

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 25, 2023 THROUGH SEPTEMBER 29, 2023

AMENDED

MONDAY, SEPTEMBER 25, 2023

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, Hearing Room

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. **Parks Division – Matthew Collins**
 - a. Parkside Agreement Discussion
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
3. **Highway Division – Clement Abongwa**
 - a. Division Report
4. **Golf Division – Jim Wallace**
 - a. Division Report
5. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
6. **Public Works Department Review – Shelly Billingsley**
 - a. **Action Items:**
 - a. **Resolution** – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for 2907 63rd Street Property
 - b. **Resolution** – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for Various Parcels at 17th Court and 15th Street
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 present due to overlaps of committee assignments.

TUESDAY, SEPTEMBER 26, 2023

GROUNDBREAKING CEREMONY FOR KCHS BUILDING
2:00 PM, 3500 52ND ST, KENOSHA

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

WEDNESDAY, SEPTEMBER 27, 2023

NO MEETINGS SCHEDULED

THURSDAY, SEPTEMBER 28, 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. Presentation by Wisconsin Counties Association Director of Outreach & Member Engagement Sarah Diedrick-Kasdorf, "Roles and Responsibilities of County Board Supervisors"
- VII. resolution Recognizing November 2023 as "National Adoption Month"
- VIII. Items for Future Discussion
- IX. Future Scheduling
- X. Adjourn

There May be a Quorum of Other Committees of The County Board

FRIDAY, SEPTEMBER 29, 2023

NO MEETINGS SCHEDULED