

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 27, 2023 THROUGH DECEMBER 1, 2023

MONDAY, NOVEMBER 27, 2023

PUBLIC WORKS/FACILITIES COMMITTEE

**6:30 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL,
CONFERENCE ROOM B**

I. Meeting Commencement

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

II. Division Reports / Updates / Requested Actions

1. **Supervisor Geertsens:** Resolution in Support of Maintaining Sheridan Road as Currently Configured
2. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
3. **Highway Division – Clement Abongwa**
 - a. **Action Items:**
 - a. Resolution Authorizing the Acceptance of Funds from CCM-Somerville for ROW Acquisition and Highway Improvements
 - b. Resolution to Approve the Formation of a Focus Committee as a Requirement for the Development of the KC Safety Action Plan
 - b. Division Report
4. **Golf Division – Jim Wallace**
 - a. Division Report
5. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
6. **Parks Division – Matthew Collins**
 - a. **Action Items:**
 - a. Review and approve the 2024 Parks Entry Fees
 - b. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WisDOT
 - c. Resolution Authorizing the Transfer of a Remnant from CTH F to Donna Karow Pursuant to First Right of Refusal for \$5,000
 - b. Division Report

7. Public Works Department Review – Shelly Billingsley
 8. Other matters as may appropriately be brought before the Committee.
- III. Adjournment

TUESDAY, NOVEMBER 28, 2023

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE
2:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN ROAD, KENOSHA
OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D

1. Call to Order
2. Review of minutes of October 17, 2023 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

WEDNESDAY, NOVEMBER 29, 2023

NO MEETINGS SCHEDULED

THURSDAY, NOVEMBER 30, 2023

DPWDS COUNTY BOARD SUPERVISOR OPEN HOUSE
06:00 AM, KENOSHA COUNTY CENTER, 19500 75TH ST BRISTOL
HIGHWAY GARAGE

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

KENOSHA COUNTY BROADBAND ADVISORY COMMITTEE
10:00 AM, KENOSHA COUNTY CENTER, 19600 75TH ST BRISTOL,
CONFERENCE ROOM A

1. Call To Order
2. Public Comments
3. Approve Previous Meeting Minutes
4. Status Report on Previous Committee Recommendations
5. Discussion and possible action on a recommendation from the County Executive with regard to using additional ARPA funds on the County Parks Wi-Fi Access projects based on final project designs
6. Discussion: Identifying and prioritizing projects and areas of focus with regard to broadband needs within Kenosha County (Committee members are encouraged to share specific projects they are working on and/or needs they are aware of)
7. Information Sharing By Committee Members
8. Adjournment

FRIDAY, DECEMBER 1, 2023

NO MEETINGS SCHEDULED