



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU 29TH, 2021

MONDAY, JANUARY 25TH

NO MEETINGS SCHEDULED

TUESDAY, JANUARY 26TH

JOINT SERVICES BOARD

4:30 PM, PSB, CONF RM 1214

- 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 **146 626 7050**.
Citizens wishing to make a public comment may submit such comments in writing to: info@kenoshajs.org before Tuesday, January 26th 10:30am
- IV. Approval of Minutes from Open Session – December 8, 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. Kenosha Joint Services Legacy Financial and Receipting System
 - i. GFOA Enterprise Resource Planning Advisory Services
 1. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JANUARY 27TH
NO MEETINGS SCHEDULED

THURSDAY, JANUARY 28TH

RACIAL EQUITY WORK GROUP **5:00 PM, VIRTUAL MEETING ONLY**

1. Call to Order / Roll Call
2. Citizens Comments - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **146 976 3916**. Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Thursday, January 28, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – January 20, 2021
4. Chairman’s comments
5. Members Comments
6. Discussion on scope; “Racial Equity” vs. “Equity”
7. Finalization of Mission
8. Begin Discussion on Goals, Time Permitting
9. Any Other Business as Authorized by Law
10. Adjournment

FRIDAY, JANUARY 29TH
NO MEETINGS SCHEDULED