



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU MAY 29TH, 2020

MONDAY, MAY 25TH – MEMORIAL DAY NO MEETINGS SCHEDULED

TUESDAY, MAY 26TH

JOINT SERVICES BOARD

4:30 PM, KCHSB - JOB CENTER, RM S-10

Must enter through Entrance D – Southeast end of the building

- I. Call to Order
- II. Roll Call
- III. Citizen Comments - While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access code (**964 195 732**). Citizens wishing to make a public comment may submit such comments in writing to: info@kenoshajs.org before Tuesday May 26th 10:30am
- IV. Approval of Minutes from Open Session – February 25, 2020 and April 3, 2020
- 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. Agencies Utilizing of Software
 - i. Costs
 - d. Request to Approve
 - i. MOU Bristol Fire and Kenosha Joint Services
 1. New World Systems – Fire Mobile
 - a. Discussion and Possible Action
 - e. ComSys Contract
 - i. Years 2021 – 2023
 1. Discussion and Possible Action

WEDNESDAY, MAY 27th

KENOSHA LAND INFORMATION COUNCIL

2:00 PM, VIRTUAL MEETING ONLY

The meeting will not be available live video stream. However, the meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code (**964 735 062**). Citizens wishing to make a public comment in writing may submit such comments to scott.schutze@kenoshacounty.org before 10:00 AM on Wednesday May 27, 2020.

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from December 2, 2019 Land Information Council Meeting
4. Wisconsin Land Information Program Compliance Status
 - 2016 WLIP Grant
 - 2017 WLIP Grant
 - 2018 WLIP Grant
 - 2019 WLIP Grant
 - 2020 WLIP Grant
5. 2020 Imagery Acquisition Program Update
6. New Business
7. Adjourn

NOTICE OF COUNTY BOARD TELECONFERENCE, 7:30 PM

Access information below

The Kenosha County Board will convene to receive a briefing from Dr. Freiheit on the current status of the public health emergency. The Board will not take any action during this teleconference and the presentation will not be interactive.

Host: Kenosha County

Event Phone Number: **408-418-9388**

Event number (access code): **967 487 216**

The briefing will commence at 7:30 p.m. Members of the public are invited to listen to this briefing. This is a teleconference – no video – audio only.

THURSDAY, MAY 28th

NO MEETINGS SCHEDULED

FRIDAY, MAY 29th

NO MEETINGS SCHEDULED