

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 4, 2021 THROUGH OCTOBER 8, 2021

MONDAY, OCTOBER 4, 2021

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, KCJC, NORTH 2 CONF RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes-September 8, 2021
- 4. Willowbrook Report Lynda Bogdala
- 5. Life Enrichment Report Kathy Stich
- 6. Brookside Operating Statement Report month ending August 31, 2021 Tammy Capito
- 7. Willowbrook Operating Statement Report month ending August 31, 2021 Tammy Capito
- 8. Administrator's Report Lynda Bogdala
- 9. Nursing Department Report Rachael McFarlane
- 10. Trustees Report
- 11. Chairperson Report Bob Pitts
- 12. Such Other Business as Authorized by Law
- 13. Adjournment

Department of Public Works Hosting a Tour of the Kenosha County Center

MEET IN THE LOBBY

Location: 19600 75TH Street, Bristol, Date: October 4th, 2021 Time: 6:00 p.m.

Possible quorum of County Board members may be present.

PUBLIC WORKS/FACILITIES COMMITTEE 6:30 PM, KCC, CONF RM 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. Division Report
 - 2. Highways Division Clement Abongwa
 - a. Division Report
 - 3. Golf Division Dan Drier
 - a. Division Report
 - 4. Facilities Division Operations Mike Schrandt
 - a. Detention Center Isolation Shower Modification
 - b. Brookside Care Center Sprinkler Pipe Replacement
 - c. Courthouse Washroom Remodel
 - 5. Facilities Division Projects Frank Martinelli
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
 - 6. Public Works Department Ray Arbet
 - a. 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, OCTOBER 5, 2021

HUMAN SERVICES COMMITTEE 6:00 PM, KCAB, 2ND FLR COMM RM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes-September 7, 2021
- 5. Resolution to modify the Division of Health's 2021 budget for a grant: The Substance Abuse and Mental Health Services Administration's four-year (09/30/2021-09/30/2025) FR-CARA grant # 1H79Tl084560-01
- 6. Resolution to modify the Division of Health's 2021 budget with American Rescue Plan Act (ARPA) funding designated for Public Health.
- 7. Resolution for Brookside Care Center to apply for American Rescue Plan Rural Funding and Provider Relief Fund Phase 4
- 8. Update/Discussion Aging, Disability and Behavioral Health Services (Lake Behavioral Hospital)
- Discussion on Resolution Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County
- 10. Kenosha County Public Health Jen Freiheit
 - a. COVID-19 Update
 - b. COVID-19 School Metrics
- 11. Any Other Business as Authorized by Law
- 12. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, CO BD CHAMBERS

COUNTY BOARD MEETING LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 10052021-3389

WEDNESDAY, OCTOBER 6, 2021

NO MEETINGS SCHEDULED

THURSDAY, OCTOBER 7, 2021

NO MEETINGS SCHEDULED

FRIDAY, OCTOBER 8, 2021

NO MEETINGS SCHEDULED