

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**2<sup>nd</sup> AMENDED**  
**OCT. 21 THRU OCT. 25, 2019**

**MONDAY, OCT. 21**

**2019 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2020 BUDGET 6 PM, KCAB**

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

County Board	6:00 PM
County Executive	6:10 PM
Sheriff	6:20 PM
Joint Services	7:20 PM
KABA	7:30 PM
Corporation Counsel	7:40 PM
District Attorney/Victim Witness	7:50 PM
Juvenile Intake	8:00 PM
Circuit Court	8:10 PM

**TUESDAY, OCT. 22**

**CIVIL SERVICE COMMISSION 8:30 AM, PSB, SHERIFF'S ADMIN CONF RM**

**OPEN SESSION**

Call to Order

**CLOSED SESSION** per Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – approx. 3 hours

Interviews of Deputy Sheriff Candidates

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session
  - a. August 27, 2019
  - b. September 11, 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. Health Insurance - Update
    - ii. Discussion and Possible Action
  - b. Records Retention Schedule
    - i. Status Report
    - ii. Signatures from City Attorney Office and Corporation Counsel
      - 1. Request Board Approval
- VII. Board Member Comments
- VIII. Adjournment

**2019 FINANCE &**

**ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2020 BUDGET 6 PM, KCAB**

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- County Clerk 6:00 PM
- Register of Deeds/Elected Services 6:15 PM
- Treasurer 6:30 PM
- Information Technology/Land Inform. 6:45 PM
- Human Resources 7:15 PM  
(Includes Insurances and Civil Service)
- Finance and Administration 8:00 PM  
Purchasing  
Finance  
(Includes Administrative Services, Non-Departmental,  
Debt Service)

**WEDNESDAY, OCT. 23**

**2019 FINANCE &  
ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2020 BUDGET** **6 PM, KCAB**

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Library System	6:00 PM
<u>Public Works</u>	6:10 PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
UW-Extension	
Capital Projects	
<u>Human Services</u>	7:10 PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	
Willowbrook	

**THURSDAY, OCT. 24**

**2019 FINANCE &  
ADMINISTRATION COMMITTEE 2020 BUDGET FINALIZATION** **6 PM, KCAB**

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1. Any remaining 2020 Departmental/Divisional Budget Items
2. Budget finalization
  - An Initial Resolution Authorizing the Issuance of Not to Exceed \$13,615,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements
  - POLICY RESOLUTION – 2020 Kenosha County Budget

**FRIDAY, OCT. 25**  
**NO MEETINGS SCHEDULED**