

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd** day of **September, 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

11. Kay Goergen to serve on the Kenosha County Zoning Board of Adjustments.

H. OLD BUSINESS

Ordinance - second reading, two required.

7. From Highway and Parks Committee an to Repeal and recreate Ordinance's on speed limits for CTH "E: from CTH "EA to 1,300 feet East of CTH "EA".

8. From Highway and Parks Committee to Repeal and recreate Ordinance's on speed limits for CTH "O" from STH 50 to 1.3 miles south of STH 50.

I. NEW BUSINESS

Resolutions - one reading

51. From Chairman Clark a Resolution to Appoint Mark Karow to the Joint Services Board.

52. From Finance Committee a Resolution Authorizing Approval of Capital Finance Plan - 2008 Budget Amendment.

53. From Brookside Board of Trustees, Human Services and Legislative Committees a Resolution in support of a Legislative Change Requiring the State of Wisconsin to pay County and Municipal Nursing Homes at least 37.1 Million Annually under the Supplemental Payment Program.

54. From Human Services Committee a Resolution to approve the Appointment of Martha Sanchez to the Kenosha County Commission on Aging.

J. COMMUNICATIONS

7. From Jim Kreuser, Kenosha County Executive regarding Kenosha County Medical Examiner Morgue.

K. CLAIMS

26. American Family Mutual Insurance Company - vehicle damage

L. Approval of the August 19, 2008 minutes by Supervisor Noble.
(any changes or corrections contact Edie in the County Clerk's office)

M. Adjourn.