

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24<sup>TH</sup> THRU AUGUST 28<sup>TH</sup> 2015**

**MONDAY, AUGUST 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 25<sup>TH</sup>**

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session July 30, 2015
- V. 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
- VI. Items for Board Review and Action
  - a. Evidence/Identification Manager Position
    - i. Introduction of Mark McMullen
  - b. Public Safety Software Project
    - i. Status Report
  - c. 2016 Operating Budget
    - i. Health Insurance Discussion
      1. Rae Anne Beaudry
    - ii. Operating Budget
  - d. 911 System and Customer Premise Equipment
  - e. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, AUGUST 26<sup>TH</sup>**

**COUNTY BOARD**

**MEETING OF THE WHOLE 7:00 PM, KCAB, 3<sup>RD</sup> FL COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**THURSDAY, AUGUST 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 28<sup>TH</sup>**

**NO MEETINGS SCHEDULED**