

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 24, 2023 THROUGH JULY 28, 2023

MONDAY, JULY 24, 2023

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, CONFERENCE ROOM B

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

II. Division Reports / Updates / Requested Actions

1. Highway Division – Clement Abongwa
 - a. Resolution to Approve the Appointment of Lieutenant Keith Fonk to the Kenosha County Traffic Safety Commission
 - b. Division Report
2. Facilities Division Operations – Matt Sturino
 - a. Division Report
3. Parks Division – Matthew Collins
 - a. Division Report
4. Facilities Division Projects – Frank Martinelli
 - a. Division Report
5. Golf Division – Shelly Billingsley
6. Public Works Department Review – Shelly Billingsley
7. Other matters as may appropriately be brought before the Committee

III. Adjournment

TUESDAY, JULY 25, 2023

KENOSHA JOINT SERVICES BOARD

4:30 PM, KENOSHA COUNTY PUBLIC SAFETY BUILDING, 1000 55TH ST., KENOSHA, JOINT SERVICES TRAINING ROOM 1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments

- a. Documents: Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings
- IV. Introduction Youth in Governance Member
 - a. Ms. Rylee Chamberlin
- V. Approval of Minutes from Open Session – June 27, 2023
- VI. 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
- VII. Items for Board Review and Action
 - a. Financial Audit
 - b. 911 System Refresh
 - c. ERP (Enterprise Resource Planning) Replacement Project
 - d. Extension of Contract with Comsys, Inc.
- VIII. Board Member Comments
- IX. Adjournment

WEDNESDAY, JULY 26, 2023

NO MEETINGS SCHEDULED

THURSDAY, JULY 27, 2023

EXECUTIVE COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA, 2ND FLOOR COMMITTEE ROOM

- I. Call to Order
- II. Citizen Comments
- III. Chair, Supervisor Comments
- IV. Communications
- V. Approval of Minutes
- VI. Resolution Recognizing September 10 -16 2023 as "National Assisted Living Week"
- VII. Resolution Recognizing September 2023 as "National Preparedness Month"
- VIII. Discussion of possible changes to the ethics codes, Chapters 19 and 20, Municipal Code of Kenosha County
- IX. Items for Future Discussion
- X. Future Scheduling
- XI. Adjourn

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

FRIDAY, JULY 28, 2023

NO MEETINGS SCHEDULED