

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 24<sup>TH</sup> THRU 28<sup>TH</sup>, 2020**

**MONDAY, FEBRUARY 24<sup>TH</sup>**

**LAND & WATER CONSERVATION COMMITTEE**

**2:00 PM, KCC, P&D CONF RM**

1. Welcome and Introductions
2. Citizen's Comments
3. Review of Minutes from Thursday, March 7, 2019 Land and Water Conservation Committee Meeting
4. Update on DATCP Soil and Water Management Grants
5. WI Land & Water Conservation Resolutions to be considered March 6, 2020 at the Annual Business Meeting
  - Resolution #1 To Require a 590 Nutrient Management Plan or Phosphorus -Based Recommendations for all Land Applications of Domestic Sewage Sludge and Industrial Wastes/By-Products
  - Resolution #2 To Require, and Allow the Enforcement of an Annual 590 Nutrient Management Plan on Existing Cropland and Pastures Without the Requirement of a Cost-Sharing Offer to the Landowner
6. Consideration of Candidates for the Land and Water Conservation Board (LWCB)
7. Miscellaneous Topics for Discussion
  - Pike Creek Restoration Plan Update (North and South Branches)
  - Fox River Flooding Substantial Damage Buyout Update
  - Fox River Summit March 26, 2020
  - 2020 Tree Program
  - Lake Michigan bluff
  - CRS Rating
  - Invenergy Solar Farm
8. Agency Updates: NRCS, FSA, UW-Extension
9. Other Business Allowed by Law
10. Next Meeting Date and Time
11. Adjournment

**TUESDAY, FEBRUARY 25<sup>TH</sup>**

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, PSB, JOINT SVCS CONF RM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from Open Session – January 28, 2020
5. 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
6. Items for Board Review and Action
  - a. Evidence Rooms Remodel
    - i. Status Update
  - b. TraCS Interface
    - i. Status Report
  - c. Kenosha Joint Services Towing Contract
    - i. Jensen Inc. Company
      1. Discussion and Possible Action
  - d. Request to Approve
    - i. MOU Bristol Fire and Kenosha Joint Services
      1. New World Systems – Fire Mobile
        - a. Discussion and Possible Action
  - e. Request to Transfer Funds
    - i. Budget Transfers – Year End Budget Amendments
      1. Discussion and Possible Action
7. Board Member Comments
8. Adjournment

**WEDNESDAY, FEBRUARY 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, FEBRUARY 27<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, FEBRUARY 28<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**