

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**7/26/2021 THROUGH 7/30/2021**

**MONDAY, 7/26/2021**

**NO MEETINGS SCHEDULED**

**TUESDAY, 7/27/2021**

**JOINT SERVICES BOARD MEETING**

**4:30 PM, PSB, CONF ROOM 1216**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – June 29, 2021
- 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 Financial Review
    - i. Judy Bruni – Feld, Schumacher & Company, LLP
      1. Discussion and Possible Action
  - b. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
    - ii. Executive Summary
      1. Clarification Scope Plan
        - a. Budget
  - c. Review Communication Department Supervisor's Job Description
    - i. Discussion and Possible Action
  - d. Insurance Consultants
    - i. Recommendations
    - ii. Discussion and Possible Action
  - e. Director - Separation Agreement
    1. Discussion and Possible Action

- f. Director's Vacancy
  - i. Replacement Process
    - 1. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, 7/28/2021**  
**NO MEETINGS SCHEDULED**

**THURSDAY, 7/29/2021**  
**NO MEETINGS SCHEDULED**

**FRIDAY, 7/30/2021**  
**NO MEETINGS SCHEDULED**