

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOVEMBER 9<sup>TH</sup> THRU NOVEMBER 13<sup>TH</sup> 2015**

**MONDAY, NOVEMBER 9<sup>TH</sup>**

**BOARD OF HEALTH REGULAR MEETING 12:00 NOON, KCJC/HSB, S-10 CONF RM**

1. Call to Order, Dr. James Foster, Chairman
2. Approval of Minutes of October 14, 2015
3. Public Comments
4. Chairman's Comments
5. Presentations
  - a) Women, Infants & Children (WIC) Update – Pam Halbach, Kenosha Director of Program Operations/WIC Project Director
  - b) HWPP Suicide Prevention Initiative (SPI) – Debbie Rueber, SPI Coordinator
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**COMMISSION ON AGING**

**1:00 PM, KCJC, CONFERENCE ROOM S-11**

- I. Call to Order
- II. Citizens Comments
- III. Minutes of October meeting
- IV. Review of Public Hearing Comments
- V. Approval of 2016 Specialized Transportation Grant
- VI. Approval of 2016-2019 Aging Plan
- VII. Other Business as Allowed by Law
- VIII. Next meeting
- IX. Adjournment

**TUESDAY, NOVEMBER 10<sup>TH</sup>**

**COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**COUNTY BOARD ORGANIZATIONAL MEETING – IMMEDIATELY FOLLOWING**  
**THE PUBLIC HEARING** **KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

**COUNTY BOARD ANNUAL MEETING – IMMEDIATELY FOLLOWING**  
**THE ORGANIZATIONAL MEETING** **KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

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**WEDNESDAY, NOVEMBER 11<sup>TH</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY** **4:30 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from the March 10, 2015 Housing Authority meeting.
3. Reconciliation of Bank Account No. 1001623460 for March, April, May, June, July, August, and September 2015.

**Housing Rehabilitation Program**

4. Discussion on Kenosha County's participation in the Southern Housing Consortium.
5. Applicant 2015-A1: Review and reconsideration of previously tabled application for housing rehabilitation loan.
6. Applicant 2015-A2: Review and consideration of application for housing rehabilitation loan.
7. Applicant 2015-A3: Review and consideration of application for housing rehabilitation loan.

**Miscellaneous Business**

8. County Board appointment for the position of Housing Authority Commissioner held by Richard Gossling.
9. Potential for conflict of interest.
10. Commission/citizen comments.
11. Adjournment.

**THURSDAY, NOVEMBER 12<sup>TH</sup>**

**PUBLIC WORKS/FACILITIES COMMITTEE** **6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

**I. Meeting Commencement**

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

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

1. **Facilities Division Operations – Mike Schrandt:**
  - a. Focus on Energy Update
  - b. Division Report

2. **Facilities Division Projects – Frank Martinelli:**
  - a. Building Demolition Projects
  - b. Administration Building (KCAB) Parking Lot Improvement Project
  
3. **Highways Division – Gary Sipsma**
  - a. Consideration of a Resolution to Approve Jurisdictional Transfer of a Segment of CTH “EZ” between STH 165 and 89<sup>th</sup> Street from Kenosha County to Pleasant Prairie.
  - b. Division Report
  
4. **Parks Division – Jonathan Rudie**
  - a. Review and Approve 2016 Proposed Park Rates
  - b. Division Report
  
5. **Golf Division – Dan Drier**
  - a. Division Report
  
6. **Public Works Department - Ray Arbet**
  - a. Brookside Project
  - b. Department Report

**III. Other matters as may appropriately be brought before the Committee**

**IV. Adjournment**

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

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**FRIDAY, NOVEMBER 13<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**