

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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 Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **5th** day of **December, 2006** at **7:30 P.M.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS

Resolution - one reading.

66. From Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

- H. NEW BUSINESS

Resolutions - one reading.

70. From Administration Committee regarding Rebecca Matoska-Mentink, currently the Office Manager of the District Attorney's Office, seeks leave of absence from that position to hold the Office of the Clerk of Circuit Court.

71. From Administration and Finance Committees Resolution to approve the successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

72. From Finance Committee Resolution awarding the sale of \$2,150,000 General Obligation Promissory Notes, Series 2006: providing the form of the notes; and levying a tax in connection therewith.

73. From Highway & Parks and Finance Committees Resolution to accept a Donation from Joseph Madrigano Jr. for the purpose of constructing a new Artesian Well at Petrifying Springs County Park and Ancillary Structures.

74. From Highway & Parks and Finance Committees Resolution to transfer additional funds for Petrifying Springs Lift Station Replacement.

- I. CLAIMS

21. Ricky Blaisdell - Personal Property lost while in custody.

- J. Approval of the November 21, 2006 minutes by Supervisor Noble.
- K. Adjourn.