

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22ND THRU OCTOBER 26TH 2012

MONDAY, OCTOBER 22ND

PUBLIC WORKS/FACILITY COMMITTEE

6:30 PM, KCC, CONFERENCE RM B

1. Call to Order
2. Roll Call
3. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments
5. New Business
 - a) Review and approve Resolution to Establish Fees for Use of Park & Ride Structure
 - b) Review and approve Resolution for Authorization to Enter into a Lease with City of Kenosha for use of City Park Land to Site a Public Safety Communication Tower
 - c) Review and approve Resolution to Accept Wisconsin Stewardship Grant Funding and Purchase Property to Expand KD Park
6. Other Matters as May Appropriately be Brought Before the Committee
7. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, OCTOBER 23RD

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Sessions Held on September 20 & 22, 2012
- 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 Reports
 - i. Financial Statements

- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - i. No additional information
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - 1. Introductory meeting October 16, 2012
 - a. On–site evaluation, October 16 – 19 and October 22 & 23, 2012
 - c. Status Report - Staffing Assessment
 - i. Strategic Solutions in Performance Management
 - 1. Study in Progress
 - d. KJS Policy Workplace Violence – Request to approve
 - e. 2013 Operating Budget – Committee Meeting Schedule
 - i. County of Kenosha, Finance and Administration Committee Budget Hearing
 - 1. October 23, 2012 6:45 PM
 - ii. City of Kenosha, Public Safety and Welfare Committee
 - 1. October 24, 2012 5:00 PM
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

2013 FINANCE & ADMINISTRATION COMMITTEE
BUDGET HEARINGS

KCAB, 2ND FL COMMITTEE RM

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. 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. Budget will be tentatively adopted by Department.

County Board	6:00 PM
County Executive	6:15 PM
KABA	6:30 PM
Joint Services	6:45 PM
Sheriff	7:00 PM
Public Works	7:30 PM
Capital Projects, Facilities, Highway, Park & Golf	
Resolution to Establish Fees for the Use of the Park & Ride Structure	
Resolution to Accept Wisconsin Stewardship Grant Funding & Purchase	
Property to Expand KD Park	
Resolution for Authorization to Enter into a Lease with City of Kenosha	
for use of City Park Land to Site a Public Safety Communication Tower	

WEDNESDAY, OCTOBER 24TH

2013 FINANCE & ADMINISTRATION COMMITTEE
BUDGET HEARINGS

KCAB, 2ND FL COMMITTEE RM

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Library	6:00 PM
Corporation Counsel	6:20 PM
Juvenile Intake	6:40 PM
Circuit Court	6:50 PM
District Attorney/Victim Witness	7:10 PM
Human Services	7:20 PM
Aging & Disability Services, Brookside, Health, Veterans, Children & Family Services, Workforce Development, Medical Examiner	

THURSDAY, OCTOBER 25TH

**2013 FINANCE & ADMINISTRATION COMMITTEE
BUDGET HEARINGS**

KCAB, 2ND FL COMMITTEE RM

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County Clerk	6:00 PM
Register of Deeds	6:15 PM
Treasurer	6:30 PM
Planning & Development	6:45 PM
All Divisions	
Division of Personnel Service	7:15 PM
(Includes Insurances & Civil Service)	
Administrative Services	7:30 PM
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc.) Information Technology	
Resolution	8:00 PM
Budget Finalization/Amendments	
Possible approval of Budget Resolution, Initial Resolution(s)	

FRIDAY, OCTOBER 26TH

NO MEETINGS SCHEDULED