

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 5, 2022 THROUGH DECEMBER 9, 2022**

**MONDAY, DECEMBER 5, 2022**

**BROOKSIDE BOARD OF TRUSTEES**

**3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON ROAD, KENOSHA**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-November 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 October 31, 2022–Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report-month ending October 31, 2022–Tammy Capito. Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment. Motion needed

**TUESDAY, DECEMBER 6, 2022**

**HUMAN SERVICES COMMITTEE MEETING**

**6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, 2<sup>ND</sup> 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 – October 4, 2022
5. Approval of joint budget meeting minutes – October 19, 2022

6. Resolution to approve the appointment of Mrs. Julie Bayles to serve on the Kenosha County Commission on Aging and Disability Services
7. Resolution to approve the appointment of Mr. Brian Hopkins to serve in the Kenosha County Commission on Aging and Disability Services
8. Resolution for the appointment of Mr. Donald Diehl to serve on the Veterans Service Commission
9. Resolution for the re-appointment of Mr. Charles Burmeister to serve on the Veterans Service Commission
10. Resolution to approve the re-appointment of Ms. Pauline Lorenz to serve on the Kenosha County Commission on Aging and Disability Services
11. Resolution to approve the re-appointment of Ms. Julie Frese to serve on the Kenosha County Commission on Aging and Disability Services
12. Resolution for the re-appointment of Gabe Nudo to serve on the Brookside Board of Trustees
13. Presentation on policies and procedures relating to child abuse/neglect investigations - Ron Rogers, Director of Division of Children and Family Services
14. Any Other Business as Authorized by Law
15. Adjournment

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

**COUNTY BOARD MEETING**

**7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> STREET, KENOSHA, COUNTY BOARD CHAMBERS**

*County Board Link*

[https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\\_12062022-3814](https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_12062022-3814)

<b>WEDNESDAY, DECEMBER 7, 2022</b>
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**JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**4:15 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA 2<sup>ND</sup> 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 October 5<sup>th</sup>, 2022 (Regular Meeting)
7. Approval of Minutes from October 13<sup>th</sup>, 2022 (Specialty Meeting)
8. Approval of Minutes from October 20<sup>th</sup>, 2022 (Budget Meeting)
9. Resolution from the Kenosha County Sheriff's Department to Approve a Leave of Absence for David W. Zoerner to Hold the Office of Sheriff
10. Resolution from the Kenosha County Sheriff's Department to Approve the Probationary Cabaret License – Lily Lake Enterprises LLC (DBA: Lily Lake Resort)
11. Review and Discussion by the Kenosha County Sheriff's Department of the Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO)
12. Any Other Business Allowed by Law
13. Adjournment

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

**THURSDAY, DECEMBER 8, 2022**

**TRAFFIC SAFETY COMMISSION**

**2:00 PM, PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST, 2<sup>ND</sup> FLOOR EMERGENCY OPERATIONS CENTER**

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from September 8, 2022
4. Fatal Traffic Accident Report (3 Fatalities)  
(Reporting Period: September 1, 2022 to November 30, 2022)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Adjournment

**FRIDAY, DECEMBER 9, 2022**

*NO MEETINGS SCHEDULED*