

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **21st Day of August, 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 Gentz.

B. Roll Call of Supervisors.

C. Citizen Comments.

D. Announcements of the Chairman.

E. Supervisor Reports.

F. **COUNTY EXECUTIVE APPOINTMENTS**

13. Edward VanTine to serve on the Kenosha County Land Information Council
14. John O'Day to serve on the Kenosha County Land Information Council

G. **NEW BUSINESS**

Resolutions – one reading

38. From Finance/Administration Committee to Authorize Sale and Transfer of County Tax Deeded Property to the Village of Twin Lakes.

39. From Brookside Trustees, Human Services and Finance/Administration Committees a Resolution to adjust Brookside Care Center 2012 Budgeted Full Time Equivalent Nursing Staff total to reflect minimum staffing level standards and ensure adequate nursing coverage.

40. From Human Service Committee a Resolution to add three Economic Support Specialists to the Department of Human Services, Division of Workforce Development.

41. 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.

42. From Public Works/Facilities and Finance/Administration Committees regarding naming rights proposal for the Old Settlers Dog Park.

POSSIBLE CLOSED SESSION: Pursuant Section 19.85 (1)(g) conferring with legal counsel rendering advice concerning strategy to be adopted with respect to litigation. Kenosha County versus the City of Kenosha Health Department Litigation.

43. From Finance/Administration Committee a Resolution to settle litigation between Kenosha County and the City of Kenosha over the Health Department Contract.

H. **CLAIMS**

5. DC Schroeder – car damage
6. Charles Schroeder Jr. – car damage
7. Zachary L. Pulera – denied medication while incarcerated

I. Approval of the August 7, 2012 minutes by Supervisor Noble.

J. Adjourn.