

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 27, 2022 THROUGH JULY 1, 2022

MONDAY, JUNE 27, 2022

CHAPTER 980 SEXUALLY VIOLENT PERSON PLACEMENT REVIEW COMMITTEE

4:00 PM, KENOSHA COUNTY JOB CENTER, OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D

1. Call to Order
2. Review of minutes of June 6, 2022 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, PRINGLE NATURE CENTER, 9800 160TH AVE, BRISTOL

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 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

2. Highway Division – Clement Abongwa

- a. Resolution – Intergovernmental Agreement between Lake & Kenosha Counties for Improvements to the Intersection of CTH EZ & Russell Road

- b. Highway Division Report
- 3. **Facilities Division Operations – Matt Sturino**
 - a. Administration Building Heat Pump Replacement Phase 4
 - b. Molinaro Fire System Device Replacement
- 4. **Golf Division – Dan Drier**
 - a. Division Report
- 5. **Parks Division – Matthew Collins**
 - a. Division Report
 - b. Pringle Nature Center Annual Report
- 6. **Public Works Department – Ray Arbet**
 - a. Department Report
- 7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

There may be a quorum of other Committees of the County Board present due to overlaps of Committee Assignments.

TUESDAY, JUNE 28, 2022

JOINT SERVICES BOARD

4:30 PM, PUBLIC SAFETY BUILDING, JOINT SERVICES TRAINING ROOM J1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – May 24, 2022
- V. 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
- VI. 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 Policy
 - 1. Discussion and Possible Action
 - c. Employee Referral Bonus
 - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JUNE 29, 2022

NO MEETINGS SCHEDULED

THURSDAY, JUNE 30, 2022

NO MEETINGS SCHEDULED

FRIDAY, JULY 1, 2022

NO MEETINGS SCHEDULED