

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1<sup>st</sup>** day of **March 2005** 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

William Grady  
Judith Rossow  
Terry Rose  
Richard Kessler  
James Huff  
Christine Wipper  
Janice Marrelli  
Ruth Delace Booth  
Robert Carbone  
Mark Modory  
Anita Faraone  
Ronald Johnson  
William Michel II  
John O'Day  
David Singer  
Leonard Johnson  
Susan Deschler  
Mark Molinaro Jr.  
Mark Wisnefski  
Brenda Carey-Mielke  
Douglas Noble  
Gordon West  
Thomas Kerkman  
Thomas Gorlinski  
Don Smitz  
Fred Ekornaas

- G. NEW BUSINESS

Resolution - one reading

- 113. From the Highway and Parks Committee regarding Kenosha County Public Snowmobile Trail (Existing trail 76.9 miles)
- H. CLAIMS
  - 28. Poured Walls Plus - Damage to truck and trailer by snowplow
- I. Approval of the February 22<sup>nd</sup>, 2005 minutes by Supervisor Rossow.  
(Any questions or corrections contact Edie in the County Clerk's Office)
- H. **CLOSED SESSION** - Wisconsin Statutes 19.85(1)(e) - Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- I. Adjourn.