

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **3rd** day of **February 2004** 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 Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Resolutions - One reading.

110. From Finance Committee regarding Awarding the Sale of \$10,720,000 General Obligation Refunding Bonds, Series 2004A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

From Humans Services Committee regarding Approval of the re-appointments of the following:

- 111. George Vujovic to the Kenosha County Veterans Commission.
- 112. Ronald L. Johnson to the Human Services Board.
- 113. Richard Willoughby to the Human Services Board.
- 114. Leonard R. Johnson to the Human Services Board.
- 115. John O'Day to the Human Services Board.

#### **H. COMMUNICATION**

32. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 9.872 acres of land, more or less in the Town of Somers.

#### **I. CLAIMS**

- 60. Amy Maciel - Courthouse injury.
- 61. Robert W. Beland - Mailbox damage.

#### **J. Approval of the January 20th minutes by Supervisor Carbone.**

#### **K. Adjourn.**

