

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 3, 2023 THROUGH APRIL 7, 2023

AMENDED

MONDAY, APRIL 3, 2023

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA, WI

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of minutes from March 6, 2023 meeting
- 4. Willowbrook Report Olivia Livingston. Motion needed.
- 5. Life Enrichment Report Kathy Stich. Motion needed
- 6. Brookside Operating Statement Report-month ending February 28, 2023–Tammy Capito.

 Motion needed
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 Motion needed
- 8. Nursing Department Report Rachael McFarlane. Motion needed
- 9. Administrator's Report Lynda Bogdala. Motion needed
- 10. Trustees Report
- 11. Chairperson Report Bob Pitts
- 12. Such Other Business as Authorized by Law
- 13. Adjournment. Motion needed

TUESDAY, APRIL 4, 2023

WEDNESDAY, APRIL 5, 2023

$\frac{\text{JUDICIARY AND LAW ENFORCEMENT COMMITTEE}}{4:15 \text{ PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 } 56^{\text{TH}} \text{ ST.,}}{2^{\text{ND}} \text{ FLOOR COMMITTEE ROOM}}$

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from March 1st, 2023
- 7. A Resolution to Approve the Appointment of Ruth Dyson to the Civil Service Commission
- 8. A Resolution to Approve the Appointment of Mark Melotik to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 Health Services)
- 9. A Memorandum of Understanding Regarding Contract with Wisconsin DOT reimbursement of deputy sheriff wages for traffic control during the STH 50 reconstruction project Paddock Lake
- 10. Follow Up Discussion Regarding the use of ARPA Funds Law Enforcement Agency Grant
- 11. Adjournment

A Quorum of Other Committees or of the County Board May be Present

<u>HUMAN SERVICES COMMITTEE</u> 7:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR AUDITOR'S ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Appointment of Juan Torres to the Kenosha County Board of Health
- 5. Any Other Business as Authorized by Law
- 6. Adjournment

COUNTY BOARD MEETING

7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, COUNTY BOARD CHAMBERS

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 04052023-3891

THURSDAY, APRIL 6, 2023

NO MEETINGS SCHEDULED

FRIDAY, APRIL 7, 2023

NO MEETINGS SCHEDULED