

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

FEBRUARY 22ND THRU 26TH, 2021

MONDAY, FEBRUARY 22ND

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 23RD

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 **187 808 4825**.
Citizens wishing to make a public comment may submit such comments in writing to: info@kenoshajs.org before Tuesday, February 23rd 10:30am
- IV. Approval of Minutes from Open Session – January 26, 2021
- 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. OPEB (Other Post Employment Benefits) Report
 - i. Consultant Report
 - b. Evidence Rooms Remodel
 - i. Status Update
 - c. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - d. Kenosha Joint Services Policy
 - i. Voluntary Leave Donation Program
 1. Request Approval
 - e. Request to Carryover Funds
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, FEBRUARY 24TH
NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 25TH

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 **187 561 6654**.
Citizens wishing to make a public comment may submit such comments in writing to kathy.duberstine@kenoshacounty.org before 4:00 pm on Wednesday, February 25, 2021. They will be provided electronically to the members of the committee and made part of the minutes.
3. Approval of Minutes – February 17, 2021
4. Chairman's Comments
5. Members Comments
6. Finalize Commission Goals
7. Guest Speaker from Milwaukee Equal Rights Commission
8. Begin Discussion on Commission Composition
9. Any Other Business as Authorized by Law
10. Adjournment

FRIDAY, FEBRUARY 26TH
NO MEETINGS SCHEDULED