

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### **JUNE 3 THRU JUNE 7, 2019**

### **MONDAY, JUNE 3**

### **BROOKSIDE BOARD OF TRUSTEES**

### 3 PM, BCC CONFERENCE ROOM

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

## PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC

- **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. Highways Division Clement Abongwa
  - a. Division Report
- 2. Parks Division Matthew Collins
  - a. Division Report
- 3. Golf Division Dan Drier
  - a. Division Report
- 4. 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
- 5. Facilities Division Projects Frank Martinelli
  - a. Anderson Arts Center Preservation
  - b. Branch 1 Courtroom Renovation
  - c. Administration Building Interior Refresh Project
  - d. Ceremonial Courtroom Restoration Scoping

- 6. Public Works Department Ray Arbet
  - a. Department Report
- 7. Other matters as may appropriately be brought before the Committee

# III. Adjournment

# **TUESDAY, JUNE 4**

### **HUMAN SERVICES COMMITTEE**

## 6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Supervisor's Comments
- 4. Approval of Minutes May 7, 2019
- 5. Resolution to Approve the Reappointment of Mr. William Erickson to the Kenosha County Veterans Service Commission.
- 6. Resolution to Approve the Reappointment of Dr. Margaret Regner-Hodge to the Kenosha County Board of Health.
- 7. Resolution to Approve the Reappointment of Dr. James Foster to the Kenosha County Board of Health.
- 8. Resolution to Approve the Reappointment of Ms. Julia E. Robinson to the Kenosha County Board of Health.
- 9. Resolution asking Governor Evers and The Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.
- 10. Committee Members Comments
- 11. Any Other Business as Authorized by Law
- 12. Adjournment

## COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

## **WEDNESDAY, JUNE 5**

## JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB 2<sup>ND</sup> FL CO. BD. COMM. RM.

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from April 9, 2019
- 7. Resolution from the Kenosha County District Attorney's Office
  - 2019 Wal-Mart Community Support Grant
- 8. Resolution from the Kenosha County Division of Human Resources
  - Request to Approve the Appointment of James Hawkins to the Kenosha County Civil Service Commission
- 9. Resolution from the Kenosha County Sheriff's Department
  - Activity Control License Country Thunder, LLC
- 10. Any Other Business Allowed by Law
- 11. Adjournment

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

#### **THURSDAY, JUNE 6**

**NO MEETINGS SCHEDULED** 

## FRIDAY, JUNE 7

NO MEETINGS SCHEDULED