

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 25TH THRU JUNE 29TH 2018

MONDAY, JUNE 25TH
NO MEETINGS SCHEDULED

TUESDAY, JUNE 26TH

KENOSHA JOINT SERVICES BOARD MEETING 4:30 PM, PSB, JOINT SERVICES CONF RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – May 22, 2018
- 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
 - j. 2017 Annual Report
- VI. Items for Board Review and Action
 - a. Firing Range
 - i. Status Report
 - b. Communications Department
 - ii. E 9-1-1 Telephone Equipment Platform
 1. Status Report
 - a. Text-to-911
 - iii. Kenosha Joint Services Radio Console System
 1. Elert & Associates - Findings Report
 - a. Status Report
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JUNE 27TH
NO MEETINGS SCHEDULED

THURSDAY, JUNE 28TH
NO MEETINGS SCHEDULED

FRIDAY, JUNE 29TH

KENOSHA COUNTY

LAND & WATER CONSERVATION COMMITTEE 10:00 AM, KCC, P&D CONFERENCE RM

1. Welcome and Introduction
2. Review of Minutes from November 29, 2017 Land and Water Conservation Committee Meeting
3. Elect new chairperson for the Land & Water Conservation Committee
4. Consideration of the approval of Mark Halvey as county representative to the Lake Benedict/Tombeau Lake Management District Board and recommendation to the Kenosha County Planning, Development and Extension, Education Committee
5. Update on DATCP Soil and Water Management Grants
 - Miscellaneous Topics for Discussion
 - Flood Events/Substantial Damage Buyouts and Village NFIP Status
 - Lake Michigan Bluff/Shoreline Erosion
 - Pike Creek Restoration (USCOE) and SEWRPC Floodplain Study
 - Foxconn Environmental Impacts
 - Southeastern Wisconsin Fox River Commission State Funding
 - 2018 Tree Program Wrap-up
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Citizen's Comments
9. Next Meeting Date and Time
10. Adjournment