

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12th Day of April, 2011 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 Molinaro.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. OLD BUSINESS

Ordinance - second reading, two required

18. From Chairman Molinaro an Ordinance to repeal and recreate Section 2.05 of the Municipal Code of Kenosha County pertaining to County Board Committees.

Resolution - one reading

92. From Finance and Legislative Committees a Resolution recommending that the number of County Board Supervisory Districts be reduced to 21.

- H. NEW BUSINESS

Resolutions - one reading

135. From Chairman Molinaro regarding Review of Committee Structure.

136. From Administration and Legislative Committees a Resolution regarding Compensation (Health Insurance) for County Board Supervisors.

- I. OLD BUSINESS

Resolution - one reading

133. From Administration Committee a Resolution regarding Supervisor Compensation.

Ordinance - second reading - two required.

20. From Administration Committee regarding Repeal of Municipal Code of Kenosha County 3.01(1)(d) re: elimination of per diem.

- J. CLAIMS

35. Elizabeth Daniel - injured while incarcerated.

K. Approval of the March 15, 2011, and March 29, 2011 minutes by Supervisor Elverman. **(any corrections please contact Edie)**

L. Adjourn.