

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 2ND THRU FEBRUARY 6TH 2015

MONDAY, FEBRUARY 2ND

KCJC EXECUTIVE MANAGEMENT TEAM 1:30-3:00 PM, KCJC/HSB, ROOM SOUTH 9

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of the Minutes from the December 1, 2014 meeting
5. Labor Market Information
6. Partner Updates
7. Other Items to Add as Allowed by Law and Desired by Those Attending
8. Next meeting will be held at 1:30 p.m. on Monday, April 6, 2015 in Conference Room South 9
9. Adjournment

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 1/5/15, 1/21/15
4. Discussion and Possible Action on "It's Never Too Late" System
5. Administrator's Report
6. Nursing Dept. Report
7. Approval of Operating Statement
8. Trustee Reports
9. Report from the Chairperson
10. Such Other Business as Authorized by Law
11. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 1/5/15
4. Approval of County Executive Appointments as follows:
 - Supervisors Mike Goebel and Rick Dodge to the Human Services Board
 - James Schmidt to the Veterans Service Commission
 - Herschel Ryales, Julie Rae Friedman, & Janice Erickson to the Commission on Aging
5. Presentation: Aging & Disability Resource Center Services

6. Informational Item: New Social Work Supervisor Position in the Division of Aging & Disability Services (DADS)
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE AGENDA

6:30 PM, KCC, CONF RM A

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from previous meeting
- 4) Chairman/Committee Members/Supervisor/YIG Comments
- 5) Citizen Comments

Facilities

- 6) Mike Schrandt**
 - a. Brookside Care Center Projects
 - Install 3 therapy tubs
 - b. Detention Center Projects
 - Inmate Property Storage Carousel
- 7) Frank Martinelli**
 - a. Update – 60th Street tower
 - b. Update – KCAB restoration
 - c. Update – Building Demolition Projects
- 8) Ray Arbet**
 - c. Update – Brookside Construction/Renovation Project

Highway

- 9) Gary Sipsma**
 - a. Consideration of an Ordinance on Traffic Controls at the intersection of CTH “H” and Bain Station Road
 - b. Consideration of an Ordinance on Traffic Controls at the intersection of CTH “C” and Bain Station Road
 - c. Director’s report

Parks

- 10) Jonathan Rudie**
 - a. Review and Approve Resolution for Kenosha County Public Snowmobile Trail Funding 2015/2016 Season
 - b. Review and Approve Resolution for the Civilian Conservation Corp Monument Grant Funding
 - c. Review and Approve the Rate Changes to the Dog Park Fees
 - d. KD Park master plan
 - e. Director’s report

Golf

- 11) Dan Drier**
 - a. Review and approve the 2015 Proposed Golf and Season Pass Rates.
 - b. Director’s report

12) Other matters as may appropriately be brought before the Committee

13) Adjournment

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

TUESDAY, FEBRUARY 3RD

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, FEBRUARY 4TH

NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 5TH

NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 6TH

NO MEETINGS SCHEDULED