

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED
JUNE 24TH THRU JUNE 28TH 2013

MONDAY, JUNE 24TH
NO MEETINGS SCHEDULED

TUESDAY, JUNE 25TH

SE WI WORKFORCE DEVELOPMENT BOARD 9:00 AM, IVES GROVE-AUDITORIUM
14200 WASHINGTON AVE., STURTEVANT, WI 53177

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of March 21, 2013 – Combined Board Meeting Minutes
5. Scott Jansen, Director of the Office of Skills Development – Wisconsin Department of Workforce Development
6. Economic Update – Wandy Miezio, Southeast Labor Economist
7. SE WI Workforce Development Area – Fiscal Report
 - a. WIA Update – PY 13
8. Board Chair Comments
9. Elected Official Comments
10. Other Items as Allowed by Law
11. Next meeting will be held on Tuesday, September 24, 2013 at 9:00 a.m. at Ives Grove - Auditorium
12. Adjournment

KENOSHA JOINT SERVICE 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 Session Held on May 28, 2013
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements

- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - 1. Opinion from Kenosha City Attorney/Kenosha Corporation Counsel RFP/Open Records
 - c. Discussion and Possible Action 2014 Budget
 - i. Communications Department
 - ii. Health Insurance
 - 1. Consultant Rae Anne Beaudry
 - d. Kenosha Joint Services Logo
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

WEDNESDAY, JUNE 26TH

**YOUTH IN GOVERNANCE TOUR 8:15 AM – 5:00 PM, TOUR OF COUNTY FACILITIES
KENOSHA COUNTY CENTER, BROOKSIDE, KENOSHA COUNTY JOB CENTER, PUBLIC
SAFETY BUILDING, COURTHOUSE, KENOSHA COUNTY ADMINISTRATION BUILDING**

- 1. Tour of County Facilities

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

THURSDAY, JUNE 27TH

NO MEETINGS SCHEDULED

FRIDAY, JUNE 28TH

NO MEETINGS SCHEDULED