit such comments in writing to: info@kenoshajs.org before Tuesday, December 8th 10:30am
- IV. Approval of Minutes from Open Session – October 27, 2020 and November 10, 2020
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Evidence Rooms Remodel
 - i. Status Update
 - b. District Attorney Office
 - i. Vehicle Maintenance
 1. Discussion and Possible Action
 - ii. Request to Approve
 - c. Approval to Hire Human Resource Coordinator
 - i. Beginning January, 2021
 1. Discussion and Possible Action
 - d. Board Authorized Employee Lunches
 1. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, DECEMBER 9TH**NO MEETINGS SCHEDULED****THURSDAY, DECEMBER 10TH****TRAFFIC SAFETY COMMISSION****2:00 PM, PSB, 2ND FL - EMERG OP CTR**

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 **146 156 2869**.

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from October 15, 2020
4. Fatal Traffic Accident Report
(Reporting Period: September 1, 2020 to November 30, 2020)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - March 11, 2021 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
9. Adjournment

FRIDAY, DECEMBER 11TH
NO MEETINGS SCHEDULED