

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AUG 27TH THRU AUG 31, 2018

MONDAY, AUG 27th

NO MEETINGS SCHEDULED

TUESDAY, AUG 28th

JOINT SERVICES BOARD MEETING

4:30 PM PSB, JOINT SVCS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – July 31, 2018
- 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
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Financial Review
 - i. Summary by Judy Bruni, Feld & Schumacher Company, LLP.
 - 1. Discussion and Possible Action
 - b. Fees for Copies under the Wisconsin Public Records Law
 - i. Discussion and Possible Action
 - c. 2019 Operating Budget
 - i. Discussion and Possible Action
 - d. Firing Range
 - i. Status Report
 - e. Communications Department
 - i. Radio Console System - Replacement Project
 - 1. Discussion and Possible Action
 - ii. E 9-1-1 Telephone Equipment Platform
 - 1. Text-to-911
 - a. Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, AUG 29th
NO MEETINGS SCHEDULED

THURSDAY, AUG 30th
NO MEETINGS SCHEDULED

FRIDAY, AUG 31st
NO MEETINGS SCHEDULED