

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED
NOV. 5 THRU NOV. 10, 2018

MONDAY, NOV. 5

BROOKSIDE BOARD OF TRUSTEES

3 PM BCC CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – October 1, 2018
4. Executive Director's Report – Fran
5. Administrator's Report – Lynda
6. Willowbrook Report - Tara
7. Nursing Department Report – Barbara
8. Operating Statement Report – Emily
9. Trustee Reports
10. Chairperson's Report - Bob
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC

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. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC (Kenosha County Job Center) Boiler Replacements
 - KCDC ATS (automatic transfer switch) Replacement
 - b. Focus on Energy
2. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson House Preservation Project
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range Project
3. **Highways Division – Clement Abongwa**
 - a. Division Report
4. **Parks Division – Matthew Collins**
 - a. Division Report

5. **Golf Division – Dan Drier**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, NOV. 6 – ELECTION DAY
NO MEETINGS SCHEDULED

WEDNESDAY, NOV. 7

JUDICIARY & LAW ENFORCEMENT

6:00 PM, KCAB 2ND FLR COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from October 9, 2018
7. Memo from the Kenosha County Sheriff's Department
 - Report for Recognizing Federal Inmate Housing Revenue earned to modify Expenditure Budgets
8. Any Other Business Allowed by Law
9. Adjournment

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

FINANCE/ADMINISTRATION COMMITTEE

6:30 PM, KCAB, 2nd FL AUDITOR'S CONF RM

1. Call to Order
2. POLICY RESOLUTION – 2019 Kenosha County Budget - Consideration of Amendments to the Policy Resolution and Other Amendments that may include but not limited to attachments included in the Agenda
3. Adjourn

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

COUNTY BOARD PUBLIC HEARING 7:00 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

COUNTY BOARD ORGANIZATIONAL MEETING – IMMEDIATELY FOLLOWING

THE PUBLIC HEARING

KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

COUNTY BOARD ANNUAL MEETING – IMMEDIATELY FOLLOWING

THE ORGANIZATIONAL MEETING

KCAB, 3RD FL COUNTY BOARD CHAMBERS

THURSDAY, NOV. 8

COUNTY BOARD MEETING

7:30 PM, KCAB, 3RD FL COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

FRIDAY, NOV. 9

NO MEETINGS SCHEDULED

SATURDAY, NOV. 10

COUNCIL OF GOVERNMENTS

8:00 AM, VILLAGE OF BRISTOL MUNICIPAL BUILDING

19801 83RD ST, BRISTOL

8:00 a.m. Coffee and Kringle

8:30 a.m. Meeting Begins

- Introductions
- Municipality updates/discussion
- County issues updates/discussion/questions
- State/Federal legislative update
- Topics for the next meeting
- Adjourn