

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 25, 2022 THROUGH JULY 29, 2022

MONDAY, JULY 25, 2022

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE

4:00 PM, KENOSHA COUNTY JOB CENTER, OFFICE OF THE DIRECTOR CONFERENCE ROOM, USE ENTRANCE D

1. Call to Order
2. Review of minutes of June 27, 2022 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KENOSHA COUNTY CENTER, CONFERENCE ROOM 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. Resolution for Lease Agreement between Kenosha County and Square Deal Trees
 2. Resolution to Appoint Shelly Billingsley to Serve as Director of Public Works & Development Services
 3. Resolution to Appoint Daniel Moorehouse to Serve on the Traffic Safety Commission
 4. Highway Division – Clement Abongwa
 - a. Division Report
 5. Facilities Division Operations – Matt Sturino
 - a. Administration Building Heat Pump Replacement Phase 4
 - b. Molinaro Fire System Device Replacement
 6. Golf Division – Dan Drier
 - a. Division Report
 7. Parks Division – Matthew Collins

- a. Division Report
- 8. 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
- 9. Public Works Department Review – Jim Kupfer
- 10. Other matters as may appropriately be brought before the Committee
- 11. Adjournment

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

TUESDAY, JULY 26, 2022

JOINT SERVICES BOARD

4:30 PM, KENOSHA COUNTY SAFETY BUILDING, TRAINING ROOM 1216

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of Minutes from Open Session – June 28, 2022
- 5. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- 6. Items for Board Review and Action
 - a. 2021 Financial Review, Judy Bruni – Schumacher Sama, LLP
 - i. Discussion and Possible Action
 - b. Health Insurance Review, Tim Bever – Johnson Financial Group
 - i. Status Update
 - c. Compensation Study & Wages
 - i. Status Update
 - d. Employee Referral Bonus
 - i. Discussion and Possible Action
 - e. Changes to Fee Schedule
 - i. Discussion and Possible Action
 - f. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - g. Capital Expenditure Planning Document
 - i. Discussion and Possible Action
- 7. Board Member Comments
- 8. Adjournment

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

WEDNESDAY, JULY 27, 2022

BROOKSIDE BOARD OF TRUSTEES

10:00 AM, BROOKSIDE CARE CENTER, 3506 WASHINGTON ROAD

1. Picture of the Board of Trustees with county Executive Samantha Kerman

Note: There may be a Quorum of Kenosha County Board Members Present

EXECUTIVE COMMITTEE

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Update on Emergency Planning
7. Presentation on Joint Services
8. Discussion of issues for Future Discussion
9. Other Matters as May Be Appropriately Brought Before the Committee
10. Adjourn

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

THURSDAY, JULY 28, 2022

NO MEETINGS SCHEDULED

FRIDAY, JULY 29, 2022

NO MEETINGS SCHEDULED