

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOVEMBER 21, 2022 THROUGH NOVEMBER 25, 2022

MONDAY, NOVEMBER 21, 2022

NO MEETINGS SCHEDULED

TUESDAY, NOVEMBER 22, 2022

KENOSHA JOINT SERVICES BOARD

4:30 PM, PUBLIC SAFETY BUILDING, 1000 55TH STREET, TRAINING ROOM 1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – October 25, 2022
- 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. Wage Study
 - i. Status Update
 - c. 911 Outage from September 2022
 - i. Status Update
 - d. Kenosha Joint Services Employee Handbook Update
 - i. Discussion and Possible Action
 - e. Kenosha Joint Services Compensation Manual Update
 - 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 15 minutes)
 - ii. Return to Open Session

VII. Board Member Comments

VIII. Adjournment

WEDNESDAY, NOVEMBER 23, 2022

NO MEETINGS SCHEDULED

THURSDAY, NOVEMBER 24, 2022 – THANKSGIVING DAY

NO MEETINGS SCHEDULED

FRIDAY, NOVEMBER 25, 2022 – DAY AFTER THANKSGIVING

NO MEETINGS SCHEDULED