

***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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **February 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. OLD BUSINESS

Ordinance - second reading two required

50. From the Highway and Parks Committee to repeal and recreate an Ordinance on Speed Limits for CTH "C" from the Canadian National Railroad Crossing, westerly for a distance of 0.70 of a mile.

51. From the Highway and Parks Committee to repeal and recreate Ordinance's on speed limits for CTH "H" from Wisconsin/Illinois State Line to a point 0.5 miles north of County Trunk Highway "E".

Resolution - one reading

62. From Supervisor Terry Rose and Legislative Committee regarding a Resolution to Petition the State Legislature to Amend Section 19.84(2) of the Wisconsin Statutes.

H. NEW BUSINESS

Resolution - one reading.

89. From the Human Services Committee regarding Resolution to Approve the Appointment of Mary K. Mainland, M.D. to serve as the Kenosha County Medical Examiner and Public Health Lab Director.

90. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Phyllis Rozinski to the Kenosha County Commission on Aging.

91. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Nancy Principe to the Brookside Board of Trustees.

92. From the Human Services Committee regarding Resolution to Approve the Appointment of Supervisor Mark Wisniewski to the Kenosha County Board of Health.

93. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Sandra Bisciglia to the Kenosha County Human Services Board.

94. From the Human Services Committee regarding Resolution to Approve the Appointment of Supervisor Mark Modory to the Kenosha County Human Services Board.

95. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of John Richards to the Kenosha County Long Term Care Council.

96. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Earl Hawley to the Kenosha County Long Term Care Council.

97. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Shawn Zwirgzdas to the Kenosha County Long Term Care Council.

98. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Carol Schaufel to the Kenosha County Specialized Transportation Commission.

99. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Theresa Gilliland to the Kenosha County Specialized Transportation Commission.

100. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Karen Lockwood to the Kenosha County Specialized Transportation Commission.

101. From the Human Services Committee regarding Resolution to Approve the Re-Appointment of Edo Maccari to the Kenosha County Veterans Commission.

102. From the Legislative Committee regarding Resolution Opposing ICF-MR Downsizing.

103. From the Legislative and Finance Committees regarding Resolution to Establish Policy on the Disposition of County Real Estate.

I. CLAIMS

22. Deborah Dunlap Ruffolo - Hit head on Framed Directory in Court House Lobby.

23. James B. White - Lost property while in jail.

J. Approval of the January 18, 2005 minutes by Supervisor O'Day.  
(Any questions or corrections contact Edie in the County Clerk's Office)

K. Adjourn.