

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21<sup>st</sup>** day of **November, 2006** 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. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

19. Thomas Fredericksen to serve on the Kenosha County Veterans Commission.

H. **NEW BUSINESS**

Resolutions - one reading

62. From the Human Services and Finance Committees regarding Resolution to Approve Action on Family Care.

63. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Workforce Development 2006 Budget to add a new Economic Support Worker for Family Care.

64. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children & Family Services 2006 Budget for the Girls Circle Grant.

65. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children and Family Services 2006 Budget for the Juvenile Accountability Block Grant Award.

66. From the Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

67. From the Judiciary & Law Enforcement and Finance Committees regarding Resolution to Accept and Approve the 2007-2009 Juvenile Detention Contract with Racine County.

68. From the Judiciary & Law and Finance Committees regarding Resolution to "RE-Authorize" the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

69. From the Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial Interrogations.

I. COMMUNICATIONS

14. From George E. Melcher, Director of Planning & Development regarding future rezonings.

J. Approval of the November 14 & 15, 2006 minutes by Supervisor Moore.

K. Adjourn.