

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 30 THRU AUGUST 3, 2018**

**MONDAY, JULY 30<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JULY 31<sup>ST</sup>**

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, PSB JOINT SVCS CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – June 26, 2018
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Health Insurance Update
    - i. Consultant Rae Ann Beaudry
      1. Discussion and Possible Action
  - b. New World System - eReferral Project
    - i. Kenosha Police Department/Kenosha Sheriff's Department/Kenosha D.A. Office and Kenosha Joint Services
      1. Custom Software Interface/Grant Funded
        - a. Request Approval
  - c. Firing Range
    - i. Status Report
  - d. Communications Department
    - i. E 9-1-1 Telephone Equipment Platform
      1. Status Report
        - a. Text-to-911
  - e. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, AUGUST 1<sup>ST</sup>**

**JUDICIARY &  
LAW ENFORCEMENT COMMITTEE**

**6:30 PM, KCAB 2<sup>nd</sup> FLR CO BD COMM RM**

1. Call to Order by Chairman
2. Roll Call
3. Citizen Comments
4. Supervisor Comments
5. Chairman Comments
6. Approval of Minutes from June 3, 2018
7. Resolution from the Kenosha County Board of Supervisors
  - Resolution to Appoint Estelena Cooksey to the Kenosha County Civil Service Commission.
8. Resolution from the Director of Emergency Management
  - Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee
9. Resolutions from the Kenosha County Sheriff's Department:
  - Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project
  - 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018
10. Any Other Business Allowed by Law
11. Adjournment

**THURSDAY, AUGUST 2<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**