

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AMENDED**

**JUNE 5<sup>TH</sup> THRU JUNE 9<sup>TH</sup> 2017**

**MONDAY, JUNE 5<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONF ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Blanket Warmer Unit - Discussion and Action – Rachel
5. Discussion on Using Credit Cards for Fundraising – Fran
6. Television Update & Motion – Kellye
7. Administrator's Report – Fran
8. Assistant Administrator's Report – Kellye
9. Kenosha Community Foundation Report – Ken
10. Nursing Department Report – Barbara
11. Operating Statement Report – Ken
12. Trustee Reports
13. Chairperson Report – Bob Pitts
14. Such Other Business as Authorized by Law
15. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, PRINGLE NATURE CENTER**

**I. Meeting Commencement**

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

**II. Division Reports/Updates/Requested Actions**

**1. Parks Division – Matthew Collins**

- a. Consideration of a Resolution to Repurpose Facilities Building Improvement Funds for replacing two roofs at Kemper
- b. Division Report

**2. Golf Division – Dan Drier**

- a. Division Report

**3. Facilities Division Operations – Mike Schrandt**

- a. Focus on Energy update
- b. Division Report

**4. Facilities Division Projects – Frank Martinelli**

- a. Fire Alarm System Replacement Project
- b. Public Safety Building Generator Replacement
- c. Public Safety Building Addition 2nd Floor Project
- d. Courtroom Branch 4 Remodel
- e. Kenosha County Center Roof Replacement Project

5. **Highways Division – Clement Abongwa**
    - a. Consideration of a Resolution to Appoint Captain Michael Rombalski of the Kenosha County Police Department to the Kenosha County Traffic Safety Commission
    - b. Division Report
  6. **Public Works Department – Ray Arbet**
    - a. Brookside Project
    - b. Department Report
- III. **Other matters as may appropriately be brought before the Committee**
- a. Consideration of a Resolution to recognize Bike to Work Week
- IV. **Adjournment**

**TUESDAY, JUNE 6TH**

**HUMAN SERVICES COMMITTEE MEETING 6:00 PM, KARE CENTER 1202 60<sup>th</sup> ST**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes
4. Tour & Discussion of Remodeling Plans - KARE Center (Former Gateway Mortgage Building, 1202 60<sup>th</sup> Street.)
5. Any Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, JUNE 7TH**

**JUDICIARY & LAW ENFORCEMENT 6:30 PM KCAB 2<sup>ND</sup> FLOOR CO BD COMM ROOM**

1. Call to Order by Chairwoman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairwoman Comments
6. Approval of Minutes from April 5, 2017
7. 2017 Federal Inmate/Detainee Housing Revenue Report for First Quarter 2017 Provided to Committee
8. Resolution from the Kenosha County Sheriff's Department:
  - Country Thunder Activity Control License
9. Circuit Court Update on Court Activities and Staffing
10. Any Other Business Allowed by Law
11. Adjournment

**THURSDAY, JUNE 8TH**

**TRAFFIC SAFETY COMMISSION 2:00 PM, PSB SHERIFF'S CONF ROOM**

1. Call to Order by Chairman
2. Roll Call
3. Approval of Minutes from March 9, 2017
4. Fatal Traffic Accident Report  
(Reporting Period: March 1, 2017 to May 31, 2017)
5. Old and Unfinished Business
6. New Business
7. Any Other Business
8. Next Meeting Date and Location
  - September 7, 2017 – Kenosha County Public Safety Building  
Sheriff's Conference Room
9. Adjournment

**FRIDAY, JUNE 9TH**

**NO MEETINGS SCHEDULED**