

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 26, 2024 THROUGH MARCH 1, 2024

MONDAY, FEBRUARY 26, 2023

PUBLIC WORKS/FACILITIES COMMITTEE

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

CONFERENCE ROOM B

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from previous meetings
5. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

1. Supervisor Thomas

- a. Resolution to Report on Work Related Land Use Agreements with Board of Regents of the University of Wisconsin System
- b. Resolution to Create a Kenosha County Parks Unpaved Trails Reporting and Citizen's Comments Procedure

2. Golf Division – Jim Wallace

- a. Division Report

3. Facilities Division Operations – Matt Sturino

- a. Division Report

4. Parks Division – Shelly Billingsley

- a. Resolution to Maintain Wisconsin Bird City Status and Recognize International Migratory Bird Day Proclamation
- b. Division Report

5. Facilities Division Projects – Frank Martinelli

- a. Resolution for We Energies Permanent Easement Request within Brookside Care Center
- b. Division Report

6. Highway Division – Clement Abongwa

- a. Resolution for CTH W Right of Way Plat Approval and Acquisition for Highway Improvements
- b. Resolution for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30th Avenue.
- c. Division Report

7. Public Works Department Review – Shelly Billingsley

- a. Resolution Authorizing the Sale of a CTH F Project Remnant to Donna Karow
- b. Resolution Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring
- c. Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees LLC for Two Months for the Sum of \$250.00

8. Other matters as may appropriately be brought before the Committee.

III. Adjournment

TUESDAY, FEBRUARY 27, 2023

KENOSHA JOINT SERVICES

**4:30PM, KENOSHA COUNTY SAFETY BUILDING, 1000 55TH ST, KENOSHA WI
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. Approval of Minutes from Open Session – January 23, 2024
- V. 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
 - j. WDVA Approved for the GI Bill® Handout
- VI. Items for Board Review and/or Action
 - a. 9-1-1 Refresh and ESI Net Implementation Project Status Report
 - b. ERP (Enterprise Resource Planning) Replacement Project Status Report
 - c. Carryover of Funds from 2023
 - d. YE 2023 Budget Transfers
 - e. OPEB Table Updates
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, FEBRUARY 28, 2024

NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 29, 2024

NO MEETINGS SCHEDULED

FRIDAY, MARCH 1, 2024

NO MEETINGS SCHEDULED