

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 24, 2023 THROUGH APRIL 28, 2023

MONDAY, APRIL 24, 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 March 13, 2023 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 B

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. **Chairperson Nordigian**
 - a. Comprehensive Bike Plan for Kenosha County 2025
2. **Golf Division – Shelly Billingsley**
 - a. Division Report
3. **Parks Division – Matthew Collins**
 - a. Action Item:
 - a. Resolution Authorizing the Director of Parks to Apply for Grant Funding from the WDNR for Pike River Improvements

- b. Resolution Authorizing the Sale of County Highway F Remnant Parcels and Approval of the Certified Survey Maps and Easement Maintenance
 - c. Resolution to Maintain Wisconsin Bird City Status and Recognize the 2023 World Migratory Bird Day Proclamation
 - b. Division Report
- 4. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
- 5. **Highway Division – Clement Abongwa**
 - a. Division Report
- 6. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
- 7. **Public Works Department Review – Shelly Billingsley / Jim Kupfer**
 - a. Resolution Authorizing Kenosha County to Accept a \$200,000 Grant from the Wisconsin Economic Development Corporation.
- 8. **Other matters as may appropriately be brought before the Committee**

NOTE: Our May Committee Meeting will be held at the Pringle Nature Center. There will be an Open House from 5 p.m. until 6 p.m. prior to the regularly scheduled meeting.

III. Adjournment

TUESDAY, APRIL 25, 2023

KENOSHA COUNTY OPIOID ABATEMENT ADVISORY PANEL

1:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD., KENOSHA, NORTH 2

- 1. Call to Order
- 2. Citizen Comments
- 3. Review of Minutes
- 4. Drug Detection Device for LEA use
- 5. Xylazine webinar update
- 6. Data Collection and management
- 7. Q1 review
- 8. Discussion regarding May Meeting Topics
- 9. Adjournment

2024 BUDGET VISION SESSION

5:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD., KENOSHA, LOBBY

5:30 p.m. Food and Fellowship

6:00 p.m. 2024 Budget Vision Session Called to Order

- Pledge of Allegiance
- Roll Call
- Opening Remarks from County Executive Samantha Kerkman
- Opening Remarks from County Board Chairman Gabe Nudo
- Finance Team Overview
- Div. / Dept. budget discussions
- Adjourn

A QUORUM OF SUPERVISORS MAY BE PRESENT

WEDNESDAY, APRIL 26, 2023

NO MEETINGS SCHEDULED

THURSDAY, APRIL 27, 2023

EXECUTIVE COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Resolution to Appoint Cortney Marshall to service on the Racial and Ethnic Equity Commission
7. Resolution to Appoint Alayna Arrington to service on the Racial and Ethnic Equity Commission
8. Resolution to Appoint Duane O'Keefe to serve on the Racial and Ethnic Equity Commission
9. Resolution to Appoint Supervisor Andy Berg to serve on the Racial and Ethnic Equity Commission
10. Resolution on a Renewable Future for Kenosha County – Encouraging the Strategic Development of Renewable Energy Resources in Kenosha County and Requesting the State Legislature to Identify Sustainable Strategies for Such Development that Maintains the Natural Character and Environment of the State of Wisconsin
11. Resolution Recognizing June 2023 As "National Dairy Month"
12. Resolution Recognizing May 7-13 as "Public Service Recognition Week"
13. Resolution Recognizing May 15, 2023 as "Peace Officers Memorial Day" and May 14-20, 2023 as "National Police Week"
14. Resolution Recognizing May 14-20 as "National Skilled Nursing Care Week"
15. Review of Budget Vision Session
16. Future Scheduling
17. Adjourn

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

FRIDAY, APRIL 28, 2023

NO MEETINGS SCHEDULED