

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1st** day of **June 2004** 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 Dennis 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.
  - 5. Gordon West to serve on the Brookside Board of Trustees.
  - 6. Richard Guenther to serve on the Kenosha County Long Term Care Council.
  - 7. Lauren A. Fox to serve on the Kenosha County Resource Center Board.
  - 8. George D. Wundsam to serve a on the Kenosha County Zoning Board of Adjustments.
  - 9. Jill M. Wilson to serve on the Kenosha County Resource Center Board.
  - 10. Jean M. Rumachik to serve on the Kenosha County Long Term Care Council.
- H. **OLD BUSINESS**
  - Ordinance - second reading, two required.
    - 1. From Terry Rose and Legislative Committee regarding Repealing and Recreating Section 3.01 (1) (g) of the Municipal Code of Kenosha Pertaining to the filling of vacancies in the Office of Kenosha County Board Supervisor.

- I. **NEW BUSINESS**

Resolutions - one reading.

9. From Land Use, Building & Grounds, Finance and Highway & Parks Committees REGARDING Approval of Waste Management's Corporate Benefactor Agreement Donation for the Purchase of Land Abutting the Kenosha County Center including a Budget Modification to include said funds in the 2004 Budget.

J. **CLAIMS.**

3. Regarding Dean Thiel - broken windshield.

4. Regarding Boyd G. Johns - car damage from county truck.

K. Approval of the May 18, 2004 minutes by Supervisor Clark.  
(Any questions or corrections contact Pam in County Clerk's Office)

L. Adjourn.