

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22, 2023 THROUGH MAY 26, 2023

MONDAY, MAY 22, 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 April 24, 2023 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

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. **Parks Division – Matthew Collins**
 - a. Division Report
2. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
3. **Highway Division – Clement Abongwa**

- a. Resolution Authorizing the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center for Highway Improvements and Signalization of Intersection at CTH K and 104th Avenue.
 - b. Division Report
- 4. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
 - 5. **Golf Division – Shelly Billingsley**
 - a. Division Report
 - 6. **Public Works Department Review – Shelly Billingsley**
 - 7. **Other matters as may appropriately be brought before the Committee**

NOTE: Our **June** Committee Meeting will be held at the Pringle Nature Center. There will be an Open House from 5:30 p.m. until 6:30 p.m. prior to the regularly scheduled meeting.

III. Adjournment

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

TUESDAY, MAY 23, 2023

KENOSHA JOINT SERVICES BOARD MEETING
4:30 PM, KENOSHA COUNTY PUBLIC SAFETY BUILDING, 1000 55TH ST.,
KENOSHA, KENOSHA JOINT SERVICES TRAINING ROOM 1216

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
 - a. Documents: [Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings](#)
- 4. Approval of Minutes from Open Sessions – Amended February 28, 2023 and March 28, 2023
- 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. Introduction of County Board Supervisor Brian Bashaw
 - b. Introduction Youth in Governance Members
 - i. Mr. Rogelio Castro
 - ii. Ms. Rylee Chamberlin
 - c. OPEB Report
 - d. Financial Audit
 - e. ERP (Enterprise Resource Planning) Replacement Project
 - f. Extension of Contract with Comsys, Inc.
- 7. Board Member Comments
- 8. Adjournment

WEDNESDAY, MAY 24, 2023

NO MEETINGS SCHEDULED

THURSDAY, MAY 25, 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. Wisconsin Counties Association Legislative Update – Dan Bahr
7. Resolution Recognizing July 2023 as "Parks and Recreation Month"
8. Items for Future Discussion
9. Future Scheduling
10. Adjourn

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

FRIDAY, MAY 26, 2023

NO MEETINGS SCHEDULED