

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 4TH THRU JANUARY 8TH 2016

MONDAY, JANUARY 4TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, SOUTHPORT RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes – 12/7/15 & 12/17/15
4. Election of Officers
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 November 2, 2015 (HSC)
4. Resolution to Approve the County Executive Re-appointment of Julie Housaman to serve on the Kenosha County Workforce Development Board.
5. Resolution to Approve the County Executive Re-appointment of Rick Dodge to the Kenosha County Commission on Aging.
6. Resolution to Approve the County Executive Re-appointment of John O'Day to the Brookside Board of Trustees.
7. Resolution to Approve the County Executive Re-appointment of Robert Pitts to the Brookside Board of Trustees.
8. Job Center/WIOA Update
9. Mental Health Issues Update
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. Adjournment

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. Division Report
2. **Parks Division – Matthew Collins/Jonathan Rudie**
 - a. Review and Approve a Resolution for the Kenosha County Snowmobile Trail Funding
 - 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. KCC Highway Garage Roof Replacement Project
 - b. Fire Alarm System Replacement Project
 - c. PSB Generator Replacement
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, JANUARY 5TH

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, JANUARY 6TH

NO MEETINGS SCHEDULED

THURSDAY, JANUARY 7TH

NO MEETINGS SCHEDULED

FRIDAY, JANUARY 8TH

NO MEETINGS SCHEDULED