

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **4th** day of **February 2003** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Policy Resolution - first reading, two required.

- 5. Tuition Reimbursement Program.

Resolutions - one reading.

- 119. From Administration and Finance Committees regarding Transfer of Funds in Personnel/Health Insurance Budget.
- 120. From Administration Committee regarding Approval of the Successor Labor Agreement between Kenosha County and the Deputy Sheriff's Association.
- 121. From Finance Committee regarding Bills over \$5,000.00.

From Human Services Committee regarding Appointments:

- 122 and 123. Re-Appointments of Louis DeMarco and Eunice Boyer to serve on the Brookside Board of Trustees.
- 124 and 125. Re-Appointments of Ronald Johnson and Anne Bergo to serve on the Kenosha County Commission of Aging.
- 126. Re-Appointment of Mario Maritato to serve on the Kenosha County Board of Health.

- H. COMMUNICATIONS.

- 22. From George E. Melcher, Director of Planning and Development regarding future rezonings.
- 23. From Mayor John Antaramin regarding Creating Ward 44.
- I. CLAIMS.
  - 34. Michael Newhouse - broken tooth while at Detention Center.
  - 35. Jonathan Rudic - cut on stall door.
- J. Approval of the January 7th, 14th and 21st minutes by Supervisor Huff.  
(Any corrections please contact Pam in the County Clerk's Office)
- K. Adjourn.