

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SECOND AMENDED
OCTOBER 3, 2022 THROUGH OCTOBER 7, 2022

MONDAY, OCTOBER 3, 2022

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-September 7, 2022. Motion needed
4. Willowbrook Report – Olivia Livingston. Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report - month ending August 31, 2022 –Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report - month ending August 31, 2022 – Tammy Capito. Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Discussion on purchasing Lift Chairs
11. Discussion on promoting endowment fund
12. Trustees Report
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law
15. Adjournment. Motion needed

TUESDAY, OCTOBER 4, 2022

HUMAN SERVICES COMMITTEE MEETING

6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA, 2ND FLOOR CONFERENCE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes

5. Resolution for the appointment of Gregg Sinnen to the Commission on Aging and Disability Services
6. Resolution for the appointment of Carol Abraham to the Commission on Aging and Disability Services
7. Racine/Kenosha Vocational Ministry Presentation - James Schatzman, Executive Director
8. Veterans Services Presentation – Ali Nelson, Director
9. Any Other Business as Authorized by Law
10. Adjournment

COUNTY BOARD MEETING

7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, COUNTY BOARD CHAMBERS

County Board Link

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_10042022-3771

WEDNESDAY, OCTOBER 5, 2022

JUDICIARY & LAW ENFORCEMENT COMMITTEE

6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from July 6th, 2022
7. A Resolution to Approve Jeffery Swanson To Serve on the Civil Service Commission
8. A Memorandum of Understanding Regarding Use of ARPA Funds Law Enforcement Agency Grant
9. A Resolution to Approve the Appointment of Christopher Bridleman to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – Industry)
10. Discussion and Review of Kenosha Sheriff’s Department Assistance to Local Taverns
11. Any Other Business Allowed by Law
12. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, OCTOBER 6, 2022

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – September 15, 2022

6. SHERIFF- Memorandum Use of ARPA Funds as part of Wisconsin's Tribal and Local Law Enforcement Agency Initiative
7. COUNTY EXECUTIVE - Resolution -Request to Approve the Appointment of Jeffrey Swanson to the Kenosha County Civil Service Commission
8. HUMAN RESOURCES- Revised Weapons in the Workplace Policy
9. FINANCE - Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village Of Salem Lakes For Lift Stations
10. FINANCE - Presentation of 2021 Audit Report
11. SUPERVISOR GEERTSEN - Discussion on FICA Alternative Plan for Part-time, Seasonal, and Temporary Employees
12. VICE CHAIR DECKER - Presentation by Independent Counsel of Investigation into "stipends" provided to Sheriff's Department Personnel
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, OCTOBER 7, 2022

NO MEETINGS SCHEDULED