

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5th Day of February, 2013 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

32. Tracy L. Nielsen to serve on the Kenosha County Workforce Development Board.

33. Virgil Gentz to serve on the Kenosha County Human Services Board.

34. Ronald Johnson to serve on the Kenosha County Human Services Board.

35. Thomas A. Puidokas, Sr. to serve on the Kenosha County Traffic Safety Commission

G. NEW BUSINESS

Resolutions – one reading

84. From Humans Services Committee a Resolution to approve the Appointment of Ron Stevens to the Kenosha County Workforce Development Board.

85. From Humans Services Committee a Resolution to approve the Appointment of Douglas Bartz to the Kenosha County Workforce Development Board.

86. From Humans Services Committee a Resolution to approve the Re-Appointment of Supervisor John O'Day to the Human Services Board.

87. From Humans Services Committee a Resolution to approve the Re-Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

88. From Humans Services Committee a Resolution to approve the Appointment of Supervisor Gabe Nudo to the Racine/Kenosha Community Action Agency Board.

89. From Humans Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Service Commission.

H. COMMUNICATION

9. Communication from Andy Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee.

I. Approval of the January 8, 2013 minutes by Supervisor Esposito.

J. Adjourn.