

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22 THRU JULY 26, 2019

MONDAY, JULY 22

NO MEETINGS SCHEDULED

TUESDAY, JULY 23

JOINT SERVICES BOARD MEETING

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 – May 28, 2019
- 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. Kenosha Joint Services Financial Statements
 - i. December 31, 2018
 1. Judy Bruni, from Feld, Schumacher & Company, LLP
 - b. Kenosha Joint Services Health Insurance Discussion
 - i. Discussion and Possible Action
 - c. Firing Range
 - i. Status Report
 - d. Communications Department
 - i. Radio Console System - Replacement Project
 1. Status Report
 - ii. Backup Center Operation – May 22, 2019
 1. After Action Report
 - e. Request to Approve Amended Policy
 - i. Ethics Policy
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JULY 24
NO MEETINGS SCHEDULED

THURSDAY, JULY 25

COURT ORDERED PLACEMENT REVIEW **3:30 PM, KCJC, OFF. OF DIR. CONF RM**

1. Call to Order
2. Review of minutes of June 26, 2019 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

FRIDAY, JULY 26
NO MEETINGS SCHEDULED