

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** day of **September, 2005** 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, Announcements and Referrals.
- G. NEW BUSINESS
 - Resolutions -
 - 37. From Administration and Finance Committee Establishing the County Executive Salary for the Term 2006-2010.
 - 38. From Administration and Finance Committee Establishing the County Board Salaries for the Term 2006-2008.
- H. CLAIMS.
 - 10. Sharon Tinnerman - broke ankle on Brighton Dale Golf Course.
 - 11. Thomas Hallingstad - car damage from road crew.
 - 12. Anthony Zwilling - road crew destroyed fence.
 - 13. Barbara Panagoulia - fell on uneven surface of parking lot at the Health Department.
- I. Approval of the August 16 2005 minutes by Supervisor Grady.
(Any questions or corrections contact Pam in the County Clerk's Office)
- J. Adjourn.