

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

08/09/21 THROUGH 08/13/21

MONDAY, 08/09/2021

COURT ORDERED

PLACEMENT REVIEW COMMITTEE

4:00 PM, KCJC, DIRECTOR CONF RM

1. Call to Order
2. Review of minutes of July 19, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subject
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

TUESDAY, 08/10/2021

NO MEETINGS SCHEDULED

WEDNESDAY, 08/11/2021

VETERANS SERVICE COMMISSION

3:00 PM, KCJC, ROOM NORTH 2

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of May 12, 2021 Minutes
4. Financial Report (Reporting period 05/01/2021 to 07/31/2021)
5. Updates Kenosha County Veterans Memorial Park
6. 2021 Veterans Celebration/Veterans Day Events
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: November 10, 2021 at 3 p.m.
10. Adjourn

This meeting shall be held in open session.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

PLANNING, DEVELOPMENT

& EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONF RM B

IMMEDIATELY FOLLOWED BY A PUBLIC HEARING 7:00 PM, KCC, PUBLIC HEARING RM

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Summer Parks Programming - Working with existing partners to support healthier choices by youth"
3. Youth In Governance
4. UW-Extension Educator/Program Updates
5. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items

6. **Review and Possible Approval** – Resolution requesting approval of the formation of a Silver Lake Management District within Kenosha County pursuant to Wis. Stat. § 33.25.
7. **Review and Possible Approval** – Resolution To Approve The Appointment of Robert W. Merry To Serve On The Kenosha County Land Information Council
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

THURSDAY, 08/12/2021

FINANCE/ADMINISTRATION COMMITTEE

6:00 PM, KCAB, 2ND FLR COMMITTEE RM

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Reports from the Chairman
5. Reports from Committee
6. Approval of Minutes – July 15, 2021
7. KABA – 2nd Quarter 2021 Update
8. Public Works – Resolution – Stormwater Easement Request for Northpoint Kenosha Industrial LLC
9. Sheriff Department – Resolution – 2021 Law Enforcement Justice Assistance Grant (JAG) Award
10. County Clerk – Tax Deed Parcel Evaluation for Auction
11. Human Services— Update from Mental Health
12. Finance – ARPA Funds Update
13. Audit of Bills
14. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, 08/13/2021

NO MEETINGS SCHEDULED