



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th 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. Roll Call Of Supervisors
- C. Citizen Comments
- D. Announcements Of The Chairwoman
- E. Supervisor Reports
- F. NEW BUSINESS

#### Resolution - One Reading

90. From The Finance & Administration Committee A Resolution Regarding The Reorganization Of The Division Of Human Resources

Documents:

[RES HUMAN RESOURCES DIV REORG.PDF](#)

91. From The Finance & Administration Committee A Resolution 2017-2018 Carry Over And Annual Closeout

Documents:

[RES 2017-2018 CARRY OVER CLOSEOUT.PDF](#)

92. From The Finance & Administration Committee 2018 Information Technology & Land Services Resolution For Recognizing Additional Expected Revenue And Modify Expenditure Budgets For Server Hosting And Geographic Information Systems (GIS) (2/3 Vote At County Board)

Documents:

[RES IT LS ADTL REVENUE.PDF](#)

93. From The Human Services Committee A Resolution To Approve The Appointment Of Everett Butler To The Kenosha County Commission Of Aging And Disability Services.

Documents:

[RESOLUTION EVERETT BUTLER.PDF](#)

94. From The Public Works & Facilities And The Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From WDNR To Be Used For Trail Improvements In Petrifying Springs Park

Documents:

[RES PW PARKS GRANT.PDF](#)

G. Approval Of The April 4, 2018 Minutes By Supervisor Rose

H. Adjourn Sine Die