



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 4TH THRU 8TH, 2021

MONDAY, JANUARY 4TH

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](tel:1-408-418-9388) and using Access Code [146 081 8528](tel:1460818528). Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 2:00 pm on Monday, January 4, 2021. They will be read at the meeting.
3. Approval of Minutes-December 7, 2020
4. Brookside Operating Statement Report - month ending November 30, 2020 –Judith Welch
5. Willowbrook Operating Statement Report - month ending November 30, 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

PUBLIC WORKS / FACILITIES

6:30 PM, VIRTUAL MEETING ONLY

- 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](tel:1-408-418-9388) and using Access Code [146 724 1492](tel:1467241492). 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, January 4th, 2021.
- II. Division Reports / Updates / Requested Actions
 1. Parks Division – Matthew Collins
 - a. Resolution to Maintain Wisconsin Bird City Status
 - b. Resolution for Public Snowmobile Trail Funding
 - c. Division Report
 2. Golf Division – Dan Drier
 - a. Division Report

3. Highways Division – Clement Abongwa
 - a. Ordinance to enact a Four-Way Stop at CTH K and CTH B Intersection
 - b. CTH F Project Update
 - c. Division Report
 4. Facilities Division Operations – Mike Schrandt
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
 - c. 2021 Later Projects
 5. Facilities Division Projects – Frank Martinelli
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 6. Public Works Department – Ray Arbet
 - a. Department Report
 7. Other matters as may appropriately be brought before the Committee
- III. Adjournment

TUESDAY, JANUARY 5TH

HUMAN SERVICES COMMITTEE

5:00 PM, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
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 **146 590 4051**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Tuesday, January 5, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – December 1, 2020
5. Approval of Minutes – Budget hearing minutes October 21, 2020
6. Resolution to request increased funding from the State for County Child Support Services
7. Division of Health updates
8. 2019 Youth Justice Report
9. Update on Foster parent support Program
10. Updates on Kenosha County Equity efforts
11. Any Other Business as Authorized by Law
12. Adjournment

COUNTY BOARD MEETING

7:30 PM, VIRTUAL MEETING ONLY

NOTICE IS HEREBY GIVEN the Kenosha County Board of Supervisors will meet virtually. No in-person access will be available. The meeting will be available via live video stream by visiting Kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388**, Access code **146 190 0041**.

Citizens wishing to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Tuesday, January 5, 2021. They will be provided electronically to the members of the Board and made part of the minutes.

Agendas may be obtained at kenoshacounty.org

County Board Agenda link:

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#01052021-3271>

WEDNESDAY, JANUARY 6TH

JUDICIARY & LAW ENFORCEMENT

6:30 PM, VIRTUAL MEETING ONLY

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
The committee is meeting virtually. The meeting will be accessible for public monitoring by calling [1-408-418-9388](tel:1-408-418-9388) and using Access Code [146 849 9581](tel:1468499581). Citizens wishing to make a public comment may submit such comments in writing to MICHELLE.HICKS@KENOSHACOUNTY.ORG before 4:00 pm on Monday January 4th, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from November 17, 2020
7. Resolutions from the Kenosha County Sheriff's Department:
 - Resolution to Approve the Appointment of Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2-Health Service)
8. Any Other Business Allowed by Law
9. Adjournment

THURSDAY, JANUARY 7TH

NO MEETINGS SCHEDULED

FRIDAY, JANUARY 8TH

NO MEETINGS SCHEDULED