

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

APRIL 22ND THRU APRIL 27TH 2013

MONDAY, APRIL 22ND

NO MEETINGS SCHEDULED

TUESDAY, APRIL 23RD

LAND INFORMATION COUNCIL

10:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. Redaction Project
5. Update from the County Surveyor
6. Recap of WLIA (Wisconsin Land Information Association) annual meeting & report on LION (Land Information Officers Network) meeting – Feb 2013.
7. Governor's Budget – Land Records Modernization - Future
 - a) Current status funds being retained by the state
 - b) \$5.00 redaction fee – current
 - c) Governor's initiative
 - d) Actions taken by WLIA (Wisconsin Land Information Association) and the LION (Land Information Officers Network)
 - e) Organizational Summit
 - f) Amendment being sought by LION (Land Information Officer Network) Reaction from other organizations
 - g) Short term and long term effects on Kenosha County
 - h) Next meeting of WLIA and LION – May 15 & 16th Wausau
8. New public access system – interactive mapping
9. Oblique aerial photos – (2014-15) project
10. Electronic Data presently and in the future sent or to be sent to the State and effects on Kenosha County.
11. Other Business
12. Adjourn

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on March 5, 2013
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - c. Request to Approve KJS Policies
 - i. Call-in Policy (Revision)
 - ii. Dress Code (New policy)
 - iii. Family/Medical Leave Law (Revision)
 - iv. General Rules and Regulations (New policy)
 - v. Work Related Injuries (Revision)
 - d. Request for Approval of Revision to Employee Handbook
 - e. Request to Eliminate Existing Policies
 - i. Lunch and Rest Periods
 - ii. Pay Periods
 - iii. Uniforms
 - iv. Union Business/Authorized
 - v. Union Business/Paid Work Time
 - f. Request for Approval of Carryover of 2012 Funds
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. 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 - 3/26/13
4. Resolution to Approve the County Executive Appointment of Brooke Infusino to the Workforce Development Board
5. Informational Item: Upcoming Individual Company Recruitments and Career Expo
6. DADS: Approval of Resolution to Modify 2013 Budget to Add Office of Justice Assistance Award for Crisis Intervention Team Training
7. Approval of Resolution in Support of Alternative Treatment Courts to Save State and Local Taxes
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

WEDNESDAY, APRIL 24TH
NO MEETINGS SCHEDULED

THURSDAY, APRIL 25TH
NO MEETINGS SCHEDULED

FRIDAY, APRIL 26TH
NO MEETINGS SCHEDULED

SATURDAY, APRIL 27TH

COUNCIL OF GOVERNMENTS 8:30 AM, SALEM TOWN HALL, 9814 ANTIOCH RD, SALEM

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| 8:30 a.m. | Coffee and Coffee Cake |
| 9:00 a.m. | Meeting begins |
| | <ul style="list-style-type: none">• Introductions• Municipality updates/discussion• Presentation by UW-Parkside Chancellor Deborah Ford• Presentation by Sharon Pomaville of The Sharing Center• County issues updates/discussion/questions• Proposed ATC Transmission Lines• Topics for the next meeting |