

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th** day of **May, 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 Clark.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENTS
 - 1. Anita Faraone to serve on the Brookside Board of Trustees
 - 2. James Huff to serve on the Kenosha County Local Emergency Planning Committee
- H. NEW BUSINESS

Resolutions - one reading

1. From Supervisor Terry Rose a Resolution to request Restitution in Criminal Case for Cost of Special Election.

2. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification Afterschool Project.

3. From Extension Education and Finance Committees regarding UW-Extension 2008 budget modification - Farmer/Chef Connection.

4. From Finance Committee a Resolution regarding a budget modification.

5. From Human Services and Finance Committees a Resolution to modify the Department of Human Services, Division of Workforce Development 2008 Budget for the Real Work/Real Pay Grant.

- I. CLAIMS
 - 4. Larry Ancona - vehicle damage
 - 5. David Hudacheck - personal injuries
 - 6. Cynthia J. Warnock - property damage
 - 7. Roy Groves - vehicle damage
 - 8. Robert & Kathy Gaynor - vehicle damage
 - 9. Richard Oldenburg - tire damaged by pothole

- J. Approval of the April 15, 2008 Supervisor Jackson.
(any changes or corrections contact Edie in the County Clerk's office)

- K. Adjourn.