



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 2ND THRU 6TH, 2020

MONDAY, NOVEMBER 2ND

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, KCJC/HSB, SOUTH 10 CONF RM **Must enter through Entrance D-Southeast end of building**

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 146 911 4167. 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, November 2, 2020.**
3. Approval of Minutes-October 12, 2020
4. Brookside Operating Statement Report - month ending September 30, 2020 –Judith Welch
5. Willowbrook Operating Statement Report - month ending September 30, 2020 – Judith Welch
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 6:30 PM, KCJC/HSB, COMMONS AREA **Must enter through Entrance D-Southeast end of building**

- 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
 6. **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 146 023 7989. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, November 2nd, 2020.**

- II. **Division Reports / Updates / Requested Actions**
 - 1. **Facilities Division Operations – Mike Schrandt**
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
 - 2. **Facilities Division Projects – Frank Martinelli**
 - a. District Attorney/Juvenile Intake Renovation
 - 3. **Parks Division – Matthew Collins**
 - a. Division Report
 - 4. **Golf Division – Dan Drier**
 - a. Division Report
 - 5. **Highways Division – Clement Abongwa**
 - 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, NOVEMBER 3RD – ELECTION DAY
NO MEETINGS SCHEDULED

WEDNESDAY, NOVEMBER 4TH

COUNTY BOARD PUBLIC HEARING **7:00 PM, KCJC / HSB, COMMONS AREA**
Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#11042020-3246>

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 566 0440**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Wednesday, November 4, 2020.

COUNTY BOARD ORGANIZATIONAL MEETING –
IMMEDIATELY FOLLOWING THE PUBLIC HEARING **KCJC / HSB, COMMONS AREA**
Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#11042020-3250>

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 566 0440**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Wednesday, November 4, 2020.

**COUNTY BOARD ANNUAL MEETING –
IMMEDIATELY FOLLOWING THE
ORGANIZATIONAL MEETING**

KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#11042020-3251>

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 566 0440**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Wednesday, November 4, 2020.

THURSDAY, NOVEMBER 5TH

COUNTY BOARD MEETING

7:30 PM, KCJC / HSB, COMMONS AREA

Must enter through Entrance D-Southeast end of building

Agendas may be obtained at kenoshacounty.org

County Board Agenda link: <https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#11052020-3252>

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 not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using **Access Code 146 279 7376**. Citizens wishing not to attend but to make a public comment in writing may submit such comments to regi.bachochin@kenoshacounty.org before 4:30 pm on Thursday, November 5, 2020.

FRIDAY, NOVEMBER 6TH

NO MEETINGS SCHEDULED