

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 27 THRU JULY 31, 2020**

**MONDAY, JULY 27**

**NO MEETINGS SCHEDULED**

**TUESDAY, JULY 28**

**JOINT SERVICES BOARD**

**4:30 PM, KCHSB, SOUTH 10 CONF RM**

**Must enter through Entrance D-Southeast end of 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 (146 322 9134). Citizens wishing to make a public comment may submit such comments in writing to: [info@kenoshajs.org](mailto:info@kenoshajs.org) before Tuesday July 28<sup>th</sup> 10:30am.

IV. Approval of Minutes from Open Session – May 26, 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. Financial Review

i. Judy Bruni, Feld, Schumacher & Company, LLP

b. Evidence Rooms Remodel

i. Status Update

c. K. Mathewson Complaint

i. Discussion and Possible Action

d. Records Retention Schedule

i. Discussion and Possible Action

e. Jensen's Towing Contract

i. Discussion and Possible Action

- f. Evidence/Identification Manager Job Description
  - i. Request to Approve Changes
- g. Employee Handbook
  - i. Request to Approve Changes
- h. Compensation Manual
  - i. Request Approval
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, JULY 29**  
**NO MEETINGS SCHEDULED**

**THURSDAY, JULY 30**  
**NO MEETINGS SCHEDULED**

**FRIDAY, JULY 31**  
**NO MEETINGS SCHEDULED**