

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCT. 29TH THRU NOV. 2, 2018

MONDAY, OCT. 29th

NO MEETINGS SCHEDULED

TUESDAY, OCT. 30th

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 – September 12, 2018
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Health Insurance
 - i. Consultant – The Horton Group
 1. Discussion and Possible Action
 - b. Firing Range
 - i. Status Report
 - c. Radio Console System - Replacement Project
 - i. Status Report
 - d. E 9-1-1 Telephone Equipment Platform
 - i. Text-to-911
 1. Status Report
 - e. Possible Motion to Go Into Closed Session Pursuant to the Following:
 - i. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 30 minutes)
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, OCT. 31ST
NO MEETINGS SCHEDULED

THURSDAY, NOV. 1ST
NO MEETINGS SCHEDULED

FRIDAY, NOV 2ND
NO MEETINGS SCHEDULED