

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

AMENDED

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 6th Day of December, 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. Recognition of Bradford High School Football Team.
- E. Citizen Comments.
- F. Announcements of the Chairman.
- G. Supervisor Reports.
- H. Appointment Jasmine Galindo as a Youth In Governance Member.
- I. **COUNTY EXECUTIVE APPOINTMENTS**
 - 17. Sharon Acerbi to serve on the Kenosha County Library System Board.
 - 18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.
 - 19. Herschel A. Ryales to serve on the Kenosha County Commission on Aging.
 - 20. James Schmidt to serve on the Kenosha County Veterans Service Commission.
 - 21. Jack Rose to serve on the Kenosha County Aging and Disability Resource Center Board.
- J. **NEW BUSINESS**
 - Ordinance - one reading
 - 14. From Planning, Development & Extension Education Committee regarding Paul Oleksiuk, (Owner), Joseph Anselmo, (Agent), requests a rezoning from A-2 General Agricultural Dist. to R-2 Suburban Single-Family Residential Dist. located in the Town of Randall.
 - Resolutions - first reading, two required
 - 4. From Finance/Administration Committee a Resolution to amend the Kenosha County Policies and Procedures.

Resolutions - one reading

70. From the Executive Committee a Resolution in support of Extension of Intergovernmental Cooperation Agreement with Menominee Indian Nation.

71. From Finance/Administration Committee a Resolution to modify the 2011 Corporation Counsel's budget per the attached budget modification form.

72. From Finance/Administration Committee a Resolution to transfer funds to cover anticipated 2011 Health Insurance shortfall.

73. From Finance/Administration Committee a Resolution to approve the Kenosha County Auditor.

74. From Human Services Committee a Resolution to approve the appointment of Supervisor Michael Underhill to the Kenosha County Commission on Aging.

75. From Human Services Committee a Resolution to approve the re-appointment of Benjamin Harbach to the Kenosha county Board of Administrative Appeals.

76. From Human Services Committee a Resolution to approve the re-appointment of Sandra Bisciglia to the Kenosha County Board of Administrative Appeals.

77. From Human Services Committee a Resolution to approve the appointment of Dr. R. Scott Peirce to the Kenosha County Workforce Development Board.

78. From Planning, Development & Extension Education Committee regarding appointment of William c. Martin as county representative the Voltz Lake Management District Board.

79. From Supervisor Rose regarding adoption of recommendations of Velocity consulting on Golf Courses.

80. From Supervisor Rose regarding closure of the Brighton Dale Red Nine Course.

K. COMMUNICATION

4. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

L. Approval of the November 15, 2011 minutes by Supervisor Zerban.

M. Adjourn.