

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 2, 2023 THROUGH JANUARY 6, 2023

AMENDED

MONDAY, JANUARY 2, 2023

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 3, 2023

BROOKSIDE BOARD OF TRUSTEES

2:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA, WI

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-December 5, 2022. Motion needed
4. Election of Officers
5. Willowbrook Report – Olivia Livingston. Motion needed.
6. Life Enrichment Report – Kathy Stich. Motion needed
7. Brookside Operating Statement Report-month ending November 30, 2022–Tammy Capito. Motion needed
8. Willowbrook Operating Statement Report-month ending November 30, 2022–Tammy Capito. Motion needed
9. Nursing Department Report – Rachael McFarlane. Motion needed
10. Administrator's Report – Lynda Bogdala. Motion needed
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment. Motion needed

HUMAN SERVICES COMMITTEE

**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 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 – December 6, 2022 and December 15, 2022
5. Resolution to approve the appointment of Ms. Constance Carr to serve on the Kenosha County Human Services Board
6. SAMHSA presentation - The Kenosha Overdose Response Initiative (KORI) business plan
7. Any Other Business as Authorized by Law
8. Adjournment

COUNTY BOARD MEETING

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

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_01032023-3842

WEDNESDAY, JANUARY 4, 2023

JUDICIARY & LAW ENFORCEMENT COMMITTEE

4:15 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA 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 December 7th, 2022
7. Tabled Resolution from Judiciary and Law Enforcement Committee Meeting on December 7th, 2022:
 - Resolution from the Kenosha County Sheriff's Department to Approve the Probationary Cabaret License – Lily Lake Enterprises LLC (DBA: Lily Lake Resort)
8. Resolution to Approve the Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan of Operations Addendum
9. Discussion on the Renewal of the Operating Agreement – Commissary Services with Aramark Correctional Services, LLC
10. Any Other Business Allowed by Law
11. Adjournment

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

THURSDAY, JANUARY 5, 2023

KENOSHA COUNTY VETERANS MEMORIAL PARK ADVISORY COMMITTEE

6:00 PM KENOSHA COUNTY CENTER, 19600 75TH ST BRISTOL, HEARING ROOM

1. Call Meeting to Order.
2. Approve the Agenda (**Motion Required**).
3. Approve Minutes: October 6, 2022 meeting (**Motion Required**).
4. Introduction of Committee Members/Guests.
5. Update/status of the Veterans Honor Portal – Scott Schultz
6. Update and status of KCVMP as it relates to Phase I & II – Matt Collins
7. After Action Report on 2022 Veterans Celebration for November 5, 2022 – Ali Nelson.

8. Discuss continuing dialogue with County Executive Kerkman and advisory Committee– Jim Schmidt
9. Discuss opportunity for donation/sponsorship and grants for KCVMP in 2023 – Paul Meyer.
10. Open Forum Discussion that are important to the meeting.
11. Correspondence/Announcements.
12. Set next meeting date TBD.
13. Adjourn.

FRIDAY, JANUARY 6, 2023

NO MEETINGS SCHEDULED