

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
OCTOBER 27TH THRU OCTOBER 31, 2014**

MONDAY OCTOBER 27,

**2015 FINANCE & ADMINISTRATION COMMITTEE
BUDGET HEARINGS**

KCAB, 2ND FL COMMITTEE ROOM

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. 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. Budget will be tentatively adopted by Department.

County Clerk	6:00 PM
Register of Deeds	6:15 PM
Treasurer	6:30 PM
Division of Personnel Services (Includes Insurances & Civil Service)	7:00 PM
Administrative Services	7:30 PM
Purchasing, Financial Services (Includes Non Departmental, Debt Service, Administrative Services, etc. Information Technology (Includes Land Information) Budget Finalization/Amendments	

TUESDAY OCTOBER 28,

KENOSHA JOINT SERVICES BOARD

4:30 PM, PSB, JOINT SERVICES CONF. RM.

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on September 9, 2014
5. 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

6. Items for Board Review and Action
 - a. Status Report – Public Safety Software Project
 - i. Project Manager
 1. Introduction of Project Manager Marc Rausch
 - ii. Contract Negotiation
 - iii. Fiscal Responsibility for Mobile License
 - b. 2015 Budget Discussion
 - i. Budget – Review Process
 - ii. Health Insurance
 - iii. Recommendation – Evidence/Identification
 1. Transition of Part-time Position to Full-time
 - c. Parking Permit Policy
 - d. Sick Leave Policy
 - e. Request to Transfer Funds
7. Board Member Comments
8. Possible Motion to go into Closed Session pursuant to the following State Statute:
 - a. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Approval of Minutes from Closed Session Held on September 9, 2014.
9. Return to Open Session
10. Adjournment

2015 FINANCE & ADMINISTRATION COMMITTEE

BUDGET HEARINGS

6:00 PM, KCAB, 2ND FL COMMITTEE ROOM

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1. PUBLIC WORKS – Repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment
2. Budget finalization
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation promissory Notes for Grants to the Kenosha Area Business Alliance
 - An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,630,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements and Grants
 - POLICY RESOLUTION – 2015 Kenosha County Budget
 - Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled “County Treasurer”

WEDNESDAY OCTOBER 29,

LAND INFORMATION COUNCIL

10:00 AM, KCAB, 2ND FLOOR COMMITTEE ROOM

1. Call to Order
2. Citizens’ Comments
3. Approval of Minutes
4. Flood Plain mapping demonstration
5. Act 20 – Statewide Parcel Map.
6. State Comprehensive Statewide Portal/Repository Project
7. Wisconsin Land Information Program (DOA) 2014 Report
8. County Land Records Modernization Funding
9. County Survey Results

10. Aerial Photography Project
11. Amending/updating the Land Records Modernization Plan
12. GIS presentation at the Regional Realtors Association meeting
13. Status of redaction and record imaging
14. Update on new property listing/tax system
15. Emergency simulation from Sept 26th.
16. Reorganization of SEWRPC
17. Discuss E-Sponder implementation (web-based virtual emergency operations software system)
18. New Business
19. Adjourn

THURSDAY OCTOBER 30,
NO MEETINGS SCHEDULED

FRIDAY OCTOBER 31,
NO MEETINGS SCHEDULED