

Kenosha



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **5th** day of **June, 2007** 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 Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Presentation and discussion by Wisconsin Department of Transportation (WISDOT) staff regarding I-94 reconstruction in Kenosha County.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. County Executive Appointments

16. Andy M. Buehler to serve as Director of the Kenosha County Division of Planning Operations.

17. John Roth to serve as Director of the Kenosha County Division of Long Range Planning

- I. OLD BUSINESS
Ordinance - second reading, two required.

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

- J. NEW BUSINESS

RESOLUTIONS - one reading.

11. From Chairman Terry Rose regarding supporting the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

12. From Building & Grounds, Finance and Judiciary & Law Committees regarding Budget Modification for Kenosha County Detention Center Renovation.

13 thru 25 to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Creamer, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, and Sandra Mikolas.

26. From Legislative and Judiciary & Law Committees Urging Congress to Amend Federal Law to Allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention.

K. COMMUNICATION

2. Michael K. Higgins City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

L. Approval of the May 15, 2007 minutes by Supervisor Michel.

M. Adjourn.