

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th** day of **November 2002** 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. OLD BUSINESS

Resolution - one reading

71. From the Human Services and Finance Committees regarding Resolution for the Kenosha County Department of Human Services, Division of Workforce Development, to Discontinue the Operation of the Medical Relief (Kenosha CARES) Program.

- F. NEW BUSINESS

Ordinance - First reading, two required.

41. From Highway & Parks Committee regarding Establishing a four-way stop at the intersection of County Trunk Highway "L" and 47th Avenue.

42. From the Human Services Committee regarding an Ordinance to Repeal and Recreate Chapter 16 of the Municipal Code of Kenosha County Entitled "Kenosha County Environmental Health/Food Ordinance"

Resolutions - one reading.

79. From the Finance Committee regarding Bills over \$5,000.

80. From the Administration and Finance Committees regarding Resolution to approve the selection of a provider for the Kenosha County Employee Prescription Drug Program.

81. From the Human Services and Finance Committees regarding Resolution to modify the 2002 Division of Aging budget to reflect increased MA Waiver funds.

82. From the Human Services and Finance Committees regarding Division of Health: Resolution to modify 2002 budget to reflect additional funding awarded by WI Dept. of Health and Family Services for the fourth (4th) quarter of 2002.

83. From Judiciary & Law and Finance Committees regarding Pre-Disaster Mitigation Planning Grant.

84. From Judiciary & Law and Finance Committees regarding FY01 Terrorism/WMD (Weapons of Mass Destruction) Grant Addendum.

G. Communications.

15. From Jean A. Morgan, City Clerk-Treasurer regarding Annexation of 45.581 acres of land, more or less from the Town of Somers.

H. Claims.

29. Darrick A. Lawrence - injured by Deputy.

30. Michael Bauer - injured as an inmate at the Kenosha County Detention Center.

G. Adjourn.