

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED

JAN. 7, 2018 THRU JAN. 11, 2019

MONDAY, JAN. 7

BROOKSIDE BOARD OF TRUSTEES

3PM, BCC, CONF ROOM

1. Call to Order
2. Citizen's Comments
3. Election of Officers
4. Approval of Minutes
5. Tabled Discussion-It's never too late equipment
 - a. Fundraising items
6. Administrator's Report – Lynda
7. Willowbrook Report – Tara
8. Nursing Department Report - Barbara
9. Operating Statement Report –Emily
10. Trustee Reports
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC

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. **Highways Division – Clement Abongwa**
 - a. Division Report
2. **Parks Division – Matthew Collins**
 - a. Letter to Finance to Repurpose Golf Division Capital Funds for a Chipper for Parks Division
 - b. Approval of the 2019 Parks Division Entry Fees and Rental Rates
 - c. Division Report
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC ATS (automatic transfer switch) Replacement
 - b. Focus on Energy

5. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range Renovation
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, JAN. 8

NO MEETINGS SCHEDULED

WEDNESDAY, JAN. 9

COURT ORDERED RELEASE COMMITTEE 1:00 PM, KCJC, DIRECTOR CONF RM

1. Call to Order
2. Review/discussion of information related to subject
3. Discussion on seeking out potential placement and search partners
4. Adjournment

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

THURSDAY, JAN. 10

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FLR COMM CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – November 15 and December 4, 2018
6. CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the City of Kenosha
7. PUBLIC WORKS - Repurpose Golf Division Capital Funds – Chipper
8. PUBLIC WORKS – Resolution Regarding Relocation Plan CTH “S” Project
9. LAND INFORMATION - Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities
10. INFORMATION TECHNOLOGY – I. T. Update
11. COUNTY CLERK – Tax Deed Properties
12. Audit of Bills
13. Report from Department of Administration
 - i. Personnel
 - 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)
14. Adjourn

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

FRIDAY, JAN. 11

NO MEETINGS SCHEDULED