

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

OCTOBER 24, 2022 THROUGH OCTOBER 28, 2022

MONDAY, OCTOBER 24, 2022

2022 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2023 BUDGET
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,
SECOND FLOOR COMMITTEE ROOM

All meetings will be held at the KCAB Committee Conference Room, 1010 56th Street, 2nd Floor, Kenosha, WI, Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be tentatively adopted by Department.

County Board	6:00 PM
County Executive	6:10 PM
Corporation Counsel	6:20 PM
Sheriff	6:30 PM
Joint Services	8:00 PM
District Attorney/Victim Witness	8:15 PM
Juvenile Intake	8:30 PM
Circuit Court	8:40 PM

TUESDAY, OCTOBER 25, 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 Sessions – August 23, 2022 and September 12, 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
- VI. Financial Statements
- VII. Items for Board Review and Action
 - a. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. Wage Study
 - i. Status Update
 - c. Vacation Schedule
 - i. Discussion and Possible Action
- VIII. Board Member Comments
- IX. Adjournment

FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2023 BUDGET
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,
SECOND FLOOR COMMITTEE ROOM

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Register of Deeds	6:00 PM
Treasurer	6:10 PM
Public Works	6:20 PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
UW-Extension	
Capital Projects	
<u>Human Resources</u>	7:45 PM
(Includes Insurances and Civil Service)	
<u>Finance /Administration</u>	9:00 PM
Finance (Includes Purchasing, Administrative Services, Non-Departmental, Debt Service)	

WEDNESDAY, OCTOBER 26, 2022

FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2023 BUDGET
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,
SECOND FLOOR COMMITTEE ROOM

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Library System	6:00 PM
KABA	6:10 PM
County Clerk/Elected Services	6:20 PM
Information Technology/Land Information	6:35 PM
<u>Human Services</u>	7:45 PM
Veterans	
Brookside	
Willowbrook	
Office of Director	
Central Services	
Workforce Development	
Medical Examiner	
Health	
Aging and Disability & Behavioral Health	
Children & Family	

THURSDAY, OCTOBER 27, 2022

EXECUTIVE COMMITTEE

5:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA, SECOND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Update on After-Incident Assessment
7. Identification of issues for Future Discussion
8. Discussion of Scheduling for November Meeting
9. Adjourn

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

FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2023 BUDGET

6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA, SECOND FLOOR COMMITTEE ROOM

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1. Call to Order

2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$16,155,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,050,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,500,000 General Obligation Bonds and/or Notes for Highway and Bridge Projects
5. An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,600,000 General Obligation Bonds and/or Notes for Waterway Projects
6. Any remaining 2023 Departmental/Divisional Budget Items
Budget Finalization
7. POLICY RESOLUTION – 2023 Kenosha County Budget
8. Adjourn

FRIDAY, OCTOBER 28, 2022

NO MEETINGS SCHEDULED