

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE, OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED, OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**FEBRUARY 21, 2022 THROUGH FEBRUARY 25, 2022**

**MONDAY, FEBRUARY 21, 2022**

**CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE**  
**4:00 PM, KCJC, OFFICE OF DIRECTOR CONF RM, USE ENTRANCE D**

1. Call to Order
2. Review of minutes of February 7, 2022 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

**TUESDAY, FEBRUARY 22, 2022**

**JOINT SERVICES BOARD**  
**4:30 PM, PSB, RM J1216**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – January 25, 2022
- 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. Request to Carryover Funds
    - i. Discussion and Possible Action
  - c. Director Compensation
    - i. Discussion and Possible Action
  - d. Possible Motion to Go Into Closed Session Pursuant to the Following:
    - i. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 15 minutes)
    - ii. Return to Open Session
- VII. Board Member Comments  
VIII. Adjournment

**WEDNESDAY, FEBRUARY 23, 2022**

*NO MEETINGS SCHEDULED*

**THURSDAY, FEBRUARY 24, 2022**

*NO MEETINGS SCHEDULED*

**FRIDAY, FEBRUARY 25, 2022**

*NO MEETINGS SCHEDULED*