

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 26TH THRU AUGUST 30TH 2013

MONDAY, AUGUST 26TH

SMALL BUSINESS TASK FORCE 6:30 PM, KCAB, 2ND FL CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Committee Member Comments
5. Approval of Minutes from June 22, 2013
6. Review and discuss statistical information on the number of small businesses in Kenosha County
7. Discuss and define small business for the purpose of the committee's objective
8. Identify the method(s) the committee will use to survey small business and assign action items to prepare for implementation
9. Discuss issues related to access to capital and resources
10. Discuss First Impressions and similar programs
11. Open discussion on topics related to the needs of small business in Kenosha County
12. Adjournment

A Quorum of Other Committees or of the County Board May be Present

TUESDAY, AUGUST 27TH

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 July 23, 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. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - 1. Update on RFP
 - b. Request to Eliminate Fingerprinting Fees
 - c. 2014 Budget Discussion
 - i. Budget Draft
- 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 - 5/28/13 and 6/11/13
- 4. Approval of County Executive Appointments as follows:
 - Brian Wolf to the Workforce Development Board
 - Teri Jacobson to the Racine/Kenosha Community Action Agency Board
- 5. DHS 2nd Quarter Financial Report
- 6. ESN (Emergency Services Network) Presentation
- 7. Job Center Manager Report
- 8. Update on the Affordable Care Act Implementation
- 9. Such Other Business as Authorized by Law
- 10. Committee Members Comments
- 11. Adjournment

WEDNESDAY, AUGUST 28TH
NO MEETINGS SCHEDULED

THURSDAY, AUGUST 29TH
NO MEETINGS SCHEDULED

FRIDAY, AUGUST 30TH
NO MEETINGS SCHEDULED