

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**APRIL 21<sup>ST</sup> THRU APRIL 25<sup>TH</sup> 2014**

**MONDAY, APRIL 21<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, APRIL 22<sup>ND</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY 4:15 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Approval of minutes from January 28, 2014 Housing Authority meeting.
3. Reconciliations of Bank Account No. 1001623460 for January, February, and March 2014.

**Housing Rehabilitation Program**

4. Applicant 2013-A4: Review and reconsideration of previously tabled portion of application for housing rehabilitation loan.
5. Applicant 2014-A1: Review and consideration of application for housing rehabilitation loan.
6. Applicant 2014-A2: Review and consideration of application for housing rehabilitation loan.
7. Applicant 2014-A3: Review and consideration of application for housing rehabilitation loan.
8. Applicant 2014-A4: Review and consideration of application for housing rehabilitation loan.
9. Review of emergency loan provided for Loan No. 2014-02.
10. Review draft of brochure marketing the program to homeowners in Kenosha County.

**Miscellaneous Business**

11. County Board appointment for the position of Housing Authority Commissioner held by Mark Karow.
12. Potential for conflict of interest.
13. Commission/citizen comments.
14. Adjournment.

**KENOSHA JOINT SERVICES BOARD MEETING 4:30 PM, PSB, JOINT SVCS CONF ROOM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on March 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. Site Visits
      - 2. Project Manager
        - a. Proposal review
    - b. Request for Acquisition of DIMS
      - i. Implementation Process Continues
      - ii. Video Follow-up
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

**WEDNESDAY, APRIL 23<sup>RD</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, APRIL 24<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, APRIL 25<sup>TH</sup>**

**HEALTHY PEOPLE KENOSHA COUNTY STEERING COMMITTEE 12:00 NOON, KCJC, S-11**

- 1. Welcome – Rick Dodge/Jennie Tunkieicz
- 2. 2014 County Health Rankings and HPKC 2020 Status Report – Stacey Wians
- 3. Committee Updates
  - a. Multi-Use Trail Committee – Jennie Tunkieicz
  - b. Mental Health Committee – LaVerne Jaros
  - c. Injury Prevention Committee – Debbie Rueber
  - d. Access to Health Care Committee - Pam Halbach
  - e. Healthy Lifestyles Committee – Cindy Altergott
  - f. Youth Health Committee/Transform WI – Ron Rogers/Pat Shumaker
  - g. Environmental Health Committee – Pat Shumaker
- 4. Other Items
- 5. Next Meeting
- 6. Adjournment