



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 4, 2023 THROUGH SEPTEMBER 8, 2023 AMENDED

MONDAY, SEPTEMBER 4, 2023 – LABOR DAY OBSERVED

NO MEETINGS SCHEDULED

TUESDAY, SEPTEMBER 5, 2023

HUMAN SERVICES COMMITTEE 6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 2ND FLOOR CONFERENCE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes August 1, 2023
- 5. Resolution to approve the appointment of Supervisor Jeffrey Wamboldt to serve on the Racine Kenosha Community Action Agency
- 6. Potential motion to reconsider the resolution to approve the appointment of Supervisor Zach Rodriguez to serve on the Board of Health
- 7. Presentation Brookside Update
- 8. Any Other Business as Authorized by Law
- 9. Adjournment

<u>COUNTY BOARD MEETING</u> <u>7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA, THIRD</u> <u>FLOOR COUNTY BOARD CHAMBERS</u>

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 09052023-3975

WEDNESDAY, SEPTEMBER 6, 2023

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

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of minutes August 7, 2023
- 4. Approval of minutes August 29, 2023
- 5. Willowbrook Report Olivia Livingston. Motion needed.
- 6. Life Enrichment Report Kathy Stich. Motion needed
- 7. Brookside Operating Statement Report-month ending July 31, 2023–Tammy Capito. Motion needed
- 8. Willowbrook Operating Statement Report-month ending July 31, 2023–Tammy Capito. Motion needed
- 9. Nursing Department Report Rachael McFarlane. Motion needed
- 10. Administrator's Report Lynda Bogdala. Motion needed
- 11. Trustees Report
- 12. Chairperson Report Bob Pitts
- 13. Such Other Business as Authorized by Law
- 14. Adjournment. Motion needed

<u>JUDICIARY AND LAW ENFORCEMENT COMMITTEE</u> <u>6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST.,</u> <u>2ND FLOOR COMMITTEE ROOM</u>

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from August 2nd, 2023
- 7. A Resolution to Approve the Probationary Cabaret License BB's Pub 6215 Green Bay Road Kenosha WI 53142 (Town of Somers)
- 8. Resolution to Approve the Probationary Cabaret License Premier Wine and Spirits 32400 Geneva Road Salem WI 53168 Town of Wheatland
- 9. A Resolution to Approve the Appointment of Brian Bashaw to Serve on the Joint Services Board
- 10. Discussion and Update on the Kenosha County Clerk of Courts
- 11. Discussion and Update on the DARE Program
- 12. Discussion and Update on Country Thunder
- 13. Any Other Business Allowed by Law
- 14. Adjournment

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

THURSDAY, SEPTEMBER 7, 2023

NO MEETINGS SCHEDULED

FRIDAY, SEPTEMBER 8, 2023

NO MEETINGS SCHEDULED