

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **28th** day of **February**, **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 Elverman.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. County Executive Appointments.
 - 24. James Ryan to serve on Kenosha County Long Term Council.
 - 25. Norma Carter to serve on Kenosha County Commission on Aging.
 - 26. Rita Kadamian to serve on Kenosha County Board of Health.
- H. OLD BUSINESS
 - Ordinance - second reading, two required.
 - 34. From Legislative Committee regarding Amending Subsection (2) of Section 2.08 of the Municipal Code of Kenosha County Entitled Exercise of Power and Presentation.
- I. NEW BUSINESS
 - Resolutions - One reading.
 - 80. From Administration and Judiciary & Law Committees regarding the Appointment of Thomas Radmer to serve on the Civil Service Commission.
 - 81. From Finance Committee regarding the Appointment of Cathy Zamazal to the Kenosha County Library Committee.
 - 82. From Human Services and Finance Committees regarding adding a \$149,070 grant from the Wisconsin Partnership Fund for a Healthy Future to the 2006 budget of the Division of Aging Services.
 - 83. From Human Services and Finance Committees regarding adding a \$3,000 grant from the Milwaukee Area Health Education Center to the 2006 budget of the Division of Aging Services.
 - 84. From Human Services Committee regarding Approval of the Re-Appointment of Jim Schmidt to the Veterans Commission.
 - 85. From Human Services Committee regarding the Approval of the Re-Appointment of Colleen Sandt to the Kenosha County Human Services Board.

86. From Human Services Committee regarding the Approval of the Appointment of Ross Boone to the Kenosha County Commission on Aging.

87. From Human Services Committee regarding the Approval of the Appointment of Earl Hawley to the Kenosha County Workforce Development Board.

88. From Judiciary & Law and Finance Committees regarding Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant.

89. From Judiciary & Law and Finance Committees regarding FY06 Law Enforcement Justice Assistance Grant (JAG).

90. From Judiciary & Law and Finance Committees regarding Kenosha County Pre-Trial Intensive Supervision Program IX.

91. From Land Use and Finance Committee regarding Modifying 2006 Automated Mapping budget to cover the costs of a server and related hardware and software.

J. COMMUNICATIONS

17. From George E. Melcher, Director of Planning and Development regarding future rezonings.

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

K. CLAIMS

26. Verizon - Highway Dept. cut cable.

27. Roland Nebinger - mail box damage by snowplow.

L. Supervisor Comments

Supervisor Molinaro - County Board Chairman.

M. Approval of the February 7th, 2006 minutes by Supervisor O'Day.
(any corrections please contact Pam)

N. Adjourn.