

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**DECEMBER 4, 2023 THROUGH DECEMBER 8, 2023**

**MONDAY, DECEMBER 4, 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 – November 6, 2023
4. Willowbrook Report – Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending October 31, 2023–Tammy Capito.  
Motion needed
7. Willowbrook Operating Statement Report-month ending October 31, 2023–Tammy Capito.  
Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Discussion on 501C3
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment. Motion needed

**CIVIL SERVICE COMMISSION**

**4:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI**  
**SECOND FLOOR, COUNTY BOARD COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Commissioner Comments
4. Approval of Minutes
5. Report from Chairperson
6. Report from Chief Deputy Sheriff
7. Report from Human Resources Director
8. Determination of Testing/Selection Procedure, Captain
9. Reconsideration/Disqualification of Deputy Sheriff Candidates\*  
\*The Commission will go into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may reconvene in open session immediately following the closed session if circumstances warrant.

10. Adjourn

**TUESDAY, DECEMBER 5, 2023**

**HUMAN SERVICES COMMITTEE**

**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI  
2<sup>ND</sup> 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 – October 3, 2023
5. Approval of Joint budget meeting minutes – October 18, 2023
6. Resolution to approve the reappointment of Eula Payne-Williams to serve on the Commission of Aging and Disability Services
7. Resolution to approve the reappointment of Jim Schmidt to serve on the Veterans Service Commission
8. Resolution to approve the appointment of Jennifer Blasi to serve as the Director of Veterans Services
9. Resolution to approve the appointment of Lori Plahmer to serve as the Director of Division of Health Services
10. Discussion on potential impact the Casino may have on the Human Services Department
11. Any Other Business as Authorized by Law
12. Adjournment

**COUNTY BOARD MEETING**

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

<https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 12052023-4053>

**WEDNESDAY, DECEMBER 6, 2023**

**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST, KENOSHA, WI  
2<sup>ND</sup> FLOOR COUNTY BOARD 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 September 6<sup>th</sup>, 2023
7. Approval of Minutes from October 11<sup>th</sup>, 2023
8. Approval of Minutes from November 16<sup>th</sup>, 2023
9. A Resolution to Approve the Probationary Cabaret License - Wilmot Mountain 11931 Fox River Road Wilmot WI 53192 (Town of Randall)
10. Any Other Business Allowed by Law
11. Adjournment

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

**THURSDAY, DECEMBER 7, 2023**

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST, KENOSHA.WI**

**CONFERENCE ROOM 1214**

1. Call to Order
2. Roll Call
3. Citizen Comments
  - a. Documents: [Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings](#)
4. Approval of Minutes from Open Session – October 24, 2023
5. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Report
  - i. Financial Statements
6. Items for Board Review and Action
  - a. Budget Amendment Transfer
  - b. Fleet Maintenance Clerk Vacancy
  - c. ERP (Enterprise Resource Planning) Replacement Project
  - d. 2024 Employee Handbook Modification
  - e. 2024 Compensation Manual Modification
7. Board Member Comments
8. Adjournment

<b>FRIDAY, DECEMBER 8, 2023</b>
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*NO MEETINGS SCHEDULED*