

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 4th Day of December, 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

- 21. Gabe Nudo to serve on the Racine/Kenosha Community Action Agency Board
- 22. D. Noël Sheer to serve on the Kenosha County Library System Board.
- 23. Carolyn Budwick to service on the Kenosha County Library System Board.
- 24. John O'Day to serve on the Kenosha County Human Services Board.
- 25. Martha D. Sanchez to serve on the Kenosha County Commission on Aging.
- 26. Paul Trombino to serve on the Kenosha County Civil Service Commission.
- 27. Ron Stevens to serve on the Kenosha County Workforce Development Board.

G. NEW BUSINESS

- 64. From Human Services Committee a Resolution to approve the re-appointment of Richard Willoughby to the Human Services Board.
- 65. From Human Services Committee a Resolution to approve the re-appointment of Michael Goebel to the Human Services Board.
- 66. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Human Services Board.
- 67. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Kenosha County Commission on Aging.
- 68. From Human Services Committee a Resolution to approve the appointment of Supervisor Rick Dodge to the Healthy People Kenosha County 2020 Steering Committee.
- 69. From Human Services Committee a Resolution to approve the appointment of Dr. Michele Hancock to the Kenosha County Workforce Development Board.

H. CLAIMS

- 15. Thomas J. Stefani – mailbox damage.
- I. Approval of the November 20, 2012 minutes by Supervisor Decker.
- J. Adjourn.