

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4TH THRU FEBRUARY 8TH , 2019

MONDAY, FEBRUARY 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Fundraising
 - a. Items to purchase through fundraising efforts
5. Administrator's Report – Lynda
6. Willowbrook Report – Tara
7. Nursing Department Report - Barbara
8. Operating Statement Report –Emily
9. Trustee Reports
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE ROOM B

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. Pringle Nature Center Reports
 - b. Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection
 - c. Division Report
2. **Golf Division – Dan Drier**
 - a. Division Report
 - b. 2019 Proposed Golf Rates

