

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23, 2021 THROUGH AUGUST 27, 2021

MONDAY, AUGUST 23, 2021

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 24, 2021

JOINT SERVICES BOARD

4:30 PM, KCSB, CONF RM J1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – July 27, 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. COVID-19
 - i. Mandatory Mask Wearing
 1. T. Genthner August 6, 2021 - Email to All Employees
 2. Discussion and Possible Action
 - c. Contract for Temporary Employee
 - i. Discussion and Possible Action
 - d. Director's Position
 1. Discussion and Possible Action
 - e. 2022 Budget
 - i. Discussion and Possible Action

- f. Possible Motion to Go Into Closed Session Pursuant to the Following:
 - i. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 30 minutes)

VII. Board Member Comments

VIII. Adjournment

WEDNESDAY, AUGUST 25, 2021

REDISTRICTING COMMITTEE

6:00 PM, KCAB, 2ND FLR COMM RM

1. Call to Order
2. Presentation on redistricting process and timeline by Corporation Counsel
3. Members comments
4. Future scheduling
5. Other matters as may be appropriately brought before the committee
6. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

THURSDAY, AUGUST 26, 2021

NO MEETINGS SCHEDULED

FRIDAY, AUGUST 27, 2021

NO MEETINGS SCHEDULED