

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JANUARY 27TH THRU 31ST ,2020

MONDAY, JANUARY 27TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 28TH

KENOSHA JOINT SERVICES

4:30 PM, PSB, KJS CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – December 10, 2019
- 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. Evidence Rooms Remodel
 - i. Status Update
 - b. TraCS Interface
 - i. Status Report
 - c. Kenosha Joint Services IT Services
 - i. ComSys Contract
 1. Discussion and Possible Action
 - d. Request to Review Section 3.01.18 (6) Future Modification of Formula of the IGA
 - i. Discussion and Possible Action
 - e. Request to Amend Kenosha Joint Services Financial Policy
 - i. Budget Transfer Policy
 - f. Request to Carryover Funds
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JANUARY 29TH
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 30TH
NO MEETINGS SCHEDULED

FRIDAY, JANUARY 31ST
NO MEETINGS SCHEDULED