

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
APRIL 5TH THRU 9TH, 2021

MONDAY, APRIL 5TH

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 **187 809 0179**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 2:00 pm on Monday, April 5, 2021. They will be read at the meeting.
3. Approval of Minutes-March 1, 2021
4. Brookside Operating Statement Report - month ending February 28, 2021 –Judith Welch
5. Willowbrook Operating Statement Report - month ending February 28, 2021 – Judith Welch
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Jenny Fazzari
8. Nursing Department Report – Rachael McFarlane
9. Life Enrichment Report – Kathy Stich
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment

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 **187 495 9634**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Monday, April 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
5. Resolution to Approve the Re-appointment of Judy Jensen to the Brookside Board of Trustees

6. Resolution to Approve the Re-appointment of Barb Wisnefski to the Brookside Board of Trustees
7. Resolution to Approve the Re-appointment of Sandra Bisciglia to the Board of Administrative Appeals
8. Resolution to Approve the Re-appointment of James Schmidt to the Veterans Service Commission
9. Resolution to Approve the Re-appointment of Boyd Frederick to the Human Services Board
10. Resolution to Approve the Appointment of Thomas Casey to the Human Services Board
11. Resolution to Approve the Appointment of Rogelio (Roger) Perez to the Board of Health
12. Health updates-Dr. Jen Freiheit
13. Kenosha County Racial Equity Workgroup updates- Supervisor Jerry Gulley
14. DHS Fiscal Information – Tammy Capito
15. Any Other Business as Authorized by Law
16. 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 **187 172 1075**. 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, April 5th, 2021.

II. Division Reports / Updates / Requested Actions

1. Highways Division – Clement Abongwa
 - a. Resolution to Re-Appoint Inspector Thomas Hansche to the Kenosha County Traffic Safety Commission
 - b. Division Report
2. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
3. Facilities Division Projects – Frank Martinelli
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
 - d. Civic Center Campus - Design & Construct Parking Lot
 - e. KCDC HVAC Replacements Phase 1
 - f. Kemper Water Infiltration Repairs
4. Parks Division – Matthew Collins
 - a. Division Report
5. Golf Division – Dan Drier
 - a. Division Report
6. Public Works Department – Ray Arbet
 - a. Resolution to Grant Utility Easement to WE Energies for Relocation of Power Lines
 - b. Department Report
7. Other matters as may appropriately be brought before the Committee

III. Adjournment

TUESDAY, APRIL 6TH – SPRING ELECTION DAY
NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 7TH

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 **187 771 6787**. Citizens wishing to make a public comment may submit such comments in writing to ALYSSA.WERFELMANN@KENOSHACOUNTY.ORG before 4:00 pm on Monday April 5, 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 March 3rd, 2021
7. Notice of Correctional Health Care Provider Change
8. Resolution from the Clerk Circuit Court:
 - Resolution Authorizing the Clerk of Circuit Court to Contract with the Wisconsin Department of Revenue for the Collection of Debt
9. Resolutions from the Kenosha County Sheriff's Department:
 - Resolution 3-3-21 Approving Monica Yuhas appointment to Joint Services Board
 - Resolution 4-3-21 Approving Carson Wilkinson appointment to the Local Emergency Planning Committee
 - Resolution 4-3-21 Approving Aaron Strom appointment to the Local Emergency Planning Committee
10. Kenosha Sheriff's Department Update on Body Cameras
11. Any Other Business Allowed 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: **187 059 5207**.

Citizens wishing to comment may do so either virtually or in writing.

- To make a comment virtually, you must register by submitting a request via email to the County Clerk at regi.bachochin@kenoshacounty.org NO LATER than 5:00 PM on Monday, April 5, 2021, so that appropriate preparations can be made.
- To make a public comment in writing, submit such comments to regi.bachochin@kenoshacounty.org before 4:30 PM on Wednesday, April 7, 2021. The comment 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/?#_04072021-3296

THURSDAY, APRIL 8TH

NO MEETINGS SCHEDULED

FRIDAY, APRIL 9TH

NO MEETINGS SCHEDULED