

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 23, 2022 THROUGH MAY 27, 2022**

**MONDAY, MAY 23, 2022**

**NEW COUNTY BOARD SUPERVISOR'S ORIENTATION**

**8:00 AM, KCAB, CO BD CHAMBERS**

There may be a quorum of the County Board, or of Committees of the County Board, present.

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, HEARING RM**

**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. Resolution to Amend 2011 Resolution 63 - "(#64) A Resolution to Ban Firearms, Explosives and Other Weapons in Kenosha County Buildings"
2. Parks Division – Matthew Collins
  - a. Resolution - for the Appointment of Laura Belsky to the Kemper Center Board
  - b. Resolution - for the Appointment of Supervisor Brian Bashaw to the Pringle Nature Center Board
  - c. Division Report
3. Facilities Division Projects – Frank Martinelli
  - a. Administration Building/Molinaro Security Modifications
  - b. Civic Center Campus - Design & Construct Parking Lot
  - c. Kemper Water Infiltration Repairs
  - d. Detention Center HVAC Replacements Phase 1
  - e. Detention Center HVAC Replacements Phase 2
  - f. Detention Center Lobby Security Enhancements
  - g. County Center Renovation Project
4. Highway Division – Clement Abongwa
  - a. Highway Division Report
5. Facilities Division Operations – Matt Sturino
  - a. Administration Building Heat Pump Replacement Phase 4
  - b. Molinaro Fire System Device Replacement
6. Golf Division – Dan Drier

- a. Division Report
- 7. Public Works Department – Ray Arbet
  - a. Department Report
- 8. Other matters as may appropriately be brought before the Committee
- III. Adjournment

**TUESDAY, MAY 24, 2022**

**JOINT SERVICES BOARD**

**4:30 PM, PSB, TRAINING RM**

- I. Call to Order
- II. Roll Call
- III. Election of Chairperson
- IV. Election of Vice-Chairperson
- V. Citizen Comments
- VI. Approval of Minutes from Open Session – April 26, 2022
- VII. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Report
  - i. Financial Statements
- VIII. Items for Board Review and Action
  - a. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
  - b. Kenosha Joint Services Policy Manual Update
    - i. New - Hiring
      - 1. Discussion and Possible Action
  - c. Background Checks
    - i. Memorandum of Understanding with Kenosha County Sheriff's Department
      - 1. Discussion and Possible Action
- IX. Board Member Comments
- X. Adjournment

**WEDNESDAY, MAY 25, 2022**

*NO MEETINGS SCHEDULED*

**THURSDAY, MAY 26, 2022**

*NO MEETINGS SCHEDULED*

**FRIDAY, MAY 27, 2022**

*NO MEETINGS SCHEDULED*