

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 7, 2023 THROUGH AUGUST 11, 2023

MONDAY, AUGUST 7, 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 – July 10, 2023
4. Willowbrook Report – Olivia Livingston. Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending June 30, 2023–Tammy Capito. Motion needed
7. Willowbrook Operating Statement Report-month ending June 30, 2023–Tammy Capito. 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, AUGUST 8, 2023

BOARD OF HEALTH

**12:00 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA, N2
CONFERENCE ROOM**

1. Call to Order, President
2. Approval of Minutes of January 10, 2023 Re-Organizational & Regular meeting, February 14, 2023, March 14, 2023, April 11, 2023, May 9, 2023, and June 13, 2023 meetings deferred until October 10, 2023 in-person meeting.
3. Public Comments
4. President's Comments
5. Health Officer/Director's Report
 - a. Monthly Highlights

- b. Environmental Update – Mark Melotik
- c. Action and Advocacy – Liane Blanck
- 6. Corporation Counsel's Report
- 7. Other Business as Allowed by Law
- 8. Closing Board Comments
- 9. Adjournment

The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link

Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Can also call in to listen **+1-262-358-4577**

Access code: **958 341 779**

WEDNESDAY, AUGUST 9, 2023

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 10, 2023

KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE

10:00 AM, KENOSHA COUNTY CENTER, 19600 75TH ST BRISTOL, HEARING ROOM

- 1. Call to Order
- 2. Public Comments
- 3. Approve Previous Meeting Minutes
- 4. Presentation by Spectrum
- 5. Status Report on Previous Committee Recommendations
- 6. Opportunities For Additional Grants And Other Funding For Broadband Projects
- 7. Information Sharing By Committee Members
- 8. Formation Of Focus Groups
- 9. Frequency Of Broadband Advisory Committee Meetings
- 10. Adjournment

FINANCE/ADMINISTRATION COMMITTEE

**6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR
COMMITTEE CONFERENCE ROOM**

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes – July 13, 2023
- 6. SHERIFF - Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris to Provide Law Enforcement Services
- 7. SHERIFF - Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Randal to Provide Law Enforcement Services
- 8. SHERIFF - Resolution in Support Of intergovernmental Agreement Kenosha County and The Town of Wheatland to Provide Enforcement Services
- 9. COUNTY CLERK – TAX DEED PARCEL EVALUATION FOR AUCTION
- 10. Audit of Bills
- 11. Report from Department of Administration
 - a. Human Resources
 - b. General Fund Balance Report
 - c. Public Works Report

- d. Human Services
- e. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- f. Register of Deeds Report
- g. County Clerk's Report
- h. Monthly Statement
- i. Budget Modification(s)

12. Adjourn

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

FRIDAY, AUGUST 11, 2023

NO MEETINGS SCHEDULED