

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

3rd AMENDED**JUNE 1 THRU JUNE 5, 2020****MONDAY, JUNE 1st****BROOKSIDE BOARD OF TRUSTEES****3:00 PM, KCHSB, SOUTH 10 CONF. RM****MUST USE ENTRANCE D**

1. Call to Order
2. Citizen's Comments- **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 969 362 416.** Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 2:30 pm on Monday, June 1, 2020.
3. Approval of Minutes
4. Brookside Operating Statement Report-month ending April 30, 2020 –Tammy Capito
5. Willowbrook Operating Statement Report - month ending April 30, 2020 – Tammy Capito
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Lynda Bogdala
8. Nursing Department Report – Lynda Bogdala
9. Trustees Report
10. Chairperson Report – Bob Pitts
11. Such Other Business as Authorized by Law
12. Adjournment

PUBLIC WORKS/**FACILITIES COMMITTEE****6:30 PM, KCHSB, SOUTH 10 CONF. RM****MUST USE ENTRANCE D****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 – **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 963 135 299.** Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to wendy.epping@kenoshacounty.org before 2:30 pm on Monday, June 1, 2020.

II. Division Reports/Updates/Requested Actions

1. **Parks Division – Matthew Collins**
 - a. Authorization for the Director of Parks to modify the 2020 Silver Lake Park Beach Non-Resident Entry Fee
 - b. Division Report

2. **Golf Division – Dan Drier**
 - a. Division Report
 3. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. On-going Project update
 - County Center Chiller Replacement
 - Detention Center Piping/Coupling Project
 - Administration Building Heat Pump Replacement
 - Public Safety Building Exterior Sealant Project
 4. **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
 5. **Highways Division – Clement Abongwa**
 - a. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Resolution – An agreement for Thelen Sand & Gravel, Inc. to mine the County's gravel pit
 - b. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, JUNE 2nd

CANCELLED

HUMAN SERVICES COMMITTEE

5:30 PM, KCHSB, SOUTH 10 CONF. RM

MUST USE ENTRANCE D

1. Call to Order / Roll Call
2. Citizen's Comments- **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 960 835 667. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Kathy.duberstine@kenoshacounty.org before 4:30 pm on Tuesday, June 2, 2020.**
3. Chairman's / Supervisor's Comments
4. Approval of Minutes – March 3, 2020
5. Resolution to Approve the Re-Appointment of Dr. Rita Ventura To the Board of Health
6. Department of Human Services overview – John Jansen
7. Dr. Jen Freiheit – Division of Health updates
8. Any Other Business as Authorized by Law
9. Adjournment

WEDNESDAY, JUNE 3rd

CANCELLED – Rescheduled for Tuesday, June 9th

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCHSB, SOUTH 10 CONF. RM

MUST USE ENTRANCE D

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments - **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (962 550 468). Citizens wishing to make a public comment may submit such comments in writing to**

MICHELLE.HICKS@KENOSHACOUNTY.ORG before 4:00 pm on Monday June 1st, 2020.

4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from March 4th, 2020
7. Overview of Kenosha Joint Services Presented by Director Tom Genthner
8. Resolution from the Judiciary and Law Enforcement Committee:
 - Resolution to Approve the Appointment of Mark Modory to Serve on the Kenosha Joint Services Board
9. Resolution from the Kenosha County Sheriff's Department:
 - Activity Control License – Country Thunder East, LLC
 - 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)
10. Any Other Business Allowed by Law
11. Adjournment

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

NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM Access information below

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County

Event Phone Number: **408-418-9388**

Event number (access code): **960 237 742**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

THURSDAY, JUNE 4th

NO MEETINGS SCHEDULED

FRIDAY, JUNE 5th

NO MEETINGS SCHEDULED