

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** day of **May 2003** 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. County Executive Proclamation Presentation - "Municipal Clerks Week".
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. County Executive Appointments.
  - 1. CoryAnn St. Marie-Carls to serve on the Kenosha County Workforce Investment Board.
  - 2. Dr. Scott R. Pierce to serve on the Kenosha County Workforce Investment Board.
  - 3. Cathryn S. Bothe to serve on the Kenosha County Civil Service Commission.
  - 4. Timothy Thompkins to serve on the Kenosha County Workforce Investment Board.
- I. **NEW BUSINESS**
  - Resolutions - one reading.
    - 1. From Administration and Human Services Committees regarding Leave of Absence for an Ongoing Unit Social Worker.
    - 2. From Finance Committee regarding Bills over \$5,000.00.
    - 3. From Finance Committee regarding Authorizing Sale & Transfer of County tax Deeded Properties to the Town of Randall.
    - 4. From Judiciary & Law and Finance Committees regarding 2003 WI Dept. of Transportation Grant Award for Alcohol Enforcement Project.
    - 5. From Judiciary & Law and Finance Committees regarding 2003 WI Dept. of Transportation Grant Award for Traffic Enforcement Efforts.

J. CLAIMS.

1. James Helton - fell from upper-bunk.
2. Kenneth Abrahamson - car damage.
3. Ryan Redlin - injured while dining in Detention Center Dining Hall.
4. Randal Dieter - house damage from tree in Petrifying Springs.
5. Karen Kastenschmidt - lost cell phone battery in County Detention Center.

K. Approval of the April 15, 2003 minutes by Supervisor Johnson.  
(Any corrections please contact Pam in the County Clerk's Office)

L. CLOSED SESSION per Wis Stat Sec 19.85 (1)(e) the conducting of specified business where competitive or bargaining reasons require a closed session, [status report, deliberation and direction regarding collective bargaining].

M. Adjourn.