

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1<sup>st</sup>** day of **July, 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
  - 9. Martha Sanchez to serve on the Kenosha County Commission on Aging.
  - 10. Mark Starzyk to serve on the Kenosha county Housing Authority.
- H. OLD BUSINESS
  - Resolution - one reading
    - 17. From the Legislative Committee a Resolution in support of the Safe Climate Act.
- I. NEW BUSINESS
  - Resolutions - one reading
    - 27. From Supervisor Modory a Resolution to purchase a memorial tree to honor Richard Lindgren.
    - 28. From Administration & Legislative Committee regarding Tuition Reimbursement Program.
    - 29. From the Legislative Committee a Resolution requesting the State of Wisconsin to Increase Reimbursement Payments for Housing State Inmates.
- J. CLAIMS
  - 14. Donna Fabiano - fell in Courthouse
  - 15. Verizon - damaged cable
- K. Approval of the June 17<sup>th</sup> 2008 minutes by Supervisor Kubicki.  
(any changes or corrections contact Edie in the County Clerk's office)
- L. Adjourn.