

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**MARCH 27<sup>TH</sup> THRU MARCH 31<sup>ST</sup> 2017**

**MONDAY, MARCH 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MARCH 28<sup>TH</sup>**

**SOUTHEAST WISCONSIN**

**WORKFORCE DEVELOPMENT BOARD 9:00 – 11:00 AM, IVES GROVE OFFICE COMPLEX**

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of October 11, 2016 Meeting Minutes
5. Fiscal Report
6. Brief Intro of Stephanie Elmer – Local Program Liaison, State DWD
7. Labor Market Update
8. WIOA Update
9. TechHire Grant Presentation, Juan Gamez, TechHire Coordinator
10. Apprenticeship Presentation, Samantha Ingo, SE Apprenticeship Liaison
11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: Tuesday, June 27, 2017 from 9:00 a.m. to 11:00 a.m. at Ives Grove Office Complex in the Auditorium
15. Adjournment

**KENOSHA JOINT SERVICES BOARD**

**4:30 PM, PSB, JOINT SERVICES CONF ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – February 28, 2017
- 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. Insurance Update – Horton Group
  - b. Public Safety Software Project
    - i. Status Report
  - c. E 9-1-1 Telephone Equipment Platform
    - i. Status Report
  - d. Compensation Study
    - i. Status Report
  - e. Firing Range
    - i. Status Report
    - ii. Vendor Selection from RFP
    - iii. Discussion and Possible Action – Contract Approval
  - f. Request to Approve Policy
    - i. Harassment Policy
  - g. Request to Approve Fees
    - i. Report Copies
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MARCH 29<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 30<sup>TH</sup>**

**LEGISLATIVE COMMITTEE** **6:00 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen Comments
3. Chairperson Comments
4. Supervisor Comments
5. Communications
6. Approval of January 17, 2017 minutes
7. Resolution Supporting the Ruling Invalidating State Legislative Maps and Ordering New Ones
8. Resolution in Support of the Preservation of Tax-Exempt Financing
9. Guest Speaker, Representative Peter Barca
10. Other matters as may be appropriately brought before the committee
11. Adjourn

THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**FRIDAY, MARCH 31<sup>ST</sup>**  
**NO MEETINGS SCHEDULED**