

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 26 THRU AUGUST 30, 2019

MONDAY, AUG 26

NO MEETINGS SCHEDULED

TUESDAY, AUG 27

SE WI WORKFORCE

DEVELOPMENT BOARD

9:00 AM-11:00 AM, KCJC, CONF RM NORTH 2

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of May 14, 2019 Meeting Minutes

5. Fiscal Report
 - o Allocation Update
6. Contract Update
7. Labor Market Information – Tom Walsh, Labor Market Economist
8. Workforce Development Board Policy Revisions & Plan Modification
9. Kaiser Group, Inc. d.b.a. DWFS – presentation of services vision for SE WI WDA – Terri Liesten, DWFS President & Michelle Blanchard, Project Director
10. Other Items as Allowed by Law
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting: Tuesday, November 19, 2019 in Conference Room A at the Kenosha County Center (Hwys. 45 & 50) from 9:00 a.m. to 11:00 a.m.
14. Adjournment

JOINT SERVICES BOARD

4:30 PM PSB, JOINT SVCS CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – July 23, 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. 2020 Kenosha Joint Services Operating Budget
 - i. Review Draft Operating Budget
 - ii. Health Insurance - Update
 - 1. Consultant: The Horton Group
 - iii. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, AUG 28
NO MEETINGS SCHEDULED

THURSDAY, AUG 29
NO MEETINGS SCHEDULED

FRIDAY, AUG 30
NO MEETINGS SCHEDULED