

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 23, 2023 THROUGH OCTOBER 27, 2023

MONDAY, OCTOBER 23, 2023

2023 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2024 BUDGET
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,
SECOND FLOOR COMMITTEE ROOM

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 matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by the Department/Division.

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| County Board | 6:00 PM |
| County Executive | 6:10 PM |
| Corporation Counsel | 6:20 PM |
| Register of Deeds/Elected Services | 6:30 PM |
| Sheriff | 6:40 PM |
| Joint Services | 8:00 PM |
| District Attorney/Victim Witness..... | 8:15 PM |
| Juvenile Intake..... | 8:30 PM |
| Circuit Court..... | 8:40 PM |

TUESDAY, OCTOBER 24, 2023

KENOSHA JOINT SERVICES BOARD
4:30 PM, PUBLIC SAFETY BUILDING, 1000 55TH STREET, 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 – August 22, 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. Budget Amendment Transfer
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - c. Policy Manual Update
 - i. Dress and Personal Appearance
- VII. Board Member Comments
- VIII. Adjournment

2023 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2024 BUDGET
6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,
SECOND FLOOR COMMITTEE ROOM

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| Treasurer | 6:00 PM |
| <u>Public Works</u> | 6:20 PM |
| Facilities | |
| Highway | |
| Parks | |
| Golf | |
| Planning and Development | |
| UW-Extension | |
| Capital Projects | |
| <u>Finance/Administration</u> | 7:45 PM |
| Finance (Includes Purchasing, Administration Services, Non-Departmental, & Debt Service) | |
| <u>Human Resources</u> | 8:15 PM Includes Insurances and Civil Service) |

KENOSHA COUNTY OPIOID SETTLEMENT ADVISORY PANEL
6:30 PM, PLEASANT PRAIRIE VILLAGE HALL, 9915 39TH AVE, PLEASANT PRAIRIE
COURT ROOM

- Call to Order
1. Citizen Comments
 2. Review of Minutes
 3. Update on approved services
 4. Data Collection and management
 5. Settlement Updates
 6. December meeting and 2024 calendar discussion
 7. Adjournment

WEDNESDAY, OCTOBER 25, 2023

2023 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2024 BUDGET **6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,** **SECOND FLOOR COMMITTEE ROOM**

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 matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by the Department/Division.

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| Library System | 6:00 PM |
| KABA | 6:10 PM |
| County Clerk | 6:20 PM |
| Information Technology/Land Information | 6:35 PM |
| <u>Human Services</u> | 7:45 PM |
| Brookside | |
| Willowbrook | |
| Office of Director | |
| Central Services | |
| Workforce Development | |
| Veterans | |
| Medical Examiner | |
| Health | |
| Aging, Disability, & Behavioral Health | |
| Children & Family | |

THURSDAY, OCTOBER 26, 2023

EXECUTIVE COMMITTEE **5:45 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH ST, KENOSHA,** **SECOND FLOOR COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Chair, Supervisor Comments
4. Communications
5. Approval of Minutes
6. Resolution Recognizing November 2023 as "National Adoption Month"
7. Resolution Recognizing December 2023 as "National Impaired Driving Prevention Month"
8. Items for Future Discussion
9. Future Scheduling
10. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

2023 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2024 BUDGET **6:00 PM, KENOSHA COUNTY ADMINISTRATION BUILDING, 1010 56TH STREET, KENOSHA,** **SECOND FLOOR COMMITTEE ROOM**

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1. Call to Order
2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$19,130,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements
3. Any remaining 2024 Departmental/Divisional Budget Items
Budget Finalization
4. POLICY RESOLUTION – 2024 Kenosha County Budget
5. Adjourn

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| FRIDAY, OCTOBER 27, 2023 |
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NO MEETINGS SCHEDULED