

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 30TH THRU FEBRUARY 3RD 2012

MONDAY, JANUARY 30TH
NO MEETINGS SCHEDULED

TUESDAY, JANUARY 31ST

KENOSHA JOINT SERVICES BOARD 4:30 PM, KPSB, JOINT SERVICES CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on November 22, 2011
5. Joint Services Report
 - A. Director's Report
 - B. Administration
 - C. Communications
 - D. Records
 - E. Fleet Maintenance
 - F. Evidence/Identification
 - G. Overtime Report
 - H. Financial Statements
6. Items for Board Review and Action
 - A. Presentation/update on Request for Proposal (RFP) process for Public Safety Software,
 - B. Request to implement Telecommunicator Classification System, Telecommunicator I and Telecommunicator II,
 - C. Discussion and approval of Director Evaluation Process.
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Adjournment

WEDNESDAY, FEBRUARY 1ST
NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 2ND

W-2 STEERING/SUPPORT SERVICES COMMITTEE 10:00 AM, KCJC/HSB, RM NORTH 2

1. Call to Order – *Benjamin Harbach*
2. Roll Call – *Christine Winkelman*
3. Citizen's Comments
4. Minutes of the November 3, 2011 meeting – *for approval*
5. Economic Support Outcomes Report – *Adelene Greene*
6. W-2 Budget Update – *Adelene Greene*
7. WETAP Grant/Transportation Update – *Gary Eckstein*
8. Committee Member Comments
9. Other Items as Allowed by Law
10. Next meeting is scheduled on May 3, 2012 – 10:00 AM in Room North 2 at the Kenosha County Job Center/Human Services Building
11. Adjournment

FRIDAY, JANUARY 3RD

NO MEETINGS SCHEDULED