

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **22nd Day** of **February**, **2011** 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. Presentation regarding Brookside by the Wiplfi - Over-view of Long-term Care industry trends driving the need for facility and organizational planning.
- G. Supervisor Reports.
- H. COUNTY EXECUTIVE APPOINTMENTS

50. Cynthia Johnson to serve on the Kenosha County Local Emergency Planning Committee.

51. Lillian Brown to serve on the Kenosha County Commission on Aging.

52. Timothy Thompkins to serve on the Kenosha County Aging and Disability Resource Center Board.

I. NEW BUSINESS

Ordinance - first reading, two required

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees.

Resolutions - one reading

108. From Supervisor Clark a Resolution in Support of State Legislation Amending Wisconsin Statutes Chapter III so that Employee Benefits are not Subject to Collective Bargaining.

109. From Supervisor Clark a Resolution Recommending Employee contributions to Employer Health and Retirement Benefits.

110. From Supervisor Kubicki a Resolution to Register the Opposition of the County of Kenosha, Wisconsin to efforts by the Governor and/or the Legislature to adversely affect the Collective Bargaining Ability of Government Employees.

111. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 Parks Employees.

112. From Finance Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Paddock Lake.

113. From Judiciary & Law Committee regarding Regular Cabaret License for El Fracazo Tavern.

114. From Judiciary & Law and Finance Committees regarding 2011 S.E.A.D.O.G. Multi-Jurisdiction Drug Task Force Grant.

115. From Judiciary & Law and Finance Committees regarding Sole Source Contract for Siren Repair.

116. From Judiciary & Law and Finance Committees regarding Vigilant Guard Exercise collaboration Agreement between WHEPP and Kenosha County Sheriff's Department Division of Emergency Management.

117. From Judiciary & Law and Finance Committees regarding Public/Private Partnership Grant.

118. From Judiciary & Law and Finance Committees regarding Radio Interoperability Grant.

119. From Judiciary & Law and Finance Committees regarding \$10,000 Award from Wisconsin Attorney General's Office for Kenosha Co. Drug Court.

120. From Legislative Committee regarding Veteran Benefits Funding.

J. COMMUNICATION

13. From George E. Melcher, Director of Planning and Development regarding future rezoning.

K. CLAIMS

25. Russell Mueller - mail Box Damage.

26. Eric Selburg - car damage.

27. Paul Rizzo - injured while incarcerated.

28. Brenda Py - denied medical medication/treatment while incarcerated.

29. Keith Dumesic - vehicle damaged by county vehicle.

L. SUPERVISOR COMMENTS

Supervisor Ekornaas - Report on Re-districting Conference.

M. Approval of the January 18, 2011 minutes by Supervisor Celebre.
(any corrections please contact Edie)

N. Adjourn.