

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JULY 27<sup>TH</sup> THRU JULY 31<sup>ST</sup> 2015**

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

**NO MEETINGS SCHEDULED**

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

**NO MEETINGS SCHEDULED**

**WEDNESDAY, JULY 29<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

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

**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 June 25, 2015
- 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. Health Insurance Discussion
    - i. Rae Anne Beaudry
  - b. Public Safety Software Project
    - i. Status Report
  - c. Discussion Redundant BadgerNet Connection
  - d. Approval of Vendor for Towing Contract
  - e. Evidence/Identification Manager Position
    - i. Update on Manager Replacement
- VII. Board Member Comments
- VIII. Adjournment

**FRIDAY, JULY 31<sup>ST</sup>**

**NO MEETINGS SCHEDULED**