



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### SEPTEMBER 13, 2021 THROUGH SEPTEMBER 17, 2021

#### **MONDAY, SEPTEMBER 13, 2021**

#### **COMMISSION ON AGING AND DISABILITY SERVICES**

##### **12:00 PM, KCJC, N-2**

- I. Call to Order
- II. Citizens Comments
- III. Approval of minutes, July 12, 2021
- IV. Division Update, Rebecca Dutter, Director
- V. Commission Orientation, continued, Helen Sampson
- VI. Program Highlight: Equipment Loan Closet, Rachel DeWildt
- VII. Senior Dining Site changes – approval, Davin Moulis
- VIII. 2022-2024 Aging Plan draft, Carolyn Feldt
- IX. Other updates – Community partners, staff, Commissioners
- X. Other business as allowed by law
- XI. Adjourn. Public Hearing, Tuesday, Sept 21<sup>st</sup> at 2:00, Zoom.  
Next meeting: Monday, October 11, 2021, 11:30 am, N-2

#### **COURT ORDERED PLACEMENT REVIEW COMMITTEE**

##### **4:00 PM, KCJC, OFFICE OF THE DIRECTOR CONF RM**

1. Call to Order
2. Review of minutes of August 9, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subject
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

#### **HUMAN SERVICES BOARD**

##### **4:00 PM, KCJC, NORTH 2**

1. Call to Order / Roll Call
2. Citizen's Comments
3. Election of Officers
4. Approval of Minutes – June 14, 2021

5. Presentation 2020 Child Welfare Report - Ron Rogers, Director – Division of Children and Family Services and Michelle Lang, Social Work Supervisor Ongoing Unit
6. Department of Human Services Campus Building Options – John Jansen
7. Any other business as authorized by Law
8. Committee Members Comments
9. Adjournment

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, PSB, RM J1216**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Items for Board Review and Action
  - a. 2022 Budget
    - i. Discussion and Possible Action
- V. Board Member Comments
- VI. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC, HEARING RM**

- 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. Informational Presentation – Pike River South Branch Rehabilitation Project
  2. Facilities Division Projects – Frank Martinelli
    - a. Administration Building/Molinaro Security Modifications
    - b. Civic Center Campus - Design & Construct Parking Lot
    - c. Detention Center HVAC Replacements Phase 1
    - d. Kemper Water Infiltration Repairs
  3. Parks Division – Matthew Collins
    - a. Resolution – Authorizing the Director of Parks to Apply for Grant Funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources for stocking fish in Kenosha County Veteran’s Memorial Park Lake
    - b. Division Report
  4. Highways Division – Clement Abongwa
    - a. Resolution – Transfer of Part of One Parcel to the State of Wisconsin Department of Transportation for Highway 158 Project
    - b. Resolution – Authorizing Easement of Highway Right-of-Way on CTH Q and CTH U to Uline for Maintenance
    - c. Division Report
  5. Golf Division – Dan Drier
    - a. Division Report
  6. Facilities Division Operations – Mike Schrandt
    - a. Detention Center Isolation Shower Modification
    - b. Brookside Care Center Sprinkler Pipe Replacement
    - c. Courthouse Washroom Remodel
  7. Public Works Department – Ray Arbet
    - a. Department Report
  8. Other matters as may appropriately be brought before the Committee
- III. Adjournment

**TUESDAY, SEPTEMBER 14, 2021**

**BOARD OF HEALTH**

**12:00 PM, VIRTUAL VIA MICROSOFT TEAMS**

1. Call to Order, President
2. Approval of Minutes of May 11, 2021, June 8, 2021, July 13, 2021 deferred until October 12, 2021
3. Public Comments
4. President's Comments
5. Corporation Counsel's Report
6. Health Officer/Director's Report
  - a. COVID update
  - b. Equity update
  - c. Other Public Health Services Update
7. Other Business as Allowed by Law
8. Closing Board Comments
9. Adjournment

*The meeting will be accessible to the public for viewing/hearing/participating by clicking the attendee link.*

[Click here to join the meeting](#)

Or Call in (Audio Only)

1 262 358 4577

ID 346 535 504

*Citizens wishing to make a public comment may submit such comments in writing to:  
[Karen.Kersting@kenoshacounty.org](mailto:Karen.Kersting@kenoshacounty.org) before noon on Monday, September 13, 2021*

**KENOSHA COUNTY PUBLIC WORKS AND HUMAN SERVICES COMMITTEES  
ANNOUNCE THE FOLLOWING INFORMATIONAL MEETING:**

Bear Real Estate Group hosting neighborhood meeting to discuss the possible relocation of the  
Kenosha County Human Services building  
Meeting Location: 3536 52<sup>nd</sup> Street, Kenosha, WI  
Date: September 14, 2021  
Time: 6:00 PM

Possible quorum of Kenosha County Board Members may be present

**WEDNESDAY, SEPTEMBER 15, 2021**

**MENTAL HEALTH/AODA SERVICES COMMITTEE**

**3:30 PM, KCJC, N-2**

- I. Call to Order
- II. Approval of the July meeting minutes
- III. Citizens Comments
- IV. Budget Update
- V. IMD/Institute Utilization
- VI. Program Updates
- VI. State Updates
- VII. Grant Updates
- VIII. Other business as allowed by law
- IX. Adjourn

**PUBLIC HEARING ON TENTATIVE MAP FOR COUNTY/MUNICIPAL REDISTRICTING**  
**6:30 PM, KCAB, KENOSHA COUNTY BOARD CHAMBERS**

1. Call to Order
2. Citizen Comments
3. Adjourn

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES BUT NO ACTION WILL BE TAKEN.

**COUNTY BOARD MEETING**  
**7:00 PM. KCAB, CO BD CHAMBERS**

COUNTY BOARD MEETING LINK:

<https://www.kenoshacounty.org/AgendaCenter/ViewFile/Agenda/09152021-3376?html=true>

**THURSDAY, SEPTEMBER 16, 2021**

**FINANCE/ADMINISTRATION COMMITTEE**

**6:00 PM, KCAB, 2<sup>ND</sup> FLR CONF RM**

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Reports from the Chairman
5. Reports from Committee
6. Approval of Minutes – August 12, 2021
7. Sheriff Department – Resolution 2021 Walmart Foundation Grant – Discharge Planner Program
8. Human Services – Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2021 budget for a grant — Crisis Law Enforcement Emergency Detention
9. Public Works – Resolution Authorizing Easement of HWY RIGHT-OF-WAY On CTHS Q and U to Uline Corporation for Maintenance
10. Public Works – Resolution Authorizing Transfer of Part of One Parcel to the State Of Wisconsin Department of Transportation for Highway 158 Project
11. Public Works – Resolution Authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources which will be used to stock fish in Kenosha County Veterans Memorial Park
12. 2021 Juvenile Placement Update
13. Audit of Bills
14. 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)
15. Adjourn

A quorum of other committees or of the County Board may be present.

**FRIDAY, SEPTEMBER 17, 2021**

*NO MEETINGS SCHEDULED*