

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

JANUARY 8, 2024 THROUGH JANUARY 12, 2024

MONDAY, JANUARY 8, 2024

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA,

1. Call to Order
2. Citizen's Comments
3. Approval of minutes – November 6, 2023
4. Willowbrook Report – Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending October 31, 2023–Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report-month ending October 31, 2023–Tammy Capito. Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Discussion on 501C3
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment. Motion needed

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE

4:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA,

OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D

1. Call to Order
2. Review of minutes of November 28, 2023, meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

TUESDAY, JANUARY 9, 2024

No Meetings Scheduled

WEDNESDAY, JANUARY 10, 2024

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

6:00 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL **CANCELLED**
CONFERENCE ROOM B

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of Minutes
3. Citizens Comments
4. Feature Presentation—2023 Program Highlights—2024 Plan of Work
5. Area Extension Director Updates
6. Adjournment

THURSDAY, JANUARY 11, 2024

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR
COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – Joint Meeting with JLEC and Regular Fin/Admin November 16, 2023
6. KABA Q3 Report
7. Public Works - Resolution Authorizing Sale of a Highway F Project Remnant
8. Public Works – Resolution Authorizing the Acceptance and Expenditure of Funds from CCM – Sommerville, LLC for the Acquisition of Right- of- Way and Highway Improvements at the Intersection of CTH E and CTH EA
9. Public Works - Resolution to Approve the Formation of a Focus Committee to provide input in the Development of Kenosha County Comprehensive Safety Action Plan
10. Human Resources - Resolution to Approve Kenosha County's Intent and Agreement to Self-Insure for Workers Compensation
11. Audit of Bills
12. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
13. Adjourn

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

FRIDAY, JANUARY 13, 2023

No Meetings Scheduled