

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 10, 2022 THROUGH JANUARY 14, 2022

MONDAY, JANUARY 10, 2022

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE

4:00 PM, KCJC, OFFICE OF THE DIRECTOR CONF RM

1. Call to Order
2. Review of minutes of December 6, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subjects
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.

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF RM B

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

II. Division Reports / Updates / Requested Actions

1. Facilities Division Operations – Mike Schrandt
 - a. Courthouse Washroom Remodeling Project
 - b. Security System Software Upgrade
 - c. Administration Building Heat Pump Replacement Phase 4
2. Facilities Division Projects – Frank Martinelli
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
 - e. Detention Center HVAC Replacements Phase 2

- f. County Center Renovation Project
 - 3. Parks Division – Matthew Collins
 - a. Division Report
 - 4. Highways Division – Clement Abongwa
 - a. Resolution – Disposition of Twelve Remnant Real Estate Parcels Associated with CTH S Expansion
 - b. Division Report
 - 5. Golf Division – Dan Drier
 - a. 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, JANUARY 11, 2022

BOARD OF HEALTH: REORGANIZATIONAL AND REGULAR MEETING
12:00 PM, KCJC, N2 CONF RM

AGENDA - Reorganizational

- 1. Call to Order, Dr. Diane Gerlach, President
- 2. Election of Officers
 - a. President
 - b. Vice-President
- 3. Appointments
 - a. Secretary – Karen Kersting
- 4. Approval of 2022 Meeting Schedule

AGENDA - Regular

- 1. Call to Order, President
- 2. Approval of Minutes of October 12, 2021, November 9, 2021, and December 14, 2021
- 3. Public Comments
- 4. President's Comments
- 5. New Food Code – Mark Melotik
- 6. Health Officer/Director's Report
 - a. Disease Investigation & Contact Tracing
 - b. Testing
 - c. Vaccination
 - d. Other Public Health Services
- 7. Corporation Counsel's Report
- 8. Other Business as Allowed by Law
- 9. Closing Board Comments
- 10. Adjournment

Citizens wishing to make a public comment may submit such comments in writing to: Karen.Kersting@kenoshacounty.org before noon on Monday, January 10, 2022

BROOKSIDE BOARD OF TRUSTEES
3:00 PM, KCJC, N-2 CONF RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes-December 6, 2021
- 4. Willowbrook Report – Jenny Fazzari
- 5. Life Enrichment Report – Kathy Stich

6. Brookside Operating Statement Report - month ending November 30, 2021 –Tammy Capito
7. Willowbrook Operating Statement Report - month ending November 30, 2021 – Tammy Capito
8. Administrator’s Report – Lynda Bogdala
9. Nursing Department Report – Rachael McFarlane
10. Discussion on plaques - donation dollar amounts
11. Election of Officers
12. Trustees Report
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law
15. Adjournment

WEDNESDAY, JANUARY 12, 2022

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 13, 2022

FINANCE/ADMINISTRATION COMMITTEE
6:00 PM, KCAB, 2ND FLR CONF 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 – December 7 and 16, 2021
7. Public Works – Resolution Authorizing the Disposition of 12 Remnant Real Estate Parcels
Associated with the CTH S Expansion Project
8. Human Resources – Resolution Seasonal Bonuses
9. Audit of Bills
10. 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)
11. Adjourn

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

FRIDAY, JANUARY 14, 2022

NO MEETINGS SCHEDULED