

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 20, 2023 THROUGH FEBRUARY 24, 2023**  
**AMENDED**

**MONDAY, FEBRUARY 20, 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 January 23, 2023 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

**TUESDAY, FEBRUARY 21, 2023**

*NO MEETINGS SCHEDULED*

**WEDNESDAY, FEBRUARY 22, 2023**

**~~HAZARD MITIGATION PLAN UPDATE MEETING AGENDA~~ **CANCELLED DUE TO WEATHER****  
**~~4:00 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST, PUBLIC HEARING ROOM~~**

- ~~1. Presentation by Southeastern Wisconsin Regional Planning Commission (SEWRPC) staff~~
  - ~~a. Discuss purpose of plan update~~
  - ~~b. Review work completed to date~~
    - ~~i. Study area inventory and analysis~~
    - ~~ii. Analysis of hazard conditions~~
  - ~~c. Discuss remaining work~~
    - ~~i. Recommended hazard mitigation measures~~
    - ~~ii. Plan adoption, implementation, and maintenance measures~~
- ~~2. Open discussion to answer questions and take comments on the plan update.~~

**~~A quorum of other committees or of the County Board may be present.~~**

LEGISLATIVE COMMITTEE

**CANCELLED DUE TO WEATHER**

6:00 PM, KENOSHA COUNTY ADMINISTRATIVE BUILDING, 1010 56<sup>TH</sup> ST, 2<sup>ND</sup> FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Reports from Chairperson
4. Reports from Committee Members
5. Communications
6. Approval Minutes
7. Resolution to Request the State of Wisconsin To Revise the Law on Authorizing the Issuance of Bonds of Promissory Notes
8. Resolution to Request the State of Wisconsin To Revise the Law on Amending Adopted Municipal Budgets
9. Resolution Regarding Substitute Care Collections
10. Resolution in Support of Increased County Child Support Funding
11. Resolution to Adopt a Policy Regarding In-person Meeting Attendance
12. Other matters as may be appropriately brought before the committee
13. Adjourn

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

FINANCE/ADMINISTRATION COMMITTEE

**CANCELLED DUE TO WEATHER**

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, 2<sup>ND</sup> FLOOR AUDITORS CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 12, 2023
6. FINANCE – Resolution to approve FICA Alternative Plan for Eligible Kenosha County Employees
7. COUNTY EXECUTIVE – Resolution to Approve the Appointment of Estelena Cooksey to serve on the Civil Service Commission
8. SHERIFF – Resolution to Approve the 2022 Grant Award (FY'22) – Homeland Security – Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022
9. SHERIFF – Resolution to Approve the 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant for the South East Area Drug Operations Group (S.E.A.D.O.G.)
10. FINANCE – Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records Modernization Project Activities
11. SUPERVISORS BASHAW, DECKER, AND RODRIGUEZ – Resolution regarding DARE Friendly Programs
12. SUPERVISORS DECKER AND RODRIGUEZ AND THE FINANCE/ADMINISTRATION COMMITTEE – A Resolution Relating to the use of TikTok on Kenosha County Owned Devices
13. SUPERVISORS ROSE AND RODRIGUEZ – Ordinance: Amendment to Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance
14. FINANCE – Update on Pike River Project
15. Audit of Bills
16. Report from Department of Administration
  - i. Human Resources
  - ii. General Fund Balance Report
  - iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update
  - iv. Register of Deeds Report

- v. ~~County Clerk's Report~~
- vi. ~~Monthly Statement~~
- vii. ~~Budget Modification(s)~~

17. Adjourn

A quorum of other committees or of the County Board may be present.

**COUNTY BOARD MEETING                      **CANCELLED DUE TO WEATHER****  
**7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> STREET, KENOSHA, 3<sup>RD</sup>**  
**FLOOR COUNTY BOARD CHAMBERS**

*County Board Meeting Link:*

[https://www.kenoshacounty.org/AgendaCenter/Kenosha County Board Meetings 8/?#\\_02222023-3869](https://www.kenoshacounty.org/AgendaCenter/Kenosha%20County%20Board%20Meetings%208/?#_02222023-3869)

**THURSDAY, FEBRUARY 23, 2023**

**EXECUTIVE COMMITTEE**  
**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Resolution Recognizing April 2023 as "National Child Abuse Prevention Month"
7. Report of Racial and Ethnic Equity Commission
8. Future Scheduling
9. Adjourn

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

**FRIDAY, FEBRUARY 24, 2023**

*NO MEETINGS SCHEDULED*