

*Kenosha*



*County*

## **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **8th** day of **April, 2008** 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 Rose.

B. Pledge of Allegiance.

C. Roll Call of Supervisors.

D. Citizen Comments.

E. Announcements of the Chairman.

F. Supervisor Reports.

G. OLD BUSINESS

Resolution - one reading

114. From the Legislative Committee a Resolution in support of Senate Bill 523; The Great Lakes St. Lawrence River Basin Water Resource Compact.

H. NEW BUSINESS

131. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement Between Kenosha County and AFSCME - Local 70 Highway Department.

132. From the Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and AFSCME Local 1090 - Parks Employees.

133. From Brookside Trustees, Human Services and Finance Committees a Resolution to modify Brookside Care Center 4<sup>th</sup> Quarter, 2007 Budget.

134. From the Finance Committee regarding Appointment 2007-08-34, Appointment of Laurie Paddock to the Kenosha County Library Committee.

135. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution for Public Works and Golf.

136. From the Finance Committee regarding 2008 Carryover and Annual Closeout Resolution.

137. From the Finance Committee a Resolution awarding the sale of \$7,805,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection therewith.

I. COMMUNICATION

25. From Michael K. Higgins, Kenosha City Clerk-Treasurer, to Annex 59.018 Acres of Land, more or less, in the Town of Paris.

J. CLAIMS

- 37. Amy N. Lowry - vehicle damage due to pothole
- 38. State Farm Mutual Automobile Ins. Co. - vehicle damage
- 39. Timothy Maiter - mailbox damage

K. Approval of the March 18, 2008 & April 3, 2008 minutes by Supervisor Haas.

L. Adjourn sine die.