

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21 THRU MAY 25, 2018**

**MONDAY, MAY 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 22<sup>ND</sup>**

**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 – April 17, 2018 and March 27, 2018
- 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. Firing Range
    - i. Status Report
  - b. Communications Department
    - i. E 9-1-1 Telephone Equipment Platform
      1. Status Report
        - a. Text-to-911
  - c. Kenosha Joint Services Policy
    - i. Light Duty
      1. Request for Approval
  - d. Kenosha Joint Services Handbook
    - i. Request for Approval of Changes
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MAY 23<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, MAY 24<sup>TH</sup>**

KENOSHA LAND INFORMATION COUNCIL 1:00 PM, KCAB 2<sup>nd</sup> FLR CONF RM, SE

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from November 21, 2017 Land Information Council Meeting
4. WLIP Program Compliance Status
5. 2017 WLIP Grant Project Status – Vertical Datum Conversion to NAD83
6. 2018 WLIP Grant Project Status – ESRI Parcel Fabric
7. 2020 Orthophotography Program Update
8. Land Records Modernization Plan Update 2018
9. 2017 LIDAR Program Update
10. New Business
11. Adjourn

**FRIDAY, MAY 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**