

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 2, 2022 THROUGH MAY 6, 2022

MONDAY, MAY 2, 2022

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-April 6, 2022
4. John Jansen comments
5. Sunshine Account Bank Changes
6. Discussion on the iN2L Tv's
7. Willowbrook Report – Jenny Fazzari
8. Life Enrichment Report – Kathy Stich
9. Brookside Operating Statement Report - month ending March 31, 2022 –Tammy Capito
10. Willowbrook Operating Statement Report - month ending March 31, 2022 – Tammy Capito
11. Administrator's Report – Lynda Bogdala
12. Nursing Department Report – Rachael McFarlane
13. Trustees Report
14. Chairperson Report – Bob Pitts
15. Such Other Business as Authorized by Law
16. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF RM B

- 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. **Golf Division – Dan Drier**
 - a. Division Report
 2. **Parks Division – Matthew Collins**

- a. Division Report
- 3. 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
- 4. Highway Division – Clement Abongwa**
 - a. Highway Division Report
- 5. Facilities Division Operations – Mike Schrandt / Matt Sturino**
 - a. Administration Building Heat Pump Replacement Phase 4
 - b. Molinaro Fire System Device Replacement
- 6. Public Works Department – Ray Arbet**
 - a. Department Report
- 7. Other matters as may appropriately be brought before the Committee**

III. Adjournment

There may be a quorum of other Committees of the County Board present

TUESDAY, MAY 3, 2022

HUMAN SERVICES COMMITTEE
6:00 PM, KCAB, 2ND FL CONF RM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Chairman's / Committee members / Supervisors / YIG Comments
- 4. Approval of Minutes-April 6, 2022
- 5. Approval of Minutes of the Joint Human Services/Finance and Administration Committees meeting – April 6, 2022
- 6. Overview of Kenosha County Department of Human Services – John Jansen
- 7. Background and update of Lake Behavioral Health – Rebecca Dutter
- 8. Information on State DHS Secretary Timberlake Thank You Tour – John Jansen
- 9. Any Other Business as Authorized by Law
- 10. Adjournment

COUNTY BOARD MEETING
7:30 PM, KCAB, COUNTY BOARD CHAMBERS

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_05032022-3499

EXECUTIVE COMMITTEE
IMMEDIATELY FOLLOWING COUNTY BOARD MEETING, KCAB, COUNTY BOARD CHAMBERS

- 1. Call to Order
- 2. Citizen Comments

3. Chair, Supervisor Comments
4. Communications
5. Discussion of goals and plans for term
6. Future scheduling
7. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

WEDNESDAY, MAY 4, 2022

JUDICIARY & LAW ENFORCEMENT COMMITTEE
6:30 PM, KCAB, 2ND FL COMM RM

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Appointment of 2nd Vice-Chair
7. Approval of Minutes from April 6th, 2022
8. Resolution from the Kenosha County Board of Supervisors:
 - Approving the Appointment of Mark Nordigian on the Joint Services Board
9. Resolution from the District Attorney's Office:
 - Approving the 2022 District Attorney's Office Proposal for Allocation of Federal ARPA Funds
10. Resolution from the Civil Service Commission:
 - Approving the Amendment of MCKC 4.01, the Civil Service Ordinance
11. Resolution from Kenosha County Sheriff's Department:
 - Approving the 2022 Grant Award (FY'21) – Homeland Security – Wisconsin Emergency Management/HS ALERT BOMB Explosive Breaching Training
12. Discussion on Kenosha County Sheriff's Jail Population
13. Discussion on 2021 Kenosha County Sheriff's Squad Vehicles
14. Discussion on Kenosha County Sheriff's Municipality Patrols and Call Volume
15. Any Other Business Allowed by Law
16. Adjournment

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

THURSDAY, MAY 5, 2022

NO MEETINGS SCHEDULED

FRIDAY, MAY 6, 2022

NO MEETINGS SCHEDULED