

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 26TH THRU 30TH, 2020

MONDAY, OCTOBER 26TH

2020 FINANCE & ADMINISTRATION COMMITTEE

BUDGET HEARINGS FOR 2021 BUDGET

6:00 PM, KCJC / HSB, COMMONS

Must enter through Entrance D-Southeast end of building

All meetings will be held at the Kenosha County Job Center, 8600 Sheridan Road, Kenosha, WI, Use Entrance D. 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.

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388 and using Access Code **146 909 7617**.**

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/Elected Services	8:10 PM

TUESDAY, OCTOBER 27TH

JOINT SERVICES BOARD

4:00 PM, KCJC / HSB, SOUTH-10 CONF RM

Must enter through Entrance D-Southeast end of building

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
 - a. Email Comment from Cassandra Munro
 - i. Included in Board Packet

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- IV. Approval of Minutes from Open Session – August 25, 2020
- 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. Evidence Rooms Remodel
 - i. Status Update
 - b. Update on Employee Health Insurance
 - i. Consultant Alex Beaudry
 - c. Funding for Projects
 - i. Telephone Logging System
 - ii. Hardware for Public Safety Software
 - d. Employee Recognition
 - e. Employee Handbook
 - i. Length of Service
 - f. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

2020 FINANCE & ADMINISTRATION COMMITTEE

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

WEDNESDAY, OCTOBER 28TH

2020 FINANCE & ADMINISTRATION COMMITTEE
BUDGET HEARINGS FOR 2021 BUDGET

6:00 PM, KCJC / HSB, COMMONS

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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, OCTOBER 29TH

2020 FINANCE & ADMINISTRATION
COMMITTEE BUDGET HEARINGS

6:00 PM, KCJC / HSB, COMMONS

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1. Call to Order
2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$15,240,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements Initial Resolution
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,945,000 General Obligation Bonds and/or Notes for Highway Projects including the Highway S Project (between Highway 31 and I-94)
4. Any remaining 2021 Departmental/Divisional Budget Items
Budget finalization
5. POLICY RESOLUTION – 2021 Kenosha County Budget
6. Adjourn

FRIDAY, OCTOBER 30TH

NO MEETINGS SCHEDULED