



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 1ST THRU 5TH, 2021

MONDAY, FEBRUARY 1ST

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 **146 246 0549**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 2:00 pm on Monday, February 1, 2021. They will be read at the meeting.
3. Approval of Minutes-January 4, 2021
4. Election of Officers
5. Brookside Operating Statement Report - month ending December 31, 2020 –Judith Welch
6. Willowbrook Operating Statement Report - month ending December 31, 2020 – Judith Welch
7. Administrator's Report – Lynda Bogdala
8. Willowbrook Report – Jenny Fazzari
9. Nursing Department Report – Rachael McFarlane
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS / FACILITIES COMMITTEE

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** and using Access Code **146 670 7518**. 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, February 1st, 2021.
- II. Division Reports / Updates / Requested Actions
 1. Golf Division – Dan Drier
 - a. Review and Approve the 2021 Golf Rates
 - b. Division Report

2. Highways Division – Clement Abongwa
 - a. Resolution to authorize the acceptance of \$400,000 from We Energies for Surface Restoration Work on CTH BB
 - b. Division Report
 3. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 2) Replacement Project
 - b. KCAB Heat Pump (Phase 3) Replacement Project
 - c. KCDC Exterior Sealants Replacement Project
 - d. KCDC Piping/Coupling Replacement Phase 2 Project
 4. Facilities Division Projects – Frank Martinelli
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
 5. Parks Division – Matthew Collins
 - a. Resolution authorizing the Division of Parks to accept Disaster Assistance Funding for the January 2020 Kemper Storm Damage
 - b. 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, FEBRUARY 2ND

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 **146 380 1452**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Tuesday, February 2, 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
5. Division of Health updates
6. Updates on Kenosha County Equity efforts
7. Presentation – Nina Taylor, Director of Workforce Development - Food Share and Pandemic EBT Updates. VITA overview.
8. Any Other Business as Authorized by Law
9. 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: **146 609 2369**.

Citizens wishing to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Tuesday, February 2, 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/?#02022021-3276>

WEDNESDAY, FEBRUARY 3RD

RACIAL EQUITY WORK GROUP

5:00 PM, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
2. Citizens Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 424 1955**.
Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Wednesday, February 3, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – January 28, 2021
4. Chairman’s comments
5. Members Comments
6. Guest presentation from Milwaukee Office of Equity
7. Finalize Discussion of Goals
8. Any Other Business as Authorized by Law
9. Adjournment

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** and using Access Code **146 426 6393**. Citizens wishing to make a public comment may submit such comments in writing to MICHELLE.HICKS@KENOSHACOUNTY.ORG before 4:00 pm on Monday February 1st, 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 January 6th, 2021
7. Resolution from the Kenosha County Sheriff’s Department:
 - FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/ HS ALERT BOMB XRAY UPGRADE
8. KSD update on Body Cameras
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, FEBRUARY 4TH

NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 5TH

NO MEETINGS SCHEDULED