

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MAY 25<sup>TH</sup> THRU MAY 29<sup>TH</sup> 2015**

**MONDAY, MAY 25<sup>TH</sup> – MEMORIAL DAY**  
**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 26<sup>TH</sup>**

**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 Session April 28, 2015
- 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. Kenosha Joint Services Financial Statements
    - i. 2014 Review
  - b. Retirement Benefits
    - i. Status Report
  - c. Public Safety Software Project
    - i. Status Report
  - d. Evidence/Identification Manager Position
    - i. Update on Manager Replacement
  - e. Request to Withdraw From The Local Government Property Insurance Fund
  - f. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MAY 27<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, MAY 28<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 29<sup>TH</sup>**

**LAND INFORMATION COUNCIL** \_\_\_\_\_ **10:00 AM, KCAB, 2<sup>ND</sup> FL COMMITTEE**  
**ROOM**

1. Call to Order
2. Citizens' Comments
3. Approval of Minutes
4. Introduction of Peter Herreid from the State Department of Administration
5. April 9<sup>th</sup> meeting with Department of Administration, Dept. of Revenue and State Cartographers Office
6. State Land Council
7. Department of Administration Grants
8. Interactive Mapping – Zoning Applications
9. Aerial Photography Project
10. 911 and Additional GIS Mapping Applications
11. Somers Village Status
12. GCS – Land Information – Testing
13. Register of Deeds back scanning/indexing and SSN redaction project
14. New Business
15. Adjourn