

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 31<sup>ST</sup> THRU AUGUST 4<sup>TH</sup>**

**MONDAY, JULY 31**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 1**

**KENOSHA JOINT SERVICES BOARD MEETING      4:30 PM PSB, JOINT SVCS CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – June 27, 2017
- 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 Health Insurance Discussion
    - i. Discussion and Possible Action
  - b. Kenosha Joint Services IT Services
    - i. Discussion and Possible Action
      1. Request for Proposal
  - c. Public Safety Software Project
    - i. Discussion and Possible Action
  - d. E 9-1-1 Telephone Equipment Platform
    - i. Status Report
  - e. Firing Range
    - i. Status Report
  - f. Records Manager Hiring Update
    - i. Current Manager - Temporary Extension
    - ii. Discussion and Possible Action
  - g. Request to Transfer Funds
    - i. Networking Equipment for Fleet Maintenance Relocation
- VII. Board Member Comments
- VIII. Adjournment

**TUESDAY, AUGUST 1 (CONT)**

**PUBLIC WORKS/FACILITIES COMMITTEE**

**7:00 PM KCAB, 2<sup>ND</sup> FL COMM ROOM**

- I. **Meeting Commencement**
  1. Call to Order
  2. Roll Call
  3. Chairman/Committee Members/Supervisor/YIG Comments
  4. Citizen Comments
- II. **Division Reports/Updates/Requested Actions**
  1. **Highways Division – Clement Abongwa**
    - a. Resolution Memorializing County Trunk “N” as a Recorded and Public Highway
- III. **Other matters as may appropriately be brought before the Committee**
- IV. **Adjournment**

**COUNTY BOARD MEETING**

**7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, AUGUST 2**

**NO MEETINGS SCHEDULED**

**THURSDAY, AUGUST 3**

**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 4**

**NO MEETINGS SCHEDULED**