

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 22ND THRU OCTOBER 26TH, 2018

MONDAY, OCTOBER 22

2018 FINANCE &
ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2019 BUDGET 6 PM, KCAB

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. Budgets will be tentatively adopted by Department.

County Board	6:00PM
County Executive	6:10PM
Sheriff	6:20PM
Joint Services	7:20PM
KABA	7:30PM
Corporation Counsel	7:40PM
District Attorney/Victim Witness	7:50PM
Juvenile Intake	8:00PM
Circuit Court	8:10PM

TUESDAY, OCTOBER 23

2018 FINANCE &
ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2019 BUDGET 6 PM, KCAB

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County Clerk/Elected Services	6:00PM
Register of Deeds	6:15PM
Treasurer	6:30PM
<u>Human Resources</u>	7:00PM
(Includes Insurances and Civil Service)	
Information Technology/Land Info	7:45PM
<u>Finance and Administration</u>	8:15PM
Purchasing	
Financial Services	
(Includes Non-Departmental, Debt Service, Administrative Services, etc.)	

WEDNESDAY, OCTOBER 24

**2018 FINANCE &
ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2019 BUDGET 6 PM, KCAB**

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Library	6:00PM
<u>Public Works</u>	6:10PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
Capital Projects	
UW Extension	
<u>Human Services</u>	7:10PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	
Willowbrook	

THURSDAY, OCTOBER 25

LOCAL EMERGENCY PLANNING COMM 2:00 PM, PSB, 2ND FLR SHERIFF'S EMRGNCY OP CNTR

1. Call to Order by Chairperson
2. Citizen Comments/Introductions

3. Approval of March 21, 2018, Meeting Minutes
4. Old Business –
Update on Zion Decommissioning – Cindy Johnson
5. Spill Reports/Billings
6. Emergency Management Report
7. Appointment of Chief Carson Wilkinson to LEPC Committee
8. LEPC Role in Transportation and County-Wide Emergency Response Plan under EPCRA – Mike Boozer
9. Foxconn Transportation of Hazardous Materials and County Spill Response Preparations – Mike Boozer
10. Second half POW Submittals
11. 2019 POW Application
12. Comments by Chairperson and Committee Members
13. Any Other Business Allowed by Law
14. Next Meeting Date: March ??, 2019 - 2 PM
15. Adjournment

2018 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2019 BUDGET 6 PM, KCAB

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1. Any remaining 2019 Departmental/Divisional Budget Items
2. Budget finalization
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$14,910,000 General Obligation Promissory Notes for Budget Capital Projects Including Road and Highway Improvements
 - POLICY RESOLUTION – 2019 Kenosha County Budget

FRIDAY, SEPTEMBER 26
NO MEETINGS SCHEDULED