

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23, 2023 THROUGH JANUARY 27, 2023

MONDAY, JANUARY 23, 2023

CHAPTER 980 SEXUALLY VIOLENT PERSONS 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 December 12, 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, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, CONFERENCE ROOM

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from previous meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

1. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
2. **Highway Division – Clement Abongwa**
 - a. Division Report
3. **Facilities Division Operations – Matt Sturino**
 - a. Division Report

4. **Golf Division – Dan Drier**
 - a. **Action Item:** Review and Approve the 2023 Golf Rates
 - b. Division Report
5. **Parks Division – Matthew Collins**
 - a. Division Report
6. **Public Works Department Review – Shelly Billingsley**
 - a. **Action Item:** Resolution – to Allow a Lease Agreement between Kenosha County and US Representative Brian Steil for Space at the Kenosha County Center
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, JANUARY 24, 2023

KENOSHA JOINT SERVICES BOARD

4:30 PM, PUBLIC SAFETY BUILDING, 1000 55TH STREET, TRAINING ROOM 1216

1. Call to Order
2. Roll Call
3. Citizen Comments
 - a. Documents:
 - i. [Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings](#)
4. Approval of Minutes from Open and Closed Sessions – November 22, 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. Wage & Compensation Study
 - i. Discussion
 - c. 911 System Refresh & ESInet Transition
 - i. Discussion
 - d. Financial Audit & Review
 - i. Discussion & Possible Action
7. Board Member Comments
8. Adjournment

WEDNESDAY, JANUARY 25, 2023

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 26, 2023

NO MEETINGS SCHEDULED

FRIDAY, JANUARY 27, 2023

NO MEETINGS SCHEDULED