

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 21 THRU JULY 25 2014**

**MONDAY JULY 21 2014**

**NO MEETINGS SCHEDULED**

**TUESDAY,**

**KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM.**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on June 24, 2014
5. Award Presentation from United Hospital System to Telecommunicator Sheila Becker
6. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS
  - h. Overtime Report
  - i. Financial Statements
7. Items for Board Review and Action
  - a. 2013 Financial Review
    - i. Feld & Schumacher Company LLP
  - b. Status Report – Public Safety Software Project
    - i. Steering Committee Meeting
    - ii. Project Manager
  - c. Status Report
    - i. IT Services for Kenosha Joint Services
  - d. Insurance for Part-time Employees
  - e. Status Report
    - i. Frank L. Ruffalo Vs. Kenosha Joint Services...
8. Any Other Business that can Lawfully be Transacted
9. Board Member Comments
10. Adjournment

**WEDNESDAY,**

**NO MEETINGS SCHEDULED**

**THURSDAY,**

**NO MEETINGS SCHEDULED**

**FRIDAY,**

**NO MEETINGS SCHEDULED**