

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2nd AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 20th Day of July, 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. Recognition of Christopher Mark, Special Olympics participant, by Chairman Molinaro.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. **COUNTY EXECUTIVE APPOINTMENTS**

8. Dr. James Michael Santarelli to serve on the Kenosha County Board of Health.

9. Martin Lacock to serve on the Kenosha County Land Information Council.

10. George Melcher to serve on the Kenosha County Land Information Council.

I. NEW BUSINESS

Policy Resolutions - first reading two required

1. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Division of Highways. (Local 70)

2. From Finance/Administration Committee a Resolution to establish interim employment policies for employees employed by the Kenosha County Sheriff's Department Corrections Division.

Resolutions - one reading.

27. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2011B.

28. From Finance/Administration Committee a Resolution Awarding the Sale of \$10,030,000 General Obligation Promissory Notes, Series 2011A.

29. From Finance/Administration Committee a Resolution relating to the Kenosha County's participation in the Wisconsin Community Development Block Grant for Economic Development Program.

30. From Finance/Administration Committee regarding 2012 Kenosha County Budget Advisory Levy Objective.

31. From Finance/Administration a Resolution to Authorize Sale and Transfer of County Tax Deeded Properties to the Village of Paddock Lake.

32. From Judiciary & Law and Finance/Administration Committees regarding FY11 Enforcement Justice Assistance Grant.

33. From Judiciary & Law Committee regarding Activity Control License for Shadow Hill Ranch.

34. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Kenneth Kasuboski to serve on the Kenosha County Board of Adjustments'.

35. From Planning, Development & Extension Education Committee regarding request to approve the re-appointment of Ronald Johnson to the Kenosha County Housing Authority Board.

36. From Public Works/Facilities and Finance/Administration Committees a Resolution to approve acceptance of FEMA and State of Wisconsin funds for FEMA Severe Winter Storm Disaster 1966 declared on April 5, 2011.

37. From the Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining agreement Between Kenosha County and Local 70.

38. From the Re-districting Committee a Resolution to authorize Court Action relating to the redistricting process.

J. COMMUNICATION

3. From George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee

K. CLAIM

7. Jennifer Anne Crowley - cracked windshield.

L. Approval of the July 5, 2011 minutes by Supervisor Hallmon.

M. Adjourn.