

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 28th Day of February, 2012 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.

G. COUNTY EXECUTIVE APPOINTMENTS

- 26. Mark William Niederer to serve on the Kenosha County Local Emergency Planning Committee.
- 27. Richard Kessler to serve on the Brookside Board of Trustees.
- 28. Gail Gentz to serve on the Brookside Board of Trustees.
- 29. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

H. NEW BUSINESS

Ordinances, first reading, two required

17. From the Executive Committee an Ordinance to amend Section 2.08(4) of the Municipal Code of Kenosha County.

18. From the Executive Committee an Ordinance to amend Section 8.02(5) and (d) of the Municipal Code of Kenosha County, Special Event Licenses.

19. From Planning, Development & Extension Education Committee regarding Richard E. Sr. and Carol Flocker, (Owner), Doug Hughes, (Agent) requests a rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-2 Upland Resource Conservancy District in the Town of Salem.

Policy Resolutions, first reading, two required

5. From the Executive Committee a Policy Resolution to Create a Contracting Policy for Kenosha County.

6. From the Finance/Administration Committee a Policy Resolution to Reclassify one Position in the Sheriff's Department from Office Support Worker to Office Associate.

7. From the Finance/Administration Committee a Policy Resolution to re-class the Stock Person position to a Shop Operator.

Resolutions, one reading

94. From the Finance/Administration Committee a Resolution to Reauthorize Self-Insurance.

95. From the Human Services Committee a Resolution to convert a Division of Workforce Development, Fraud Specialist Position to an Economic Support Specialist.

96. From the Human Services Committee a Resolution to modify the budget of the Department of Human Services, Division of Children & Family Services, for In-Home Safety Services Grant.

97. From Judiciary & Law Committee a Probationary Cabaret for Hob Nob Restaurant.

98. From Judiciary & Law and Finance/Administration Committees regarding Organized Crime Drug Enforcement Task Forces Agreement for funding overtime for investigation activities.

99. From Judiciary & Law and Finance/Administration regarding Sheriff's Bomb Squad Equipment Grant 2011.

100. From Public Works/Facilities and Finance/Administration Committees regarding Transfer Funds within 2011 Department of Public Works Budget.

101. From Public Works/Facilities and Finance/Administration Committees regarding Kenosha County Public Snowmobile Trail.

102. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve the acceptance of grant funding for the purpose of funding the Pike River Fish Passage Dam Removal, Bridge Installation.

103. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve Kemper Center roof repair.

104. From Planning, Development & Extension Education Committee regarding Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension and the 95th Anniversary of the Kenosha County UW-Extension Office.

I. COMMUNICATION

6. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

J. CLAIM

22. J&T Trucking - vehicle damage.

23. John Sparks - fell in courthouse.

K. Approval of the February 7, 2012 minutes by Supervisor Decker.

L. Adjourn.