

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 23<sup>RD</sup> THRU MARCH 27<sup>TH</sup> 2015**

**MONDAY, MARCH 23<sup>RD</sup>**

**LAND & WATER CONSERVATION COMMITTEE 2:30 PM, KCC, PLAN & DEV CONF ROOM**

1. Welcome and Introduction
2. Citizen's Comments
3. Review and approval of minutes from September 16, 2013 Land and Water Conservation Committee Meeting
4. Update – DATCP Soil and Water Resource Management Grant Program
5. Miscellaneous Topics of Discussion
  - Kenosha County Farmland Preservation Zoning Ordinance Status
  - Kenosha County Land & Water Resource Management Update
  - Community Rating System Recertification
  - Lake Classification Grant Progress
  - Tree Program Update
  - The Governor's proposed budget cuts to the DATCP staffing grants to County Conservation Departments (1.3 million dollars)
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Next Meeting Date and Time
9. Adjournment

**TUESDAY, MARCH 24<sup>TH</sup>**

**SE WI WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM**  
**IVES GROVE OFFICE COMPLEX, AUDITORIUM, 14200 WASHINGTON AVE, STURTEVANT**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of December 16, 2014 Meeting Minutes
5. SE WI Workforce Development Area Fiscal Report – Jeff Wilson, Fiscal
6. Audit
7. Economic Update – Wandy Miezio, Southeast Labor Economist
8. Contract Renewal Approval
9. WIOA Update – Phil Koenig, Director, Bureau of Workforce Training, Department of Workforce Development

10. Committee Updates
  - a) Tri-County Youth Council
  - b) Executive Committee Update
    - i. Follow-up Policy
    - ii. Training Services Policy
11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: June 23, 2015 from 9:00 a.m. to 11:00 a.m. at Ives Grove Office Complex in the Auditorium
15. Adjournment

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session February 10, 2015
- V. Approval of Minutes from Closed Session Held on February 10, 2015
- VI. 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
- VII. Items for Board Review and Action
  - a. Retirement Benefits
  - b. Public Safety Software Project
    - i. Status Report
    - ii. Introduction of NWS Project Manager
  - c. Financial Management
    - i. Check Signatures
      1. Trust and General Accounts
    - ii. Recommended Products and Costs
      1. Johnson Bank
  - d. Evidence/ID Manager Position
    - i. Results of Job Posting
    - ii. Recommendations for Changes to Job Description
  - e. Request for Approval - Carryover Funds
  - f. Request for Approval - Encumbrance
  - g. Request for Approval - Transfer of Funds
- VIII. Board Member Comments
- IX. Adjournment

**WEDNESDAY, MARCH 25<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM**  
**KENOSHA BEEF/BIRCHWOOD FOODS, 3111 – 152<sup>ND</sup> AVE, KENOSHA**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of December 11, 2014 Meeting Minutes
4. Pipeline Safety Presentation – TransCanada

5. Old Business –
  - Upcoming Full-Scale Active Shooter Exercise – Gil Benn
  - Update on Zion Decommissioning – Cindy Johnson
6. Spill Reports/Billings
7. LEPC Sessions at Conference on Emergency Preparedness – Rick Dodge
8. LEPC By-Laws Compliance
9. Emergency Management Report
10. Confirmation of Aaron Strom to the LEPC
11. 2015 Plan of Work 1<sup>st</sup> Half Reporting Period
12. Comments by Chairperson and Committee Members
13. Any Other Business Allowed by Law
14. Next Meeting Date: June ??, 2015 - 2 PM (tentative), location TBA
15. Adjournment

**THURSDAY, MARCH 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, MARCH 27<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**