

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th** day of **January, 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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments.

- 11. Cathleen Zamazal to serve on Kenosha County Library Committee.
- 12. John Allen to serve on the Kenosha County Commission on Aging.
- 13. Ross Boone to serve on the Kenosha County Commission on Aging.

H. **NEW BUSINESS**

Ordinances - one reading

33. From the Land Use Committee regarding James and Mary Curtiss/Martin Jr. and Mary E. Gust (owners), requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District in the Town of Brighton.

Resolutions - one reading.

69. From the Finance Committee regarding appointment of Sharon Acerbi to the Kenosha County Library Committee.

70. From the Finance Committee Resolution accepting a Wisconsin Community Development Block Grant-Public Facilities Grant Award.

71. From the Finance Committee Resolution accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program Supplement: FEMA-1526-DR-WI.

72. From the Finance and Building and Grounds Committees Resolution approving the Courthouse Security Plan.

73. From the Human Services Committee Resolution to modify the 2006 Budget to receive additional funding for a Family Group Conferencing Facilitator.

74. From the Judiciary & Law Committee regarding Courthouse Security - Authorize Increase in Deputy Sheriff FTE's.

I. **COMMUNICATIONS**

14. From Mike K. Higgins, City Clerk-Treasurer regarding District and Ward for the County Supervisory seat.

15. From George E. Melcher, Director of Planning and Development regarding future rezonings.

J. CLAIMS

25. Deborah Decker - fell on ice at the Safety Building.

K. Supervisor Comments

L. Approval of the January 3, 2006 minutes by Supervisor Noble.
(any corrections please contact Pam)

M. Adjourn.