



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 7TH THRU 11TH, 2021

MONDAY, JUNE 7TH

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CTR

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-May 3, 2021
4. Approval of Minutes – May 17, 2021
5. Brookside Operating Statement Report - month ending April 30, 2021 –Judith Welch
6. Willowbrook Operating Statement Report - month ending April 30, 2021 – Judith Welch
7. Administrator's Report – Lynda Bogdala
8. Willowbrook Report – Jenny Fazzari
9. Nursing Department Report – Rachael McFarlane
10. Life Enrichment Report – Kathy Stich
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment

COURT ORDERED

PLACEMENT REVIEW COMMITTEE

4:00 PM, KCJC / HSB, NORTH 2 CONF RM

Must enter through Entrance D-Southeast end of building

1. Call to Order
2. Review of minutes of May 3, 2021 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, PRINGLE NATURE CTR

9800 160TH Ave, Bristol, WI

- 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. Highways Division – Clement Abongwa
 - a. Resolution to Appoint Jeffrey Marx to the Kenosha County Traffic Safety Commission

- b. Resolution to Re-appoint Patrice Hall to the Kenosha County Traffic Safety Commission
 - c. Division Report
 - 2. Golf Division – Dan Drier
 - a. Division Report
 - 3. Facilities Division Operations – Mike Schrandt
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
 - 4. Facilities Division Projects – Frank Martinelli
 - a. Administration Building Lobbies – Security Modifications
 - b. Civic Center Campus Demolition Project
 - c. Civic Center Campus - Design & Construct Parking Lot
 - d. KCDC HVAC Replacements Phase 1
 - e. Kemper Water Infiltration Repairs
 - 5. Parks Division – Matthew Collins
 - a. Pringle Nature Center Annual Report
 - 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, JUNE 8TH

SEWIS WORKFORCE DEVELOPMENT BOARD

9:00 AM, VIRTUAL MEETING ONLY

Zoom Meeting - <https://zoom.us/j/5757927965>

Agenda items: (A = Action Items)

- 1. Call to Order
- 2. Roll Call
- 3. Citizen's Comments
- 4. Approval of February 16, 2021 Meeting Minutes – A
- 5. Operations Update – Doug Bartz
- 6. Fiscal Report – Jacquetta Gillman – A
- 7. Labor Market Update – Tom Walsh, DWD
- 8. One-Stop Operator (OSO) Report – Beth Norris
- 9. Contract Renewals – A
- 10. Apprenticeship Timeline – Matt Waltz, WRTP & Michelle Blanchard, DWFS
- 11. Monitoring Update
- 12. Other Items as Allowed by Law
- 13. Board Chair Comments
- 14. Elected Official Comments
- 15. Next meeting: August 10, 2021 from 9:00 a.m. to 11:00 a.m. – Location TBD
- 16. Adjournment

BOARD OF HEALTH

12:00 PM, KCJC / HSB, NORTH 2 CONF RM

Must enter through Entrance D-Southeast end of building

- 1. Call to Order, President
- 2. Approval of Minutes of May 11, 2021
- 3. Public Comments
- 4. President's Comments
- 5. Corporation Counsel's Report
- 6. Health Officer/Director's Report
 - a. Short bio from members for website
 - b. Vaccination Strategy
 - c. Data

- d. Funding
- e. Schools/Events
- f. Other Public Health Services Updates
- 7. Other Business as Allowed by Law
- 8. Closing Board Comments
- 9. Adjournment

FINANCE / ADMINISTRATION COMMITTEE

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

- 1. Call to Order
- 2. Reports from the Chairman
- 3. Reports from Committee
- 4. Discussion and possible action on setting additional hearing dates
- 5. Hearing on Appeal from Discipline Imposed on Sergeant Bill Beth
PURSUANT TO § 19.85 (1)(b), WIS. STATS., THERE MAY BE A MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING DISCIPLINE OF A PUBLIC EMPLOYEE, CONDUCTING AN EVIDENTIARY HEARING ON THE SAME, AND THE TAKING OF FORMAL ACTION ON SUCH MATTER. THE EMPLOYEE HAS THE RIGHT TO DEMAND THAT THE EVIDENTIARY HEARING AND FINAL ACTION BE TAKEN IN OPEN SESSION. THE COMMITTEE MAY RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION IF CIRCUMSTANCES WARRANT. IN NO EVENT DOES THE COMMITTEE EXPECT TO MEET BEYOND 9:30 p.m.
- 6. Adjourn

WEDNESDAY, JUNE 9TH

PLANNING, DEVELOPMENT, &

EXTENSION EDUCATION COMMITTEE

5:30 PM, KCC, MEMORIAL GARDEN AREA

View recently refreshed Memorial Garden Area at the Kenosha County Center Campus - possible quorum of the committee may be present.

PLANNING, DEVELOPMENT, &

EXTENSION EDUCATION COMMITTEE

6:00 PM, KCC, CONF RM B

6:00 p.m. UW-Extension Items

- 1. Certification of compliance with Wisconsin Open Meetings Law
- 2. Feature Program: "Extension Partnerships in Kenosha's Uptown, Past-Present-Future"
- 3. Youth In Governance
- 4. UW-Extension Educator/Program Updates
- 5. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items

- 6. Tabled Request of John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
- 7. Tabled Request of John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a Preliminary Plat of Foxtail Hollow on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.
- 8. Tabled Request of DeBell Dairy LLC, 27425 31st St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41st St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, R20E, Town of Brighton.

9. Review and possible approval – Resolution to Approve the appointment of John O’Day to the Kenosha County Land Information Council
10. Review and possible approval – Resolution to Approve the appointment of Barbara Ford to the Kenosha County Zoning Board of Adjustments
11. Approval of Minutes
12. Citizens Comments
13. Any Other Business Allowed by Law
14. Adjournment

THURSDAY, JUNE 10TH

TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, 2ND FL EMERG OPS CTR

1. Call to Order by Chairman
2. Roll Call
3. Introduction of Newly Appointed Committee Member:
Mr. Aziz Al-Sager (Citizen Member)
4. Approval of Minutes from March 11, 2021
5. Presentation from Andi Bill of the TOPS Lab
6. Fatal Traffic Accident Report (3 Fatalities)
(Reporting Period: March, 2021 to May 31, 2021)
7. Old and Unfinished Business
8. New Business
9. Any Other Business
10. Next Meeting Date and Location
 - September 9, 2021 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
11. Adjournment

YOUTH IN GOVERNANCE

MENTOR-MENTEE ORIENTATION 5:00 PM, KCAB, CO BD CHAMBERS

The 2021-2022 Youth in Governance Representatives will meet with their County Board Supervisor Mentors.

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments

FINANCE / ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL CONF RM

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – May 13, 2021
6. SHERIFF DEPT. – Resolution 2021 Grant Award – WI OJA Multi-Jurisdiction Drug Task Force Grant for S.E.A.D.O.G. Consortium
7. HUMAN RESOURCES – COUNTY EXECUTIVE - Resolution -Request to Approve the Re-Appointment of Dr. Thomas Radmer to Kenosha County Civil Service Commission
8. HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Corrections and Admissions Release Supervisors
9. HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Sworn Sergeants and Lieutenants
10. Audit of Bills
11. Report from Department of Administration
 - i. Human Resources
 - ii. General Fund Balance Report
 - iii. Public Works Report
 - iv. Human Services
 - v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
 - vi. Register of Deeds Report

- vii. County Clerk's Report
 - viii. Monthly Statement
 - ix. Budget Modification(s)
12. Adjourn

FRIDAY, JUNE 11TH

NO MEETINGS SCHEDULED