



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 10 THRU JUNE 14, 2019

MONDAY, JUNE 10

BOARD OF HEALTH

NOON, KCJC, CONF. RM. S-10

1. Call to Order, Chairman
2. Approval of Minutes of April 8, 2019
3. Public Comments
4. Chairman's Comments
5. Presentations
 - a). Kenosha County Tobacco-Free Coalition – Michelle Sandberg, Coordinator
 - b). Kenosha Lifecourse Initiative for Healthy Families – Atifa Robinson, Coordinator
 - c). Family Planning and Reproductive Health – Sandy Leicht, Team Leader
 - d). Family Foundation Comprehensive Home Visitation Program – Briana Knuuti, Team Leader
 - e). School Nursing Services Program – Bridget Cardinali, Team Leader
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

HUMAN SERVICES BOARD

4 PM, KCJC, PSN FAMILY RESOURCE CNTR (ENT. B)

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes – May 13, 2019
4. Presentation: Erin Morey and Liza Schultz – Prevention Services
5. Any Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

TUESDAY, JUNE 11

COURT ORDERED PLACEMENT REVIEW

1:30 PM, KCJC, OFFICE OF DIR, CONF RM

1. Call to Order
2. Review of minutes of May 16, 2019 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

WEDNESDAY, JUNE 12
NO MEETINGS SCHEDULED

THURSDAY, JUNE 13

TRAFFIC SAFETY COMMISSION **2:00 PM, PSB, 2ND FL EMERGENCY OP CNTR**

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from March 14, 2019
4. Fatal Traffic Accident Report
(Reporting Period: March 1, 2019 to May 31, 2019)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
 - September 12, 2019 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
9. Adjournment

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 – May 16, 2019
6. DISTRICT ATTORNEY – Resolution – 2019 Walmart Community Support Grant Program
7. COUNTY EXECUTIVE – HUMAN RESOURCES - Resolution to Appoint James Hawkins to the Kenosha County Civil Service Commission
8. COUNTY CLERK – Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha And Forgiveness of Taxes
9. COUNTY CLERK – Tax Deed Properties
10. HUMAN SERVICES – 2018 Year End Report
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, JUNE 14

KENOSHA LAND INFORMATION COUNCIL **9:00 AM, KCAB 2ND FLR CONF RM SE**

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from November 27, 2018 Land Information Council Meeting
4. WLIP Compliance Status
5. Project Status of 2017 WLIP Strategic Initiative Grant
6. Project Status of 2018 WLIP Strategic Initiative Grant
7. Project Status of 2019 WLIP Strategic Initiative Grant
8. 2020 Imagery Acquisition Program Update
9. New Business
10. Adjourn