

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

OCTOBER 25, 2021 THROUGH OCTOBER 29, 2021

MONDAY, OCTOBER 25, 2021

2021 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2022 BUDGET
6:00 PM, KCAB, 2ND FLR COMM RM

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

County Board	6:00 PM
County Executive	6:10 PM
Sheriff	6:20 PM
Joint Services	7:20 PM
KABA	7:30 PM
Corporation Counsel	7:40 PM
District Attorney/Victim Witness	7:50 PM
Juvenile Intake	8:00 PM
Circuit Court	8:10 PM

TUESDAY, OCTOBER 26, 2021

KENOSHA JOINT SERVICES BOARD
4:00 PM, PSB, TRAINING RM J1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open and Closed Session – September 28, 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. ASAP to PSAP Interface
 - i. Discussion and Possible Action
 - ii. Transfer of Funds
 - c. Modification To Employee Handbook
 - i. Discussion and Possible Action
 - d. Modification To Compensation Manual
 - i. Discussion and Possible Action
 - e. Interim Director Appointment – Assistant Director Josh Nielsen
 - i. Discussion and Possible Action
 - f. Hiring of Kenosha Joint Services Director
 - i. Possible Motion to Go Into Closed Session Pursuant to the Following:
Wisconsin State Statute 19.85 (1) (c) to consider applicants for the position
of Director
 - ii. Return to Open Session
 - iii. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

2021 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2022 BUDGET

6:00 PM, KCAB, 2ND FLR COMM RM

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

County Clerk	6:00 PM
Register of Deeds	6:15 PM
Treasurer/Elected Services	6:30 PM
Information Technology/Land Inform.	6:45 PM
<u>Human Resources</u>	7:15 PM
(Includes Insurances and Civil Service)	
<u>Finance and Administration</u>	8:00 PM
Purchasing	
Finance	
(Includes Administrative Services, Non-Departmental, Debt Service)	

WEDNESDAY, OCTOBER 27, 2021

2021 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2022 BUDGET

6:00 PM, KCAB, 2ND FLR COMM RM

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget

times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

Library System	6:00 PM
<u>Public Works</u>	6:10 PM
Facilities	
Highway	
Parks	
Golf	
Planning and Development	
UW-Extension	
Capital Projects	
<u>Human Services</u>	7:10 PM
Office of Director	
Central Services	
Workforce Development	
Veteran	
Medical Examiner	
Health	
Aging and Disability	
Children and Family	
Brookside	
Willowbrook	

THURSDAY, OCTOBER 28, 2021

2021 FINANCE & ADMINISTRATION COMMITTEE BUDGET HEARINGS FOR 2022 BUDGET
6:00 PM, KCAB, 2ND FLR COMM RM

All meetings will be held in the KCAB Committee room. Quorums of other Board Committees may be present during the budget hearings. Hearing times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budgets will be tentatively adopted by Department.

1. Call to Order
2. Roll Call
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$16,625,000 General Obligation Promissory Notes for Budgeted Capital Projects including Road and Highway Improvements
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Bonds and/or Notes for Highway, Bridge, and Waterway Projects
5. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,870,000 General Obligation Bonds and/or Notes for Tenant Improvements and Lease Payments on the Human Services Building
6. Any remaining 2022 Departmental/Divisional Budget Items
Budget Finalization
7. POLICY RESOLUTION – 2022 Kenosha County Budget
8. Adjourn

FRIDAY, OCTOBER 29, 2021

NO MEETINGS SCHEDULED