

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 1, 2023 THROUGH MAY 5, 2023**

**MONDAY, MAY 1, 2023**

**BROOKSIDE BOARD OF TRUSTEES**

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

1. Call to Order
2. Citizen's Comments
3. Approval of minutes from April 3, 2023 meeting. Motion needed
4. Report on Building Maintenance – Scott McClain. Motion needed.
5. Willowbrook Report – Olivia Livingston. Motion needed.
6. Life Enrichment Report – Kathy Stich. Motion needed
7. Brookside Operating Statement Report-month ending March 31, 2023–Tammy Capito. Motion needed
8. Willowbrook Operating Statement Report-month ending March 31, 2023–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

**TUESDAY, MAY 2, 2023**

**KENOSHA LAND INFORMATION COUNCIL**

**10:30 AM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> STREET, KENOSHA  
SECOND FLOOR CONFERENCE ROOM**

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from November 15, 2022 Land Information Council Meeting
4. WLIP Compliance Status
5. 2024 Imagery Acquisition Program Update
6. Potential 2025 LIDAR Acquisition Project
7. New Business
8. Adjourn

**HUMAN SERVICES COMMITTEE**

**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, 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 – March 7, 2023
5. DADBHS annual report – Rebecca Dutter
6. Lake Behavioral Hospital update - Rebecca Dutter
7. Any Other Business as Authorized by Law
8. Adjournment

**COUNTY BOARD MEETING**

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

COUNTY BOARD LINK:

[https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\\_05022023-3916](https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_05022023-3916)

<b>WEDNESDAY, MAY 3, 2023</b>
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**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**4:15 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST.,  
2<sup>ND</sup> FLOOR 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 March 1<sup>st</sup>, 2023
7. A Resolution to Approve the Appointment of Brian Bashaw to Serve on the Joint Services Board
8. A Resolution to Approve the Appointment of Dave Giordano to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Environmental Organizations)
9. A Resolution to Approve the Appointment of Chief Craig Roepke to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)
10. A Resolution to Approve the Appointment of Assistant Chief Aaron Longrie to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)
11. A Resolution to Approve the Appointment of Jeffery Zampanti to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #3 – Print/Social Media)
12. A Resolution to Approve the Appointment of Carter Hanson to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities)

13. Any Other Business Allowed by Law
14. Adjournment

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

<b>THURSDAY, MAY 4, 2023</b>
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**CIVIL SERVICE COMMISSION**  
**2:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA,**  
**SECOND FLOOR, COUNTY BOARD COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Commissioner Comments
4. Approval of Minutes
5. Report from Chairperson
6. Report from Chief Deputy Sheriff
7. Report from Human Resources Director
8. Determination of Testing/Selection Procedure, Deputy Sheriff (separate posting for certifiable or certified candidates)
9. Determination of Testing/Selection Procedure, Sergeant
10. Determination of Testing/Selection Procedure, Lieutenant
11. Reconsideration/Disqualification of Deputy Sheriff Candidates\*  
\*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.
12. Adjourn

<b>FRIDAY, MAY 5, 2023</b>
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*NO MEETINGS SCHEDULED*