

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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**  
**JUNE 23<sup>RD</sup> THRU JUNE 27<sup>TH</sup> 2014**

**MONDAY, JUNE 23<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 24<sup>TH</sup>**

**SE WI WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM**  
**IVES GROVE – AUDITORIUM, 14200 WASHINGTON AVE, STURTEVANT**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of March 25, 2014 Meeting Minutes
5. Linking K12, Workforce and Higher Education through Career Pathways: the Comprehensive School Counseling Model Coming to our Schools – *Robin Kroyer-Kubicek, Career Pathways Education Consultant, Wisconsin Department of Public Instruction*
6. Growth Wheel, Make Decisions, Take Action – A Tool for Growing Your Business – *Kate Walker, Director of Business Development, Workforce & Economic Development Division, Gateway Technical College*
7. SE WI Workforce Development Area – Fiscal Report
8. Economic Impact of New Companies to the Region – *Wandy Miezio, Southeast Labor Economist*
9. Committee Updates
  - a. Tri-County Youth Council – *Manoj Babu*
  - b. Executive Committee Update – *Leslie Spencer-Herrera*
    - i. SE WI WDB Logo Review
    - ii. Policies
10. Other Items as Allowed by Law
11. Board Chair Comments
12. Elected Official Comments
13. Next meeting will be held on Tuesday, September 30, 2014 at 9:00 a.m. at Ives Grove - Auditorium
14. Adjournment

**JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on May 27, 2014
- V. Joint Services Report
  - a. Director's Report
  - b. Administration

- c. Communications
- d. Records
- e. Fleet Maintenance
- f. Evidence/Identification
- g. MIS
- h. Overtime Report
- i. Financial Statements
- VI. Items for Board Review and Action
  - a. Status Report – Public Safety Software Project
    - i. DELTAWRX Management Consultants
      - 1. Continued Evaluation
    - ii. Project Manager
  - b. Request for Acquisition of DIMS
    - i. Implementation Process Continues
  - c. Discussion and Possible Action: The Joint Services Board requests County IT and ComSys to work together over the next two months to come up with a plan and the costing of said plan in regards to the Public Safety Software project i.e. transition and future IT services for Kenosha Joint Services.
  - d. Discussion in Reference to 2015 Employee Health Insurance
    - i. Consultant Rae Anne Beaudry
  - e. Request to Transfer Funds
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

**WEDNESDAY, JUNE 25<sup>TH</sup>**

**YOUTH IN GOVERNANCE TOUR 8:00 AM – 5:00 PM, KCC  
TOUR OF COUNTY FACILITIES, KENOSHA COUNTY CENTER, BROOKSIDE, KENOSHA  
COUNTY JOB CENTER, PUBLIC SAFETY BUILDING, COURTHOUSE, KENOSHA COUNTY  
ADMINISTRATION BUILDING**

- 1. Tour of County Facilities

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

**THURSDAY, JUNE 26<sup>TH</sup>**

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM, PSB, SHERIFF'S CONFERENCE RM**

- 1. Call to Order by Chairperson
- 2. Citizen Comments/Introductions
- 3. Approval of March 27<sup>th</sup> Meeting Minutes
- 4. Old Business -
- 5. Spill Reports/Billings
- 6. Railroad transport of HazMat materials – David Slauson, CN Dangerous Goods Officer
- 7. Zion Nuclear Decommissioning update – Cindy Johnson
- 8. Emergency Management Report
- 9. Discussion of September Election of Chair and Vice-Chair positions
- 10. Yearly Update – By-Laws, Membership list and HazMat Billing
- 11. Comments by Chairperson and Committee Members
- 12. Any Other Business Allowed by Law
- 13. Next Meeting Date: September ??, 2014 - 2 PM (tentative), location TBA
- 14. Adjournment

**FRIDAY, JUNE 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**