

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **December**, **2010** 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 Molinaro.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. Supervisor Reports.

F. COUNTY EXECUTIVE APPOINTMENTS

39. Ruth Fangmeier to serve on the Kenosha County Commission on Aging.

40. Julie Rae Friedman serve on the Kenosha County Commission on Aging.

41. June Sinkfield to serve on the Kenosha County Aging and Disability Resource Center Board.

42. Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board.

43. Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board.

44. Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board.

45. Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board.

46. Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board.

47. Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board.

48. Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board.

49. Paulette Kisse to serve on the Kenosha County Aging and Disability Resource Center Board.

G. NEW BUSINESS

Resolutions - one reading

80. From Administration Committee a Resolution regarding Compensation for County Board Supervisors.

81. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME Local 1392 Institution Employees.

82. From Finance Committee a Resolution amending the 2011 Budget - Vacation Cash Out.

83. From Finance Committee regarding Appointment of Patricia Johnson to the Kenosha County Library System Board.

84. From Finance Committee regarding Appointment of Nancy Kemp to the Kenosha County Library System Board.

85. From Human Services Committee a Resolution to approve the Appointment of Kathy Otto to the Kenosha County Aging and Disability Resource Center Board.

86. From Human Services Committee a Resolution to approve the Appointment of Susan Fennell to the Kenosha County Aging and Disability Resource Center Board.

87. From Human Services Committee a Resolution to approve the Re-appointment of Anne Bergo to the Kenosha County Board of Administrative Appeals.

88. From Human Services Committee a Resolution to approve the Re-appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

89. From Judiciary & Law and Finance Committees regarding WI D.O.T. BOTS - 2010-2011 Traffic Enforcement Grants.

90. From Judiciary & Law and Finance Committees regarding Organized Crime Drug Enforcement Task Forces - Strategic Initiative for Overtime Support.

91. From Judiciary & Law and Finance Committees regarding Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill.

H. **CLAIMS**

21. Frontier - damaged drop line.

I. **SUPERVISOR COMMENTS**

Supervisor Hallmon - Foreclosures.

J. Approval of the November 9th Public Hearing, Organizational & Annual Meeting Minutes and November 10th & November 16th minutes by Supervisor Zerban. **(any corrections please contact Edie)**

K. Adjourn.