

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUGUST 3RD THRU AUGUST 7TH 2015

MONDAY, AUGUST 3RD

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BROOKSIDE CARE CENTER

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 7/6/15
4. Presentation: Fundraising Services
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 - 7/6/15
4. Resolution to Approve the County Executive Appointment of Aloysius Ali Nelson as Director of the Division of Veterans Services
5. Update on Community Mental Health Group
6. DHS 2015 Second Quarter Report
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, 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. **Highways Division – Gary Sipsma**
 - a. Consideration of a Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Committee
 - b. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreements of a Segment of County Trunk Highway “N” between I-94 and 128th Avenue and a Segment of County Trunk Highway “S” between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha
 - c. Division Report
2. **Parks Division – Jonathan Rudie**
 - a. Review and Approve the 2014 Compliance Maintenance Annual Report for the Brighton Dale Wastewater Treatment Plant
 - b. Division Report
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt:**
 - a. Focus on Energy Update
 - b. Division Report
5. **Facilities Division Projects – Frank Martinelli:**
 - a. Building Demolition Projects
 - b. Administration Building (KCAB) Parking Lot Improvement Project
 - c. Brookside Door and Wander Management Project
6. **Public Works Department - Ray Arbet**
 - a. Brookside Project
 - b. Department Report

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

IV. Adjournment

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

TUESDAY, AUGUST 4TH

LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SE WI (TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD 9:00 – 11:00 AM, KCC, CONFERENCE ROOM A

1. Call to Order / Introductions
2. Silent Roll Call
3. Citizen’s Comments
4. Approval of February 10, 2015 meeting minutes
5. Budget Review & Approval
6. Contract Updates
7. Tri-County Coordinator
8. WIOA update
9. Other items as allowed by law
10. Next Meeting: November 3, 2015 at 9:00 a.m. at Gateway Technical College – Burlington Campus in Conference Room 100
11. Adjournment

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, AUGUST 5TH

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 6TH

BOARD OF ADJUSTMENT HEARING

6:00 PM, KCC, CONFERENCE ROOM A

1. **SALES ENGINEERS INC. MIDWEST EQ.**, 12015 38th St., Kenosha WI 53144-7551 (Owner), James Ashmus, 12015 38th St., Kenosha WI 53144-7551 (Agent), requesting approval of a temporary use to **operate a temporary office trailer** in the M-2 Heavy Manufacturing Dist. on Tax Parcels #45-4-221-254-0126, located in the Town of Paris.
2. Citizens Comments
3. Approval of Minutes
4. Other Business Allowed by Law
5. Adjournment

FRIDAY, AUGUST 7TH

NO MEETINGS SCHEDULED