



# **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 31<sup>ST</sup> THRU JUNE 4<sup>TH</sup>, 2021

# MONDAY, MAY 31<sup>ST</sup> – MEMORIAL DAY HOLIDAY <u>NO MEETINGS SCHEDULED</u>

### TUESDAY, JUNE 1<sup>ST</sup>

### HUMAN SERVICES COMMITTEE

### 6:00 PM, KCAB, 2<sup>ND</sup> FL CONF RM

5:30 PM, KCAB, 2<sup>ND</sup> FL CONF RM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes-May 4, 2021
- 5. Resolution to appoint Supervisor Andy Berg to the Kenosha County Human Services Board
- 6. Resolution to appoint Ms. Pauline Lorenz to the Kenosha County Commission on Aging and Disability Services
- 7. Resolution to appoint Ms. Julie Frese to the Kenosha County Commission on Aging and Disability Services
- 8. Resolution to appoint Ms. Leah Blough to the Kenosha County Board of Administrative Appeals
- 9. Presentation on Veterans Treatment Court Oscar Rodriguez
- 10. Presentation on Foster Family Support Network Starr Burke, Social Work Supervisor for Children with Special Needs and Susan Wimmer, Foster Family Support Network Director
- 11. Any Other Business as Authorized by Law
- 12. Adjournment

### WEDNESDAY, JUNE 2ND

#### JUDICIARY & LAW ENFORCEMENT

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from May 5<sup>th</sup>, 2021
- 7. Memos from Human Resources:
  - Request for Special Assignment Wages Corrections and Admissions/Release Supervisors

- Request for Special Assignment Wages Sworn Sergeants and Lieutenants
- 8. Resolution from County Executive's Office:
  - Approve the Appointment of Dr. Thomas Radmer to the Kenosha County Civil Service Commission.
- 9. Resolutions from the Kenosha County Sheriff's Department:
  - 2021 WI OJA Multi-Jurisdiction Drug Task Force Grant South East Area Drug Operations Group (S.E.A.D.O.G.)
  - Activity Control License Country Thunder East, LLC
- 10. Discussion regarding use of ERC Inc.'s Emergency Restraint Chair
- 11. Any Other Business Allowed by Law
- 12. Adjournment

### FINANCE/ADMINISTRATION COMMITTEE

## 6:30 PM, KCAB, 2<sup>ND</sup> FL CONF RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Hearing on Appeal from Discipline Imposed on Sergeant Bill Beth
- PURSUANT TO § 19.85 (1)(b), WIS. STATS., THERE MAY BE A MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING DISCIPLINE OF A PUBLIC EMPLOYEE, CONDUCTING AN EVIDENTIARY HEARING ON THE SAME, AND THE TAKING OF FORMAL ACTION ON SUCH MATTER. THE EMPLOYEE HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING AND FINAL ACTION BE TAKEN IN OPEN SESSION. THE COMMITTEE MAY RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION IF CIRCUMSTANCES WARRANT. IN NO EVENT DOES THE COMMITTEE EXPECT TO MEET BEYOND 9:30 p.m.
- 6. Adjourn

### THURSDAY, JUNE 3RD

#### FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2<sup>ND</sup> FL CONF RM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Hearing on Appeal from Discipline Imposed on Sergeant Bill Beth PURSUANT TO § 19.85 (1)(b), WIS. STATS., THERE MAY BE A MOTION TO GO INTO
  - PURSUANT TO § 19.85 (1)(b), WIS. STATS., THERE MAY BE A MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING DISCIPLINE OF A PUBLIC EMPLOYEE, CONDUCTING AN EVIDENTIARY HEARING ON THE SAME, AND THE TAKING OF FORMAL ACTION ON SUCH MATTER. THE EMPLOYEE HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING AND FINAL ACTION BE TAKEN IN OPEN SESSION. THE COMMITTEE MAY RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION IF CIRCUMSTANCES WARRANT. IN NO EVENT DOES THE COMMITTEE EXPECT TO MEET BEYOND 9:30 p.m.
- 6. Adjourn

FRIDAY, JUNE 4<sup>TH</sup> NO MEETINGS SCHEDULED