



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 FEBRUARY 3RD THRU 7TH, 2020

MONDAY, FEB 3RD

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC, CONF RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda Bogdala
 - a. Purchase of Aviary and Services
 - b. Naming of New Aviary for Joe Britteli
5. Willowbrook Report – Jenny Fazzari
6. Nursing Department Report – Rachael McFarlane
7. Brookside Operating Statement Report – Tammy Capito
8. Willowbrook Operating Statement Report – Tammy Capito
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/FACILITIES COMM

6:30 PM, KCC, CONF RM A/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. **Facilities Division Operations – Mike Schrandt**
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - b. Focus on Energy Updates
2. **Facilities Division Projects – Frank Martinelli**
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
 - d. District Attorney/Juvenile Intake Renovation
3. **Highways Division – Clement Abongwa**
 - a. Resolution to Repair the CTH E Rail-Highway Crossing
 - b. Resolution to Repair the CTH L Rail-Highway Crossing
 - c. Division Report

4. **Parks Division – Matthew Collins**
 - a. Division Report
 - b. Pringle Nature Center Reports
 5. **Golf Division – Dan Drier**
 - a. Review and Approve the 2020 Golf Rates
 - b. 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, FEB 4TH

SE WIS WORKFORCE DEVELOPMENT BOARD

9:00 AM, KCJC, CONF RM N2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of November 19, 2019 Meeting Minutes
5. Fiscal Report – Jacquetta Gillman
6. WIOA Overview – Functions of the Workforce Board – Doug Bartz
7. One-Stop Operator (OSO) Report – Michelle Blanchard
8. State Apprenticeship Extension (SAE) Grant – Doug Bartz
9. Other Items as Allowed by Law
 - State Monitoring Update
10. Board Chair Comments
11. Elected Official Comments
12. Next meeting: Tuesday, May 5, 2020 from 9:00 a.m. to 11:00 a.m. in Conference Room North 2 at the Kenosha County Job Center
13. Adjournment

HUMAN SERVICES COMMITTEE

6:15 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – January 7, 2020
5. Resolution to approve the re-appointment of Mr. Gary Preston to the Kenosha County Commission on Aging and Disability Services
6. Resolution to approve the re-appointment of Mr. Ronald Frederick to the Kenosha County Commission on Aging and Disability Services
7. Resolution to approve the re-appointment of Mr. Juan Torres to the Kenosha County Commission on Aging and Disability Services
8. Resolution to approve the appointment of Rebecca Dutter as the Director of Kenosha County Division of Aging and Disability Services
9. Presentation – LaVerne Jaros, DADS-Overview of trends, successes and challenges in Behavioral Health and Aging and Disability Services
10. Any Other Business as Authorized by Law
11. Adjournment

FINANCE/ADMIN COMMITTEE

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

1. Call to Order
2. CORPORATION COUNSEL – Resolution Authorizing Conveyance of Property Located at 11713 212TH Ave., Bristol, WI to John Simmers; Parcel 37-4-121-312-0272
3. Adjourn

COUNTY BOARD MEETING

7:30 PM, KCAB, 3RD FL CO. BD CHAMBERS

Agendas may be obtained at kenoshacounty.org

WEDNESDAY, FEB 5TH

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND FL COMMITTEE RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from January 8th, 2020
7. Resolutions from the Kenosha County Sheriff's Department:
 - Resolution to Approve the Appointment of Lt. Horace Staples to Serve as a Member of the Local Emergency Planning Committee
 - 2020 WI DOJ National Crime Statistics Exchange Implementation Assistance Grant; funds to support costs to implement a different crime reporting statistics method.
8. Any Other Business Allowed by Law
9. Adjournment

THURSDAY, FEB 6TH

NO MEETINGS SCHEDULED

FRIDAY, FEB 7TH

NO MEETINGS SCHEDULED