



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 APRIL 24TH THRU APRIL 28TH 2006

MONDAY APRIL 24TH NO MEETINGS SCHEDULED

TUESDAY APRIL 25TH

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY APRIL 26TH NO MEETING SCHEDULED

THURSDAY APRIL 27TH

FINANCE COMMITTEE

7:00 P.M., KCAB, 2ND FLOOR AUDITOR'S ROOM

- 1. Agenda Review
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes from March 16, 2006
- 6. Audit of Bills
- 7. KABA Report.
- 8. Draft of Proposed Finance Committee Meeting Dates, 2006-2007.
- 9. Report from the Finance Director/Budget Manager:

. Reports:

- RFP for Audit Services Treasurer's Report – February; March
- Register of Deeds First Quarter Report
- First Quarter Health Insurance Financial Status Report

Monthly Financial Statement – December 31, 2005

- Monthly Financial Statement April, 2006
- Budget Modifications thru April 20, 2006

A quorum of other committees or of the County Board may be present.

OTHER BUSINESS ALLOWED BY LAW. POŚSIBLE CLÓSED SESSION PER

19.85(1)(G). Approval of minutes from previous closed session. Confer with legal counsel regarding pending litigation and claims against the County.

FRIDAY APRIL 28TH NO MEETING SCHEDULED