

Kenosha



County

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 4, 2022 THROUGH APRIL 8, 2022

MONDAY, APRIL 4, 2022

PUBLIC WORKS/FACILITIES COMMITTEE
6:30 PM, BRIGHTON DALE GOLF CLUBHOUSE

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. **Facilities Division Operations – Mike Schrandt / Matt Sturino**
 - a. Resolution – Authorizing the Purchase of Property at 3222 Washington Road, Kenosha, WI
 - b. Administration Building Heat Pump Replacement Phase 4
 - c. Brookside Roof Replacement
 - d. Molinaro Fire System Device Replacement
2. **Golf Division – Dan Drier**
 - a. Division Report
3. **Parks Division – Matthew Collins**
 - a. Division Report
4. **Facilities Division Projects – Frank Martinelli**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Kemper Water Infiltration Repairs
 - d. Detention Center HVAC Replacements Phase 1
 - e. Detention Center HVAC Replacements Phase 2
 - f. Detention Center Lobby Security Enhancements
 - g. County Center Renovation Project
5. **Highway Division – Clement Abongwa**
 - a. Resolution – For Authorization to Apply for a Transportation Alternatives Program (TAP) Grant for the Design and Construction of an Extension of the County Trunk Highway (CTH)C Multi-use Trail from 128th Avenue to CTH U
 - b. Highway Division Report
6. **Public Works Department – Ray Arbet**
 - a. Resolution – Intergovernmental Agreement (IGA) with City of Kenosha
 - b. Department Report

7. Other matters as may appropriately be brought before the Committee

III. Adjournment

TUESDAY, APRIL 5, 2022

NO MEETINGS SCHEDULED

WEDNESDAY, APRIL 6, 2022

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-March 7, 2022
4. Motion to request to withdraw 5% from the Kenosha Community Foundation to the Brookside Endowment Fund
5. Willowbrook Report – Jenny Fazzari
6. Life Enrichment Report – Kathy Stich
7. Brookside Operating Statement Report - month ending February 28, 2022 –Tammy Capito
8. Willowbrook Operating Statement Report - month ending February 28, 2022 – Tammy Capito
9. Administrator's Report – Lynda Bogdala
10. Nursing Department Report – Rachael McFarlane
11. Discussion on the upgrade of iN2L program for TV's – Upgrade to be paid from the endowment fund.
12. Discussion of donation plaques
13. Trustees Report
14. Chairperson Report – Bob Pitts
15. Such Other Business as Authorized by Law
16. Adjournment

JOINT HUMAN SERVICES COMMITTEE AND FINANCE/ADMINISTRATION COMMITTEE

5:30 PM, KCAB, 2ND FLR COMM RM

1. Call to Order
2. Roll Call
3. Citizens Comments
4. Public Works - Resolution Approving an Intergovernmental Agreement between the County of Kenosha and the City of Kenosha Amending the Health Department Agreement, Portions of County Trunk Highways K and H, Conveyance of properties and repair of Revetment Wall.
5. Adjourn

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

FINANCE/ADMINISTRATION COMMITTEE

6:00 PM, KCAB, 2ND FLR AUDITOR CONF RM

1. Call to Order
2. Roll Call
3. Citizens Comments
4. FINANCE DIVISION – Resolution 2021-2022 Carry Over and Annual Closeout
5. FINANCE DIVISION - 2021 Year End Report
6. PUBLIC WORKS – Resolution to Purchase property at 3222 Washington Road

7. PUBLIC WORKS – Resolution for Authorization to Apply for Transportation Alternatives Program (TAP) Grant for the Design and Construction of an Extension of the County Trunk Highway (CTH) C Multi-use Trail from 128th Avenue to CTH U
8. Adjourn

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

HUMAN SERVICES COMMITTEE

IMMEDIATELY FOLLOWING JOINT FINANCE/ADMINISTRATION MEETING, KCAB, 2ND FLR CONF RM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Chairman's / Committee members / Supervisors / YIG Comments
4. Approval of Minutes-March 1, 2022
5. Resolution for the appointment of Ms. Jane Sandberg to serve on the Commission on Aging and Disability Services
6. Resolution for the appointment of Supervisor Andy Berg to serve on the Racine Kenosha Community Action Agency Board
7. Discussion of potential assisted living facility in Twin Lakes
8. Any Other Business as Authorized by Law
9. Adjournment

JUDICIARY & LAW ENFORCEMENT

6:30 PM, KCAB, 2ND FLR COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from March 2nd, 2022
7. Memo from the Kenosha County Sheriff's Department:
 - Request for the 2022 Badger State Sheriff's Association Equipment Donations
8. Resolution from Kenosha County Sheriff's Department:
 - Approving the Additional Bank Account for the Kenosha County Sheriff's Department
 - Approving the Kenosha County Tavern League Donation to Kenosha County Sheriff's Department Canine Program
 - Approving the 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant
9. Any Other Business Allowed by Law
10. Adjournment

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

COUNTY BOARD MEETING

7:30 PM, KCAB, COUNTY BOARD CHAMBERS

COUNTY BOARD LINK: https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_04062022-3477

THURSDAY, APRIL 7, 2022

NO MEETINGS SCHEDULED

FRIDAY APRIL 8, 2022

NO MEETINGS SCHEDULED