

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **7th** day of **October, 2008** 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Presentation of the 2009 County Budget by County Executive Jim Kreuser.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. NEW BUSINESS

Resolutions - one reading

63. From Building and Grounds and Highway and Parks a Resolution to approve the appointment of Ray Arbet as Department Director of Public Works.

64. From Finance Committee a Resolution to approve the appointment of David M. Geertsen as Department Director of Finance and Administrative Services.

65. From Human Services Committee a Resolution to approve the appointment of Ronald L. Rogers as Division Director of Children and Family Services.

66. From Human Services Committee a Resolution to approve the appointment of Mark J. Witeck, M.D. as Kenosha County Medical Examiner.

67. From Human Services Committee a Resolution to approve the appointment of John T. Jansen as Department Director of Human Services.

68. From Land Use Committee a Resolution to approve the appointment of George E. Melcher as Department Director of Planning and Development.

69. From Legislative Committee regarding Creating a Joint City-County Committee on Sustainable Living.

70. From Legislative Committee a Resolution in Opposition to the Forest-wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service.

- I. CLAIMS

28. Carlton R. Dravis - vehicle damaged by rock thrown by county mower.

J. Approval of the September 16th, 2008 minutes by Supervisor O'Day.
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn.