

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th** 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. County Executive, Allan Kehl to present Certificates of Appreciation to Steve Savas and Boy Scout Troop 525.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. County Executive Appointments.
 - 14. Frank Santapoalo to serve on Kenosha County Brookside Board of Trustees.
 - 15. Ione Kreamer to serve on Kenosha County Resource Center Board.
 - 16. John O'Day to serve on Kenosha County Board of Health.
 - 17. Jan Marrelli to serve on Kenosha County Long Term Care Council.
 - 18. Rose Neises to serve on the Kenosha County Commission on Aging.
 - 19. Mary Sue Lux to serve on the Kenosha County Board of Health.
 - 20. Jaymie Laurent to serve on the Kenosha County Long Term Care Council.
 - 21. Bryan Albrecht to serve on the Kenosha County Workforce Development Board.
 - 22. Lisa Thompson to serve on the Kenosha County Resource Center Board.
 - 23. Loran Hein to serve on the Kenosha County Commission on Aging.
- I. OLD BUSINESS
 - Resolution 68 referred January 3, 2006 to the Legislative Committee.
 - 68. From Supervisor Rose regarding Election of State Technical College Board Members and report back from Legislative Committee recommending against adoption.
- J. NEW BUSINESS
 - Ordinance - first 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.
 - Resolutions - One reading.

75. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 990 Professional.

76. From Administration and Finance Committees regarding the Successor Labor Agreement between Kenosha County and Local 5061 Registered Nurses.

77. From Judiciary & Law Enforcement Committee regarding Regular Cabaret License for Tommy's Lakeside Pub & Grill.

78. From Building & Grounds and Finance Committees regarding Budget Transfer for Kenosha County Job Center.

79. From Highway & Parks and Finance Committees regarding Transferring Funds and Authorizing Acceptance of a FEMA Grant for 2004 Flood Disaster Repairs at Brighton Dale Golf Course.

K. COMMUNICATIONS

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

L. Supervisor Comments

Supervisor Clark - Budget concerns regarding sum sufficient expenditures for County Jail Inmate Expenses.

M. Approval of the January 17th, 2006 minutes by Supervisor Noble.
(any corrections please contact Pam)

N. Adjourn.