

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
NOVEMBER 27TH THRU DECEMBER 1ST 2017

MONDAY, NOVEMBER 27TH
NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 28TH

KENOSHA JOINT SERVICES BOARD **4:30 PM, PSB, JOINT SERVICES CONF ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – October 24, 2017
- 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
 - j. Kenosha Joint Services IT Services
 - i. ComSys Contract
 - k. Public Safety Software Project
 - i. Status Report
 - l. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - m. Firing Range
 - i. Status Report
 - n. Wage and Compensation Study
 - o. Records Department
 - i. Supervisor Hiring Process
 - p. Policy Approval
 - i. Electronic Communications (Update)
 - ii. Information System Security (New Policy)
 - iii. Physical Security (New Policy)
 - iv. TIME System Access (Update)
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, NOVEMBER 29TH

KENOSHA COUNTY

LAND & WATER CONSERVATION COMMITTEE

10:00 AM, KCC, P&D CONF ROOM

1. Welcome and Introduction
2. Review of Minutes from March 6, 2017 Land and Water Conservation Committee Meeting.
3. Consideration of the approval of Greg Kruchko as county representative to the Hooker Lake Management District Board and recommendation to the Kenosha County Planning, Development and Extension, Education Committee.
4. Update on DATCP Soil and Water Management Grants.
5. Miscellaneous Topics for Discussion
 - Lake Classification Plan Completion
 - July Flood Events/Substantial Damage Buyouts
 - SE Fox River Commission Membership
 - Ho Chunk Nation Park Acquisition
 - Lake Michigan Bluff/Shoreline Erosion (Planning Assistance to States (PSA) and Coastal Resiliency Grant
 - Pike Creek Restoration (USCOE) and SEWRPC Floodplain Study
 - FoxConn Environmental Impact Meetings
 - 2018 Tree Program Update
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Citizen's Comments
9. Next Meeting Date and Time
10. Adjournment

THURSDAY, NOVEMBER 30TH

NO MEETINGS SCHEDULED

FRIDAY, DECEMBER 1ST

NO MEETINGS SCHEDULED