

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4TH THRU FEBRUARY 8TH, 2019

MONDAY, FEBRUARY 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes
- 4. Fundraising
 - a. Items to purchase through fundraising efforts
- 5. Administrator's Report Lynda
- 6. Willowbrook Report Tara
- 7. Nursing Department Report Barbara
- 8. Operating Statement Report Emily
- 9. Trustee Reports
- 10. Chairperson Report Bob Pitts
- 11. Such Other Business as Authorized by Law
- 12. Adjournment

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

. 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. <u>Division Reports/Updates/Requested Actions</u>

1. Parks Division - Matthew Collins

- a. Pringle Nature Center Reports
- **b.** Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection
- c. Division Report

2. Golf Division - Dan Drier

- a. Division Report
- b. 2019 Proposed Golf Rates

3. Facilities Division Operations - Mike Schrandt

- a. On-going Project update
 - Courthouse Chiller Replacement
 - Administration Building Heat Pump Replacement (Phase I)
 - Public Safety Building Parking Lot Re-paving
- **b.** Focus on Energy Updates

4. Facilities Division Projects - Frank Martinelli

- a. Anderson Arts Center Preservation
- **b.** Branch 1 Courtroom Renovation
- c. Public Safety Building Shooting Range Renovation
- d. Ceremonial Courtroom Restoration Scoping
- 5. Highways Division Clement Abongwa
 - a. Division Report
- 6. Public Works Department Ray Arbet
 - Resolution Acquisition of Properties to Construct Public Safety Communications Tower
 - b. Department Report
- 7. Other matters as may appropriately be brought before the Committee

III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, FEBRUARY 5TH

HUMAN SERVICES COMMITTEE

6:15 PM, KCAB, 2nd FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval of Minutes December 4, 2018
- Resolution to Approve the Appointment of Terrance Warthen to the Kenosha County Human Services Board
- 6. Resolution to Approve the Re-Appointment of Judy Jensen to the Kenosha County Commission on Aging and Disability Services
- 7. Presentation: Medically Assisted Treatment Program DOH/DADS
- 8. Committee Members Comments
- 9. Any Other Business as Authorized by Law
- 10. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, FEBRUARY 6TH
NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 7TH
NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 8TH
NO MEETINGS SCHEDULED