

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 22, 2022 THROUGH AUGUST 26, 2022

MONDAY, AUGUST 22, 2022

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KEMPER CENTER, 6501 3RD AVE KENOSHA

Kemper Center will be Hosting a Tour from 5:30 p.m. - 6:15 p.m. starting at the Conference Center

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 Approve a Plat Plan for the South Pike River Restoration**
2. **Resolution to Approve the Acceptance of a \$10,000 Grant for the Restoration of the Kenosha County Courthouse Murals**
3. **Facilities Division Operations – Matt Sturino**
 - a. Courthouse Washroom Remodel
 - b. Administration Building Heat Pump Replacement Phase 4
 - c. Molinaro Fire System Device Replacement
4. **Golf Division – Dan Drier**
 - a. Division Report
5. **Parks Division – Matthew Collins**
 - a. Division Report
6. **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
- 7. **Highway Division – Clement Abongwa**
 - a. Division Report
- 8. **Public Works Department Review – Jim Kupfer/Shelly Billingsley**
- 9. **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, AUGUST 23, 2022

JOINT SERVICES BOARD

4:30 PM, KENOSHA COUNTY SAFETY BUILDING, TRAINING ROOM 1216

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of Minutes from Open Session – July 26, 2022
- 5. 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
- 6. Items for Board Review and Action
 - a. Proposed County Board Resolution for Public Safety 911 Telecommunicators
 - i. Discussion and Possible Action
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - c. Budget Amendments
 - i. Discussion and Possible Action
 - d. Wage Study
 - i. Status Update
 - e. Health Insurance Renewal
 - i. Status Update
 - f. Vacation Schedule
 - i. Discussion and Possible Action
 - g. Holiday Schedule
 - i. Discussion and Possible Action
 - h. 2023 Proposed Budget
 - i. Discussion and Possible Action
 - i. Member At Large
 - i. Status Update
 - j. Schedule Final Budget Meeting prior to September 15
 - i. Discussion and Possible Action
- 7. Board Member Comments

8. Adjournment

YOUTH IN GOVERNANCE MENTOR ORIENTATION

6:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, COUNTY BOARD CHAMBERS

Kenosha County Board Supervisors who serve as mentors to the 2022-23 Youth In Governance Representatives will learn additional information about the role of the mentor, and get to know their mentees.

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, AUGUST 24, 2022

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 25, 2022

EXECUTIVE COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 2ND FLOOR COMMITTEE ROOM

- 1.Call to Order
- 2.Citizen Comments
- 3.Chair, Supervisor Comments
- 4.Communications
- 5.Approval of Minutes
- 6.Presentation on Annual County Budget Process
- 7.Discussion of issues for Future Discussion
- 8.Other Matters as May Be Appropriately Brought Before the Committee
- 9.Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

FRIDAY, AUGUST 26, 2022

NO MEETINGS SCHEDULED