

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 26, 2023 THROUGH JUNE 30, 2023

MONDAY, JUNE 26, 2023

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, PRINGLE NATURE CENTER, 9800 160TH AVE, BRISTOL

OPEN HOUSE 5:30 PM – 6:30 PM

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
 - a. Supervisor Thomas: Lease Agreement Review Update

II. Division Reports / Updates / Requested Actions

1. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
2. **Highway Division – Clement Abongwa**
 - a. Action Item:
 - a. Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI, LLC for Road Repairs
 - b. Division Report
3. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Pringle Nature Center Annual Report
 - b. Action Item:
 - a. Resolution to accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration Project
 - c. 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**

III. Adjournment

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

TUESDAY, JUNE 27, 2023

KENOSHA COUNTY OPIOID ABATEMENT ADVISORY PANEL

1:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD., KENOSHA, NORTH 2

1. Call to Order
2. Citizen Comments
3. Review of Minutes
4. Update on recommendation to County Executive
5. Data Collection and management
6. Q3 and Q4 calendar, community recommendations
7. Q2 summary
8. Adjournment

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. Introduction of Member at Large, Colin Hennessey-Town of Paris Fire Chief
5. Introduction Youth in Governance Member
 - a. Ms. Rylee Chamberlin
6. Approval of Minutes from Open Session – May 23, 2023
7. 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
8. Items for Board Review and Action
 - a. Capital Expenditure Plan
 - b. 911 System Refresh
 - c. Financial Audit
 - d. ERP (Enterprise Resource Planning) Replacement Project
 - e. Compensation Study
 - f. Extension of Contract with Comsys, Inc.
 - g. Discussion of Board Meeting Schedule for September
9. Board Member Comments
10. Adjournment

WEDNESDAY, JUNE 28, 2023

NO MEETINGS SCHEDULED

THURSDAY, JUNE 29, 2023

NO MEETINGS SCHEDULED

FRIDAY, JUNE 30, 2023

NO MEETINGS SCHEDULED