

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st** day of **April, 2009** 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. State of the County Address by County Executive Jim Kreuser.
- E. Citizen Comments.
- F. Announcements of the Chairman.

Recognition of 2008-2009 Youth In Governance members.
Appointment of 2009-2010 Youth In Governance members.

- G. Supervisor Reports

H. NEW BUSINESS

Resolutions - one reading

137. From the Finance Committee regarding 2009 Carryover and Annual Closeout Resolution.

138. From the Finance Committee regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

139. From the Highway and Parks and Finance Committee regarding Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant.

140. From Brookside Trustees and Human Services and Finance Committees regarding Resolution to Modify Brookside Care Center 4th Quarter, 2008 Budget.

141. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2009 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Communities Partnership Program.

142. From Human Services and Finance Committees regarding Resolution to increase Revenues and Expenses for Family Care Contribution to State of Wisconsin.

143. From Finance and Land Use Committees regarding request to modify 2009 Department of Planning & Development budget to cover the costs of extended warranty for large format scanner/copier.

144. From Judiciary & Law and Finance Committees regarding Hazard Mitigation Planning Grant.

145. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

146. From Human Services Committee a Resolution to approve the Appointment of Jeanne Sanchez-Bell to the Kenosha County Board of Health.

147. From Human Services Committee a Resolution to approve the Appointment of Jennie Tunkieicz to the Kenosha County Workforce Development Board.

I. **COMMUNICATIONS**

18. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

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

I. **CLAIMS**

50. Hastings Mutual Insurance Company - vehicle damage

J. Approval of the April 14th, 2009 minutes by Supervisor Hallmon.
(any changes or corrections contact Edie in the County Clerk's office)

K. Adjourn sin die.

NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **21st** day of **April, 2009** at **Immediately following the Regular Meeting** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

B. Call to order by Chairman Clark.

B. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. Supervisor Reports

F. **NEW BUSINESS**

Policy Resolution - first reading, two required.

1. From the Finance Committee Policy Resolution to Approve the Financial County of Kenosha Debt Management Policy.

G. Adjourn.