

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 23<sup>RD</sup> THRU MARCH 27<sup>TH</sup> 2009**

**MONDAY, MARCH 23<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MARCH 24<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on February 24, 2009
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Overtime Report
  - h. Financials
6. Items for Board Review and Action
  - A. Contracting for Background Investigations
  - B. Management Restructure in the Communications Center
  - C. 2008 Transfers
  - D. Carry Over of Funds from 2008
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

**WEDNESDAY, MARCH 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 26<sup>TH</sup>**

**FINANCE COMMITTEE SPECIAL MEETING      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE RM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from the Finance Committee Meeting of March 12, 2009.
6. Corporation Counsel – Report on Midwest Fiber Network Contract
7. Report regarding Information Services Division
8. County of Kenosha Debt Management Policy
9. Discussion on Grant Process and Effectiveness
10. Status of Contract Policy and potential joint meeting with Legislative Committee
11. Report from the Finance Director/Budget Manager

A quorum of other committees or of the County Board may be present.

**FRIDAY, MARCH 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**