

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

### FEBRUARY 27, 2023 THROUGH MARCH 3, 2023

**MONDAY, FEBRUARY 27, 2023** 

NO MEETINGS SCHEDULED

**TUESDAY, FEBRUARY 28, 2023** 

### KENOSHA COUNTY OPIOID ABATEMENT ADVISORY PANEL 1:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD., KENOSHA, NORTH 2

- 1. Call to Order
- 2. Citizen Comments
- 3. Review of Minutes
- 4. Prevention/Education for Middle School/High School
- 5. Demographic Data on 2021 and pending toxicology 2022 opioid fatalities
- 6. Discussion regarding March meeting topics
- 7. Adjournment

## KENOSHA COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN ADVISORY COMMITTEE 2:00 PM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST., BRISTOL, PUBLIC HEARING ROOM

- 1. Call to order.
- 2. Committee members and staff introductions.
- 3. Approval of minutes of the February 15, 2022 meeting.
- 4. Review and possible action on <u>Draft</u> Annual Report, "A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2022 Annual Report".
- 5. Review/discuss existing procedures for land use plan amendments to the Comprehensive Plan.
- 6. Discussion of Public Participation Plan.
- 7. Discussion regarding the inclusion of a chapter on health.
- 8. Discussion of 10-year update expectations for individual communities.
- 9. Any other business allowed by law.
- 10. Adjournment.

Individual County Board Supervisors, City of Kenosha Council members, Town Board members and Village Trustees may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board, City Council, Town Board or Village Board or any of its committees pursuant to <a href="State ex rel.Badke v. Greendale Village Board">State ex rel.Badke v. Greendale Village Board</a>, 173 Wis. 2d 553, 494 n.w.2d 409 (1993). This notice does not authorize attendance of either the above committee or the <a href="Badke">Badke</a> meeting, but is given solely to comply with the notice requirements of the open meeting law.

# KENOSHA JOINT SERVICES BOARD MEETING 4:30 PM, KENOSHA COUNTY PUBLIC SAFETY BUILDING, 1000 55<sup>TH</sup> ST., KENOSHA, KENOSHA JOINT SERVICES TRAINING ROOM 1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
  - a. Documents:

Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings

- IV. Approval of Minutes from Open Session January 24, 2023
- 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. Contract for Temporary Employee
    - Discussion and Possible Action
  - b. Financial Audit & Review
    - i. Discussion & Possible Action
  - c. Evidence/Identification Department Job Descriptions
    - i. Request Approval of Amended Job Descriptions
      - 1. Identification Technician
      - 2. Evidence/Identification Supervisor
      - 3. Evidence/Identification Manager
  - d. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
  - e. Wage & Compensation Study
    - . Status Update
  - f. Kenosha Joint Services Policy Manual Update
    - i. New Scrap and Recycling
      - 1. Discussion and Possible Action
  - g. Request to Approve
    - i. MOU Bristol Fire and Kenosha Joint Services
      - 1. New World Systems CrewForce
        - a. Discussion and Possible Action
    - ii. MOU Paris Fire & Rescue and Kenosha Joint Services
      - 1. New World Systems Fire Mobile and CrewForce
        - a. Discussion and Possible Action
  - h. 2022 Year End Budget Amendments
    - i. Discussion and Possible Action
  - i. Member at Large
    - i. Status Update
  - f. Possible Motion to Go Into Closed Session Pursuant to the Following:
    - i.. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 20 minutes)
    - ii. Return to Open Session
- VII. Board Member Comments
- VIII. Adjournment

### WEDNESDAY, MARCH 1, 2023

# PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 11:00 AM, KENOSHA COUNTY CENTER, 19600 75<sup>TH</sup> ST., BRISTOL, P&D CONFERENCE ROOM

Monthly work session and possible tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee

There may be a quorum of the committee present to receive a briefing from counsel on legal and statutory requirements for reviewing the applications of Daniel H. & Julie P. Robers and Meyer Material Co. dba Lafarge Aggregates Illinois, Inc. for amendment to the Adopted Land use Plan map for Kenosha County, rezoning, and the amendment of a conditional use permit as well as potential additional conditions.

# JUDICIARY AND LAW ENFORCEMENT COMMITTEE 4:15 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56<sup>TH</sup> ST., 2<sup>ND</sup> FLOOR COMMITTEE ROOM

- 1. Call to Order by Chairman
- 2. Roll Call
- 3. Citizen Comments
- 4. Supervisor Comments
- 5. Chairman Comments
- 6. Approval of Minutes from February 1st, 2023
- A Resolution In Support of the Intergovernmental Mutual Aid Agreement for Transportation of Chapter 51 Detainees by Wisconsin Law Enforcement from Wisconsin to Lake Behavioral Hospital in Illinois
- 8. A Resolution From Supervisors Rose And Rodriguez Ordinance: Amendment To Chapter 4, Municipal Code Of Kenosha County, The Civil Service Ordinance
- 9. Any Other Business Allowed by Law
- 10. Adjournment

A Quorum of Other Committees or of the County Board May be Present

### THURSDAY, MARCH 2, 2023

NO MEETINGS SCHEDULED

### FRIDAY, MARCH 3, 2023

NO MEETINGS SCHEDULED