

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 5, 2024 THROUGH FEBRUARY 9, 2024

MONDAY, FEBRUARY 5, 2024

BROOKSIDE BOARD OF TRUSTEES

3:30 PM, BROOKSIDE CARE CENTER, 3506 WASHINGTON RD, KENOSHA WI

1. Call to Order
2. Citizen's Comments
3. Approval of minutes – January 8, 2024
4. Willowbrook Report – Motion needed.
5. Life Enrichment Report – Kathy Stich. Motion needed
6. Brookside Operating Statement Report-month ending December 31, 2023–Tammy Capito.
Motion needed
7. Willowbrook Operating Statement Report-month ending December 31, 2023–Tammy Capito.
Motion needed
8. Nursing Department Report – Rachael McFarlane. Motion needed
9. Administrator's Report – Lynda Bogdala. Motion needed
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Election of Officers
13. Such Other Business as Authorized by Law
14. Adjournment. Motion needed

TUESDAY, FEBRUARY 6, 2024

HUMAN SERVICES COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA WI
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 –December 5, 2023
5. A Resolution to approve the appointment of Cathi McCutchan to serve on the Commission on Aging and Disability Services.

6. A resolution to approve the appointment of Kayla Hove to serve on Kenosha County's Board of Health
7. A resolution to approve the appointment of Harry Laws to serve on Kenosha County's Board of Health
8. A resolution to approve the reappointment of Julia Robinson to serve on Kenosha County's Board of Health
9. A resolution to approve the reappointment of Kenny Harper to serve on Kenosha County's Board of Health
10. A resolution to approve the reappointment of Barbara Wisnefski to serve on the Brookside Board of Trustees
11. Brookside Presentation
12. Any Other Business as Authorized by Law
13. Adjournment

COUNTY BOARD MEETING

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

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_02062024-4066

WEDNESDAY, FEBRUARY 7, 2024

VETERANS SERVICE COMMISSION

3:00PM, KENOSHA JOB CENTER, 8600 SHERIDAN RD, KENOSHA WI ROOM NORTH 1

1. Call Meeting to Order
2. Roll Call – Introductions
3. Approval of November 15, 2023 Minutes
4. Financial Report (Reporting period 11/01/2023 to 01/31/2024)
5. Update on staffing and office space.
6. Update on Veterans Services Open House -scheduled for Friday, Feb 23 10:30-12:00 at the Veterans Services office.
7. Discuss old business
8. Discuss new business
9. Next Meeting Date: May 15, 2024 at 3 pm
10. Adjourn

JUDICIARY & LAW ENFORCEMENT COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA WI 2ND 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 January 3rd, 2024
7. Approval of Minutes from January 16th, 2024
8. A Resolution to Approve the Appointment of Aaron Strom to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)
9. A Resolution to Approve the Appointment of Carson Wilkinson to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

10. A Resolution to Approve the 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – Southeast Area Drug Operations Group (S.E.A.D.O.G.)
11. A Resolution to Approve the Fundraiser for the K-9 Unit
12. Any Other Business Allowed by Law
13. Adjournment

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

THURSDAY, FEBRUARY 8, 2024

FINANCE/ADMINISTRATION COMMITTEE

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

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – January 11, 2024
6. COUNTY EXECUTIVE - Request to Approve the Appointment of Michael Bastianelli as Chief Information Officer
7. SHERIFF - A Resolution Approving the Fundraiser for the K-9 Unit
8. SHERIFF - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
9. LAND INFORMATION - Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Project Activities
10. SUPERVISOR STOCKER – Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraries in Kenosha County
11. SUPERVISOR THOMAS – Resolution to Create A Risk Assessment and Management Practices For Kenosha County
12. Brookside Year End Financial Report
13. Audit of Bills
14. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report
 - vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
15. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, FEBRUARY 9, 2024

NO MEETINGS SCHEDULED