

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 26TH THRU MARCH 30TH 2018

MONDAY, MARCH 26TH NO MEETINGS SCHEDULED

TUESDAY, MARCH 27TH

KENOSHA JOINT SERVICES BOARD MEETING 4:30 PM PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session February 27, 2018
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - a. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Public Safety Software
 - i. Additional Licenses
 - ii. New World Software Version Upgrade Update
 - b. Firing Range
 - i. Status Report
 - 1. Environmental Testing
 - c. Communications Department
 - i. E 9-1-1 Telephone Equipment Platform
 - 1. Status Report
 - a. Text-to-911
 - d. Communication Supervisor
 - i. Job Description
 - ii. Hiring Process
 - e. 2017 Budget
 - i. Request to Carryover Funds
 - f. Financial Review
 - i. Contract Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, MARCH 28TH NO MEETINGS SCHEDULED

THURSDAY, MARCH 29TH
NO MEETINGS SCHEDULED

FRIDAY,, MARCH 30TH
NO MEETINGS SCHEDULED