

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 15, 2023 THROUGH JANUARY 19, 2023

MONDAY, JANUARY 15, 2024 - MARTIN LUTHER KING JR DAY OBSERVED

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 16, 2024

YOUTH AS RESOURCES BOARD MEETING 5:00 PM, KENOSHA AREA BUSINESS ALLIANCE/UNITED WAY, 5500 6TH AVE, KENOSHA SUITE 210

- Meeting Called into Session
 - Meeting called to Order
 - Pledge of Allegiance
 - YAR Pledge
- 2. Secretary's Report
- 3. Treasurer's Report
- 4. Spring Service Project Discussion
- 5. Committee Breakouts and Reports
 - Membership
 - Outreach
 - Media
 - Endowment
- 6. Review Project Books
- 7. Unfinished Business/Next Steps
- 8. New Business
- 9. Wrap-Up
 - Set Next Month's Meeting Date (February 20)
 - Announcements
- 10. Adjournment

<u>JUDICIARY AND LAW ENFORCEMENT</u> 6:30PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA, 2ND FLOOR COMMITTEE ROOM

1. Call to Order by Chairman

- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Resolution to Adopt the 2023-2028 Hazard Mitigation Plan

A copy of the Draft 2023-2028 Hazard Mitigation Plan can be found

- On the Kenosha County Emergency Management Webpage at the bottom:
 - i. https://www.kenoshacounty.org/511/Emergency-Management
- A direct link to the Draft 2023-2028 Hazard Mitigation Plan:
 - i. https://www.kenoshacounty.org/DocumentCenter/View/18215/Kenosha-County-Hazard-Mitigation-DRAFT-Plan-2023-2028
- 7. Any Other Business Allowed by Law
- 8. Adjournment

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

COUNTY BOARD MEETING 7:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, 3RD FLOOR COUNTY BOARD CHAMBERS

County Board Meeting Link:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_01162024-4055

WEDNESDAY, JANUARY 17, 2024

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 18, 2024

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

- 1. Call To Order
- 2. Public Comments
- 3. Approve Previous Meeting Minutes
- 4. Introduction of Michael Bastianelli, Kenosha County Chief Information Officer Appointee
- 5. Update on Speed Test Survey
- 6. Discussion on the Impact of "Last Mile" Costs
 - Identifying areas that should be brought to the attention of fiber installers/ISPs
- 7. Update on Local Initiatives
 - a. Speed test flyer distribution
 - b. Brighton focus group
- 8. Sharing Updates on Current Projects
 - a. City of Kenosha FiberCity Project
 - b. MWFN Project
 - c. Charter/Spectrum Project
 - d. Others
- 9. Information Sharing By Committee Members on Known Grants and Other Matters
- 10. Adjournment

FRIDAY, JANUARY 29, 2024

NO MEETINGS SCHEDULED