



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**  
**AUG 1<sup>ST</sup> THRU AUG 5<sup>TH</sup> 2016**

**MONDAY, AUG 1<sup>ST</sup>**

**BROOKSIDE BOARD OF TRUSTEE MEETING**                      **3:00 PM, BROOKSIDE CARE CENTER**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 7/5/2016
4. Administrator's Report
5. Nursing Dept. Report
6. Approval of Operating Statement
7. Trustee Reports
8. Report from the Chairperson
9. Such Other Business as Authorized by Law
10. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**                      **6:30 PM, KCC CONFERENCE ROOM B**

- I. Meeting Commencement**
  1. Call to Order
  2. Roll Call
  3. Approval of Minutes from previous meeting
  4. Chairman/Committee Members/Supervisor/YIG Comments
  5. Citizen Comments
- II. Division Reports/Updates/Requested Actions**
  - 1. Golf Division – Dan Drier**
    - a. Division Report
  - 2. Facilities Division Operations – Mike Schrandt**
    - a. Letter to Finance: Repurpose Facilities Capital Funds for the Detention Center Dock Scissors Lift
    - b. Letter to Finance: Repurpose Facilities Capital Funds for the Detention Center Guard Station Flooring
    - c. Focus on Energy update
    - d. Division Report
  - 3. Facilities Division Projects – Frank Martinelli**
    - a. Fire Alarm System Replacement Project
    - c. PSB Generator Replacement
    - d. PSB Addition 2nd Floor Project
  - 4. Highways Division – Gary Sipsma**
    - a. Consideration of a Delegation of Approval Authority for Functional Classification Changes in Rural Areas
    - b. Division Report
  - 5. Parks Division – Matthew Collins**
    - a. Consideration of a Resolution for Prairie Restoration Grant Award
    - b. Division Report

**6. Public Works Department – Ray Arbet**

- a. Consideration of a Resolution to Request the Approval of the Appointment of Matthew Collins as the Director of the Kenosha County Division of Parks
- b. Brookside Project
- c. Department Report

**III. Other matters as may appropriately be brought before the Committee**

**IV. Adjournment**

**TUESDAY, AUG 2<sup>ND</sup>**

**JOINT SERVICES BOARD**

**4:30 PM, PSB, JOINT SVCS CONFERENCE RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session June 28, 2016
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Kenosha Joint Services Financial Statements
    - i. 2015 Review
  - b. Public Safety Software Project
    - i. Status Report
  - c. E 9-1-1 Telephone Equipment Platform
    - i. Replacement Project
      - 1. Status Report
  - d. Compensation Study
    - i. Status Report
  - e. Kenosha Joint Services IT Services
    - i. Status Report
  - f. Firing Range
    - i. Status Report
  - g. Request to Eliminate Kenosha Joint Services HIPAA Policy
    - i. Discussion and Possible Action
  - h. Transfer of Assets
    - i. Wheel Balancer
    - ii. Tire Changer
- VII. Board Member Comments
- VIII. Adjournment

**HUMAN SERVICES COMMITTEE**

**6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes – July 5, 2016
- 4. DHS 2<sup>nd</sup> Quarter Fiscal Report (Laurie Staves)
- 5. Discussion on Resolution to have Psychologists with Special Training to Prescribe Medication
- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

**CANCELED - COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FL COUNTY BD CHAMBERS**

Meeting is canceled due to lack of agenda items.

**WEDNESDAY, AUG 3<sup>RD</sup>**

**JUDICIARY & LAW ENFORCEMENT COMMITTEE 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from July 6, 2016
7. Kenosha County Sheriff's Department Report on Second Quarter Federal Housing Revenue
8. Kenosha County Sheriff's Department Memo Request for Special Assignment Wage – Corrections Supervisors
9. Any Other Business Allowed by Law
10. Adjournment

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

**THURSDAY, AUG 4<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUG 5<sup>TH</sup>**

**NO MEETINGS SCHEDULED**