



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 5 THRU AUGUST 9, 2019

MONDAY, AUG 5

BROOKSIDE BOARD OF TRUSTEES

3PM, BCC, CONFERENCE RM

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

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONFERENCE RM A

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. **Golf Division – Dan Drier**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Letter to Finance
 - b. On-going Project update
 - Courthouse Chiller Replacement
 - County Center Chiller Replacement
 - Remote Generator Monitoring
 - c. Focus on Energy Updates
3. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Administration Building Interior Refresh Project
 - d. Ceremonial Courtroom Restoration Scoping
4. **Highways Division – Clement Abongwa**
 - a. Resolution to Appoint Lieutenant Ken Urquhart to the Traffic Safety Commission
 - b. Division Report

5. **Parks Division – Matthew Collins**
 - a. Resolution to Accept Grant Funds
 - b. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Resolution to Accept Grant Funds for Planning and Development Division
 - b. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, AUG 6

HUMAN SERVICES COMMITTEE MEETING 6:15 PM, KCAB, 2ND FLR COMM. RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – June 4, 2019
5. Presentation- Environmental Program Updates - Mark Melotik, Division of Health
6. Committee Members Comments
7. Any Other Business as Authorized by Law
8. Adjournment

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, AUG 7

JUDICIARY & LAW ENFORCEMENT 6:30 PM, KCAB, 2ND FLR CO BD 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 June 5, 2019
7. Resolution from the Kenosha County Sheriff's Department
 - 2019 Wisconsin Department of Justice/JAG Crisis Intervention Training (CIT) Training Grant
8. Country Thunder Re-Cap
9. Any Other Business Allowed by Law
10. Adjournment

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

THURSDAY, AUG 8

NO MEETINGS SCHEDULED

FRIDAY, AUG 9

NO MEETINGS SCHEDULED