

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 25, 2024 THROUGH MARCH 29, 2024

Amended

MONDAY, MARCH 25, 2024

PLANNING DEVELOPMENT & EXTENSION EDUCATION COMMITTEE

**6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56th St, KENOSHA, WI
2nd FLOOR COMMITTEE CONFERENCE ROOM**

1. Youth In Governance Interviews
2. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

**6:30PM, KENOSHA COUNTY CENTER, 19600 75TH STREET, 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. **Resolution to Approve Re-Appointment of Patrice Hall to the Kenosha County Traffic Safety Committee**
2. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
3. **Parks Division – Shelly Billingsley**
 - a. Division Report
4. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
 - b. Fuel Station Analysis
5. **Highway Division – Clement Abongwa**
 - a. Letter to Finance – Repurpose of Excess Cold Paner Funds For Various Equipment
 - b. Resolution to Approve a Jurisdictional Transfer Agreement of part of CTH N to the City of Kenosha
 - c. Division Report
6. **Golf Division – Jim Wallace**

- a. Division Report
- 7. Public Works Department Review – Shelly Billingsley**
 - a. Resolution to Approve a Land Rental Agreement with UW-Madison for the Installation of a Weather Station
 - b. Resolution to Accept Monsanto Settlement Funds, Establishing Fund for Improvement Projects, and Approving Expenditures
- 8. Other matters as may appropriately be brought before the Committee.**
- III. Adjournment**

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

TUESDAY, MARCH 26, 2024

KENOSHA OPIOID SETTLEMENT ADVISORY PANEL
4PM, PILLAR HEALTH, 4006 WASHINGTON RD, KENOSHA WI

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

KENOSHA JOINT SERVICES BOARD MEETING
4:30PM, KENOSHA COUNTY SAFETY BUILDING, 1000 55TH STREET, KENOSHA WI
KENOSHA JOINT SERVICES 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 – February 27, 2024
- 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/or Action
 - a. 9-1-1 Refresh and ESI Net Implementation Project Status Report
 - b. ERP (Enterprise Resource Planning) Replacement Project Status Report
 - c. Fleet Maintenance Technician Vacancy
 - d. Kenosha County Simulcast Radio System Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, MARCH 27, 2024

PLANNING DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
6:00PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56th St, Kenosha WI
2nd FLOOR COMMITTEE CONFERENCE ROOM

1. Youth In Governance Interviews
2. Youth in Governance - Discussion of Candidates to Recommend for Appointment
3. Adjournment

THURSDAY, MARCH 28, 2024

EXECUTIVE COMMITTEE

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

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. A Resolution Recognizing May 5-11, 2024 as "National Correctional Officers and Employees Week"
7. A Resolution Recognizing May 2024 as "National Foster Care Month"
8. A Resolution Recognizing May 2024 as "National Military Appreciation Month"
9. A Resolution Recognizing May 15, 2024 as "Peace Officers Memorial Day" and May 12-18, 2024 as "National Police Week"
10. A Resolution Recognizing May 5-11, 2024 as "Public Service Recognition Week"
11. A Resolution Recognizing May 6-12, 2024 as "National Skilled Nursing Care Week"
12. A Resolution Supporting the Kenosha-Racine-Milwaukee (KRM) Regional Rail Line
13. Items for Future Discussion
14. Future Scheduling
15. Adjourn

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

FRIDAY, MARCH 29, 2024

NO MEETING SCHEDULED