

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 28, 2023 THROUGH SEPTEMBER 1, 2023**

**MONDAY, AUGUST 28, 2023**

**HUMAN SERVICES BOARD MEETING**

**4:00 PM, KENOSHA COUNTY JOB CENTER**

**HUMAN SERVICES BUILDING, 8600 SHERIDAN ROAD, KENOSHA, ROOM NORTH 2**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes –June 12, 2023
4. Presentation – Job Market Update – Doug Bartz
5. TransferVR demo – Doug Bartz
6. Next meeting date – September 18, 2023
7. Committee Members Comments
8. Any other business as authorized by Law
9. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> 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
  - a. **Kenosha County Comprehensive Bicycle Plan Discussion**
  - b. **Discussion relating to those that are experiencing homelessness in County Parks**

**II. Division Reports / Updates / Requested Actions**

1. **Facilities Division Operations – Matt Sturino**
  - a. Division Report
2. **Parks Division – Matthew Collins**
  - a. Division Report
3. **Facilities Division Projects – Frank Martinelli**
  - a. Division Report
4. **Highway Division – Clement Abongwa**
  - a. Division Report

5. **Golf Division – Jim Wallace**
  - a. **Action Item:** Resolution to Approve the Appointment of James Wallace to the Position of Director of the Division of Golf Operations
6. **Public Works Department Review – Shelly Billingsley**
7. **Other matters as may appropriately be brought before the Committee.**
  - a. October Budget Review Meeting

### **III. Adjournment**

There may be a quorum of other committees of the county board present due to overlaps of committee assignments

## **TUESDAY, AUGUST 29, 2023**

### **CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE** **2:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA** **OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D**

1. Call to Order
2. Review of minutes of July 31, 2023 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

### **BROOKSIDE BOARD OF TRUSTEES** **3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA**

1. Call to Order
2. Citizen's Comments
3. Discussion on Rehab
4. Trustees Report
5. Chairperson Report – Bob Pitts
6. Such Other Business as Authorized by Law
7. Adjournment. Motion needed

## **WEDNESDAY, AUGUST 30, 2023**

*NO MEETINGS SCHEDULED*

## **THURSDAY, AUGUST 31, 2023**

### **2024 CIP BUDGET PREVIEW** **5:30 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA,** **SOUTHPORT ROOM**

- 5:30 p.m. Food and Fellowship**  
**6:00 p.m. Meeting Called to Order**
- Pledge of Allegiance
  - Roll Call of Elected Officials
  - Preview of 2024 CIP Budget Plan

- Debt Reduction Plan discussion
- CIP Best Practices review
- Preview of potential Budget Resolution topics
- Adjournment

A quorum of other committees or of the County Board may be present.

<b>FRIDAY, SEPTEMBER 1, 2023</b>
----------------------------------

*NO MEETINGS SCHEDULED*