

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 23RD THRU OCTOBER 28TH, 2017

MONDAY, OCTOBER 23

2017 FINANCE &
ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2018 BUDGET **6 PM, KCAB**

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing 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 item related to the Budget may be discussed at any budget hearing. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

County Board	6:00 PM
KABA	6:10 PM
Corporation Counsel	6:20 PM
District Attorney/Victim Witness	6:30 PM
Juvenile Intake	6:40 PM
Circuit Court	6:50 PM
Joint Services	7:00 PM
County Clerk	7:10 PM
Sheriff	7:20 PM

TUESDAY, OCTOBER 24

KENOSHA JOINT SVCS BOARD MEETING **4:30 PM, PSB JOINT SVCS CONF ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – August 22 and September 13, 2017
- 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. 2018 Budget
 - i. Health Insurance Costs
 - b. Kenosha Joint Services IT Services
 - i. Status Report
 - c. Public Safety Software Project
 - i. Status Report
 - d. E 9-1-1 Telephone Equipment Platform
 - i. Status Report
 - e. Firing Range
 - i. Status Report
 - f. Wage and Compensation Study
- VII. Board Member Comments
- VIII. Adjournment

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County Executive	6:00 PM
Register of Deeds	6:10 PM
Treasurer/Elected Services	6:20 PM
Information Technology/Land Inform.	6:30 PM
<u>Division of Human Resources</u>	6:50 PM
(Includes Insurances and Civil Service)	
<u>Finance and Administration</u>	7:20 PM
Purchasing	
Finance	
(Includes Administrative Services, Non-Departmental, Debt Service, etc.)	

WEDNESDAY, OCTOBER 25 LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, PSB SHERIFF'S CONF RM

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of June 21, 2017 Meeting Minutes
4. Old Business –
 - Update on Zion Decommissioning – Cindy Johnson
5. Spill Reports/Billings
6. Hazardous Incident Response Team – Annual Billing Update
7. New Hazardous Waste LEPC Coordination Requirements (tabled from December meeting) – Mike Boozer
8. Emergency Management Report
9. Second half POW Submittals
10. 2018 POW Application
11. Comments by Chairperson and Committee Members
12. Any Other Business Allowed by Law
13. Next Meeting Date: March ??, 2018 - 2 PM (tentative), location TBA
14. Adjournment

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Library System	6:00 PM
UW Extension	6:10 PM
<u>Public Works</u>	6:20 PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
Capital Projects	
<u>Human Services</u>	7:00 PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	
Willowbrook	

THURSDAY, OCTOBER 26

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1. Any remaining 2018 Departmental/Divisional Budget Items
2. Budget finalization
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$13,100,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Promissory Notes for Grants to the Kenosha Area Business Alliance
 - A Resolution Authorizing Entry into the PACE (Property Assessed Clean Energy) Commission
 - An Ordinance to Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" of the Municipal Code of Kenosha County
 - POLICY RESOLUTION – 2018 Kenosha County Budget

FRIDAY, SEPTEMBER 27
NO MEETINGS SCHEDULED

SATURDAY, SEPTEMBER 28

COUNCIL OF GOVERNMENTS MEETING 8:00 AM, TOWN OF PARIS SAFETY BLDG

- 8:00 a.m. Coffee and Kringle
- 8:30 a.m. Meeting Begins (Please note earlier start time)
- Introductions
 - Carthage College President John R. Swallow
 - Municipality updates/discussion
 - County issues updates/discussion/questions
 - State/Federal legislative update
 - Topics for the next meeting
 - Adjourn