

### **COUNTY BOARD OF SUPERVISORS**

#### **NOTICE OF MEETING**

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday**, the **4th day of April** at **7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

87. From The Human Services Committee A Resolution Approving The Appointment Of Lynda Bogdala As Administrator Of Brookside Care Center

Documents:

#### **BOGDALA RESOLUTION.PDF**

88. From The Finance Committee A Resolution To Amend The 2018 Budget For Kenosha County Highway KR Infrastructure Improvement

Documents:

#### HWY KR BUDGET AMENDMENT RESOLUTION.PDF

89. From Corporation Counsel And Public Works A Resolution Authorizing Limited Jurisdictional Transfer Of A Portion Of County Trunk Highway KR To The Wisconsin Department Of Transportation

## Documents:

# RESOLUTION CTH KR JURISDICTIONAL TRANSFER.PDF AGREEMENT CTH KR JURISDICTIONAL TRANSFER (FINAL).PDF

- H. Approval Of The March 20, 2018 Minutes By Supervisor Wamboldt
- I. Adjourn