

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 24TH THRU MARCH 28TH 2014

MONDAY, MARCH 24TH

NO MEETINGS SCHEDULED

TUESDAY, MARCH 25TH

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

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Approval of December 17, 2013 Meeting Minutes
5. New Board Members
6. SE WI Workforce Development Area – Fiscal Report
7. Regional Recruitment Efforts
8. Discussion on Regional Best Practices
9. Economic Update – Wandy Miezio, Southeast Labor Economist
10. Committee Updates
 - a. Tri-County Youth Council
 - i. Youth Incentive Policy Update
 - b. Executive Committee Update – *Leslie Spencer-Herrera*
 - i. Supportive Services Policy
 - ii. Monitoring Policy Update
 - iii. FSET
11. Board Chair Comments
12. Elected Official Comments
13. Other Items as Allowed by Law
14. Next meeting will be held on Tuesday, June 24, 2014 at 9:00 a.m. at Ives Grove – Auditorium
15. Adjournment

JOINT SERVICES BOARD 4:30 PM, PSB, KENOSHA JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments

- IV. Approval of Minutes of Open Session Held on February 25, 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. Vendor Demonstrations
 - 2. Site Visits
 - b. Request for Acquisition of DIMS
 - i. Implementation Process Continues
 - c. Request to Approve 2014 Employee Handbook with Revisions
 - d. Request to Transfer Funds
 - i. Year-end Closings
 - ii. Site Visits
- VII. Discussion and Update
 - a. Domestic Partnership Insurance Coverage
- VIII. Any Other Business that can Lawfully be Transacted
- IX. Board Member Comments
- X. Adjournment

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2ND FL AUDITORS CONF ROOM

Notice is hereby given that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on **Tuesday, March 25, 2014, at 4:45 p.m.**, at the Kenosha County Administration Building, 2nd Floor Auditor Conference Room, 1010 56th Street, Kenosha, Wisconsin 53140 on the following requests:

- 1. Youth In Governance Interviews
- 2. Adjournment

HUMAN SERVICES COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes - 1/21/14, 1/28/14, 2/25/14
- 4. Approval of County Executive Appointments as follows:
 - Board of Health: Dr. James Foster (re-appointment)
 - Workforce Development Board: Christine Weyker (new appointment)
 - Aging & Disability Resource Center Board (ADRCB): Pamela DeVuyst, Jolie McKenna (new appointments)
- 5. DWD: Badger Care Plus / Marketplace Update
- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

WEDNESDAY, MARCH 26TH

**PLANNING, DEVELOPMENT &
EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2ND FL COMMITTEE ROOM**

Notice is hereby given that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on **Wednesday, March 26, 2014, at 4:45 p.m.**, at the Kenosha County Administration Building, 2nd Floor Committee Conference Room, 1010 56th Street, Kenosha, Wisconsin 53140 on the following requests:

1. Youth In Governance Interviews
2. Adjournment

THURSDAY, MARCH 27TH

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
GORDON FOOD SERVICE, 10901 38TH ST., KENOSHA**

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of October 3, and December 18, 2013 Meeting Minutes
4. Old Business -
5. Spill Reports/Billings
6. Emergency Management Report
7. 2014 Plan of Work 1st Half Reporting Period
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: June ??, 2014 - 2 PM (tentative), location TBA
11. Adjournment

FRIDAY, MARCH 28TH

NO MEETINGS SCHEDULED