

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21, 2023 THROUGH AUGUST 25, 2023

MONDAY, AUGUST 21, 2023

NO MEETINGS SCHEDULED

TUESDAY, AUGUST 22, 2023

KENOSHA JOINT SERVICES BOARD

**4:30 PM, KENOSHA COUNTY PUBLIC SAFETY BUILDING, 1000 55TH ST., KENOSHA,
JOINT SERVICES TRAINING ROOM 1216**

1. Call to Order
2. Roll Call
3. Citizen Comments
 - a. Documents: [Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings](#)
4. Approval of Minutes from Open Sessions – July 25, 2023 and August 1, 2023
5. 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
6. Items for Board Review and Action
 - a. Financial Audit
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - c. 2024 Budget
7. Board Member Comments
8. Adjournment

KENOSHA COUNTY OPIOID SETTLEMENT ADVISORY PANEL
6:30 PM, TWIN LAKES VILLAGE HALL, 105 E MAIN STREET, TWIN LAKES

1. Call to Order
2. Citizen Comments
3. Review of Minutes
4. Update on recommendations to County Executive
5. Data Collection and management
6. Settlement updates
7. Adjournment

WEDNESDAY, AUGUST 23, 2023

NO MEETINGS SCHEDULED

THURSDAY, AUGUST 24, 2023

EXECUTIVE COMMITTEE
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA,
2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Resolution Recognizing September 15 -October 15 2023 as "Hispanic Heritage Month"
7. Resolution Recognizing October 2023 as "National Domestic Violence Awareness and Prevention Month"
8. Discussion of upcoming CIP Budget meeting
9. Items for Future Discussion
10. Future Scheduling
11. Adjourn

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

FRIDAY, AUGUST 25, 2023

NO MEETINGS SCHEDULED