

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 1ST THRU MAY 5TH 2017

MONDAY, MAY 1ST

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM

- 1. Call to Order
- 2. Recess for Tour of Brookside Project
- Citizen's Comments
- 4. Approval of Minutes
- 5. Administrator's Report
- 6. Assistant Administrator's Report
- 7. Discussion on Naming CBRF with Action
- 8. Nursing Department Report
- 9. Approval of Operating Statement
- 10. Trustee Reports
- 11. Chairperson Report
- 12. Such Other Business as Authorized by Law
- 13. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

I. <u>Meeting Commencement</u>

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

II. Division Reports/Updates/Requested Actions

1. Highways Division - Clement Abongwa

- a. Division Report
- 2. Parks Division Matthew Collins
 - a. Division Report
- 3. Golf Division Dan Drier
 - a. Division Report

4. Facilities Division Operations - Mike Schrandt

- a. Focus on Energy update
- b. Division Report

5. Facilities Division Projects - Frank Martinelli

- a. Fire Alarm System Replacement Project
- b. Public Safety Building Generator Replacement
- c. Public Safety Building Addition 2nd Floor Project
- d. Courtroom Branch 4 Remodel
- e. Kenosha County Center Roof Replacement Project

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

TUESDAY, MAY 2ND

HUMAN SERVICES COMMITTEE

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes
- 4. Resolution to approve the Appointment of Nicholas Galich to the Kenosha County Workforce Development Board
- 5. Resolution to Approve the Appointment of Christine Weyker to the Kenosha County Workforce Development Board
- 6. Resolution to Approve the Appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board
- 7. Resolution To Retain State Funding For Dementia Care Specialists
- 8. Resolution To Increase The Number Of Psychiatric Professionals In Wisconsin
- 9. Update on Behavioral Health Programs LaVerne Jaros, Director, Kenosha County Division Aging and Disability Services
- 10. Any Other Business as Authorized by Law
- 11. Committee Members Comments
- 12. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

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

WEDNESDAY, MAY 3RD
NO MEETINGS SCHEDULED

THURSDAY, MAY 4TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 5TH
NO MEETINGS SCHEDULED