

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### MARCH 4, 2024 THROUGH MARCH 8, 2024 AMENDED

MONDAY, MARCH 4, 2024

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

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of minutes February 5, 2024
- 4. Maintenance report Scott McClain and Matt Sturino
- 5. Food report Dan Leslie
- 6. Willowbrook Report Motion needed.
- 7. Life Enrichment Report Kathy Stich. Motion needed
- 8. Brookside Operating Statement Report-month ending January 31, 2024–Tammy Capito. Motion needed
- Willowbrook Operating Statement Report-month ending January 31, 2024

  —Tammy Capito.

  Motion needed
- 10. Nursing Department Report Rachael McFarlane. Motion needed
- 11. Administrator's Report Lynda Bogdala. Motion needed.
- 12. Discussion on 2024 Picnic
- 13. Trustees Report
- 14. Chairperson Report Bob Pitts
- 15. Such Other Business as Authorized by Law
- 16. Adjournment. Motion needed

### CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE 4:00PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI OFFICE OF THE DIRECTOR CONFERENCE ROOM

- 1. Call to Order
- 2. Review of minutes of February 12, 2024, meeting
- 3. Update/status review
- 4. Review/discussion of information related to subjects
- 5. Discussion on potential placement and search partners
- 6. Adjourn

#### TUESDAY, MARCH 5, 2024

### KENOSHA COUNTY MULITI-JURISDICITONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST, BRISTOL WI PUBLIC HEARING ROOM

- 1. Call to order.
- 2. Committee members and staff introductions.
- 3. Approval of minutes of the February 28, 2023 meeting.
- 4. Review and possible action on <u>Draft</u> Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2023 Annual Report".
- 5. Review/discuss existing procedures for land use plan amendments to the Comprehensive Plan.
- 6. Discussion of 10-year update expectations for individual communities.
- 7. Review and possible approval of preliminary Chapters 1 & 2 of County Comprehensive Plan Update.
- 8. Any other business allowed by law.
- 9. Adjournment.

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <u>Badke</u> meeting, but is given solely to comply with the notice requirements of the open meeting law.

## HUMAN SERVICES COMMITTEE 5:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI SECOND FLOOR CONFERENCE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes February 6, 2024
- A Resolution to approve the appointment of Sheila Siegler to serve on the Brookside Board of Trustees
- 6. A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department
- 7. Presentation DCFS interventions to improve school behavior and attendance.
- 8. Any Other Business as Authorized by Law
- 9. Adjournment

# COMMITTEE OF THE WHOLE COUNTY BOARD MEETING 6:15PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\_03052024-4075

#### **COUNTY BOARD MEETING**

7:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA WI 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#\_03052024-4076

#### WEDNESDAY, MARCH 6, 2024

### <u>JUDICIARY & LAW ENFORCEMENT</u> 6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from February 7th, 2024
- 7. A Resolution to Approve the Appointment of James Poltrock to Serve as a Member of the Local Emergency Planning Committee (Group #2 Hospitals)
- 8. A Resolution to Approve the Appointment of Joesph Potente to Serve as a Member of the Local Emergency Planning Committee (Group #3 Social Media Representative)
- 9. A Resolution to Approve the REGULAR CABARET LICENSE BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)
- 10. A Resolution to Approve the REGULAR CABARET LICENSE Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town of Wheatland
- 11. A Resolution to Increase Civil Process Fees
- 12. A Resolution to Approve the 2023 Grant Award (FY '23) Homeland Security Wisconsin Emergency Management/ HS ALERT Bomb Technician Response Equipment 2023
- 13. Any Other Business Allowed by Law
- 14. Adjournment

A Quorum of Other Committees or of the County Board May be Present

THURSDAY, MARCH 7, 2024

NO MEETINGS SCHEDULED

FRIDAY, MARCH 8, 2024

NO MEETINGS SCHEDULED