

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 22, 2024 THROUGH JANUARY 26, 2024
AMENDED

MONDAY, JANUARY 22, 2024

PUBLIC WORKS/FACILITIES COMMITTEE

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

I. Meeting Commencement

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

II. Division Reports / Updates / Requested Actions

1. **Supervisor Gentz:** Resolution to Appeal 2022 Policy Resolution 1
2. **Highway Division – Clement Abongwa**
 - a. Resolution – Appointment of Joseph Labatore to the Traffic Safety Commission
 - b. Division Report
3. **Golf Division – Jim Wallace**
 - a. Review and Approve 2024 Golf Rates
 - b. Division Report
4. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
5. **Parks Division – Shelly Billingsley**
 - a. Division Report
6. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
7. **Public Works Department Review – Shelly Billingsley**
8. **Other matters as may appropriately be brought before the Committee.**

III. Adjournment

TUESDAY, JANUARY 23, 2024

OPIOID SETTLEMENT ADVISORY PANEL

4PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, WI
CONFERENCE ROOM B

1. Call to Order
2. Citizen Comments
3. Review of Minutes
4. Update on Peer Support Specialist Training
5. Settlement Updates
6. Panelist Updates

KENOSHA JOINT SERVICES BOARD
4:30 PM, PUBLIC SAFETY BUILDING, 1000 55TH STREET, KENOSHA, WI
TRAINING ROOM 1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
 - a. Documents: [Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings](#)
- IV. Approval of Minutes from Open Session – December 7, 2023
- V. 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
- VI. Items for Board Review and Action
 - a. 9-1-1 Refresh and ESI Net Implementation Project Status Report
 - b. ERP (Enterprise Resource Planning) Replacement Project Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JANUARY 24, 2024

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 25, 2024

EXECUTIVE COMMITTEE CANCELLED

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

1. _____ Call to Order
2. _____ Citizen Comments
3. _____ Chair, Supervisor Comments _____
4. _____ Communications
5. _____ Approval of Minutes
6. _____ Resolution Modifying The Racial and Ethnic Equity Commission of Kenosha County

7. ~~Resolution Recognizing March 2024 as “National Social Work Month”~~
8. ~~Items for Future Discussion~~
9. ~~Future Scheduling~~
10. ~~Adjourn~~

~~THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD~~

FRIDAY, JANUARY 26, 2024

NO MEETINGS SCHEDULED