

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 CCORDANCE 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 27, 2023 THROUGH MARCH 31, 2023

MONDAY, MARCH 27, 2023

NO MEETINGS SCHEDULED

TUESDAY, MARCH 28, 2023

KENOSHA COUNTY OPIOID ABATEMENT ADVISORY PANEL 1:30 PM, KENOSHA COUNTY JOB CENTER, 8600 SHERIDAN RD., KENOSHA, NORTH 3

- 1. Call to Order
- 2. Citizen Comments
- 3. Review of Minutes
- 4. 2021 opioid fatalities population comparisons by zip codes with heat mapping and Wisconsin Department of Corrections updates
- 5. Residential Substance Abuse treatment facilities overview
- 6. Gabapentin overview Dr. Judy May, MD Medical Director ASAP Kenosha
- 7. Status on recommendation to County Executive
- 8. Adjournment

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
 - a. Documents: <u>Guidelines for Citizen Comments at Kenosha Joint Services Board</u>
 Meetings
- IV. Approval of Minutes from Open and Closed Sessions February 28, 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. Financial Audit
 - i. Status Update
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - c. Wage & Compensation Study
 - i. Status Update
 - d. Joint Services Policy Manual Update
 - i. Disposal of Scrap and Recyclable Materials
 - ii. Discussion and Possible Action
 - e. Request to Approve
 - i. MOU Salem Lakes Fire & Rescue and Kenosha Joint Services
 - 1. New World Systems CrewForce
 - a. Discussion and Possible Action
 - f. Extension of Contract with Comsys, Inc.
 - i. Discussion
 - g. 2022 Additional Year End Budget Amendments
 - i. Discussion and Possible Action
 - h. Member at Large
 - i. Status Update
- VII. Board Member Comments
- VIII.Adjournment

COMMITTEE OF THE WHOLE

6:30 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, 3RD FLOOR COUNTY BOARD CHAMBERS

LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?# 03282023-3890

WEDNESDAY, MARCH 29, 2023

NO MEETINGS SCHEDULED

THURSDAY, MARCH 30, 2023

NO MEETINGS SCHEDULED

FRIDAY, MARCH 31, 2023

NO MEETINGS SCHEDULED