



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 MARCH 1ST THRU 5TH, 2021

MONDAY, MARCH 1ST

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, VIRTUAL MEETING ONLY

1. Call to Order
2. Citizen's Comments- The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 970 3789**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 2:00 pm on Monday, March 1, 2021. They will be read at the meeting.
3. Approval of Minutes-February 1, 2021
4. Brookside Operating Statement Report - month ending January 31, 2021 –Judith Welch
5. Willowbrook Operating Statement Report - month ending January 31, 2021 – Judith Welch
6. Administrator's Report – Lynda Bogdala
7. Willowbrook Report – Jenny Fazzari
8. Nursing Department Report – Rachael McFarlane
9. Life Enrichment Report – Kathy Stich
10. Trustees Report
11. Chairperson Report – Bob Pitts
12. Such Other Business as Authorized by Law
13. Adjournment

PUBLIC WORKS / FACILITIES COMMITTEE

6:30 PM, VIRTUAL MEETING ONLY

- 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 - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 409 2155**. 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, March 1st, 2021.
- II. Division Reports / Updates / Requested Actions
 1. Highways Division – Clement Abongwa
 - a. County Highway K Speed Study Report (State Highway 45 to West Frontage Road)
 - b. Division Report
 2. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 2) Replacement Project
 - b. KCAB Heat Pump (Phase 3) Replacement Project
 - c. KCDC Exterior Sealants Replacement Project
 - d. KCDC Piping/Coupling Replacement Phase 2 Project

3. Facilities Division Projects – Frank Martinelli
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
 4. Parks Division – Matthew Collins
 - a. Resolution authorizing Wisconsin Department of Transportation temporary and permanent easement within Old Settlers Park
 - b. Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project
 - c. Resolution for Kenosha County Veterans Memorial Park 2021 Budget Changes
 - d. Resolution authorizing the application for grant funding from WDNR for Kenosha County Veterans Memorial Park improvements
 - e. Division Report
 5. Golf Division – Dan Drier
 - 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, MARCH 2ND

NO MEETINGS SCHEDULED

WEDNESDAY, MARCH 3RD

RACIAL EQUITY WORK GROUP

5:00 PM, VIRTUAL MEETING ONLY

1. Call to Order / Roll Call
2. Citizens Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 968 2995**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Wednesday, March 3, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – February 25, 2021
4. Chairman's Comments
5. Members Comments
6. Presentation
7. Commission Goals
8. Any Other Business as Authorized by Law
9. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:30 PM, VIRTUAL MEETING ONLY

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments

The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **187 403 9478**. Citizens wishing to make a public comment may submit such comments in writing to ALYSSA.WERFELMANN@KENOSHACOUNTY.ORG before 4:00 pm on Monday March 1st, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from February 3rd, 2021
7. Resolution from the Kenosha County Sheriff's Department:
 - FY2020 Solicited Law Enforcement Award Grant
8. KSD update on Body Cameras
9. Any Other Business Allowed by Law
10. Adjournment

THURSDAY, MARCH 4TH

NO MEETINGS SCHEDULED

FRIDAY, MARCH 5TH

NO MEETINGS SCHEDULED