

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7<sup>th</sup> Day** of **February, 2012** 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. COUNTY EXECUTIVE APPOINTMENTS**

- 24. Linda L. Gotsche to serve on the Kenosha County Aging and Disability Resource Center Board.
- 25. Douglas James McElmury to serve on the Kenosha County Local Emergency Planning Committee.

#### **H. NEW BUSINESS**

##### Ordinance

- 16. From Supervisor Terry Rose an Ordinance to Amend Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks".

##### Resolutions, one reading

- 91. From Human Services Committee a Resolution to approve the re-appointment of Jack Rose to the Kenosha County Aging and Disability Resource Center Board.
- 92. From Human Services Committee a Resolution to approve the re-appointment of James Schmidt to the Veterans Service Commission.
- 93. From Human Services Committee a Resolution to approve the appointment of Hershel Ryales to the Kenosha County Commission on Aging.

#### **I. CLAIM**

- 21. Eddie Dewayne Walker-improper medical attention while incarcerated.
- J. Approval of the January 17, 2012 minutes by Supervisor Clark.
- K. Adjourn.