

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **3rd Day of July, 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 Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **COUNTY EXECUTIVE APPOINTMENTS**
 - 9. Mark Modory to serve on the Kenosha County Board of Health.
 - 10. Dr. Mario Maritato to serve on the Kenosha County Board of Health.
 - 11. Linda G. Weiss to serve on the Kenosha County Board of Health.
- G. **OLD BUSINESS**
 - 19. From Finance/Administration Committee regarding 2013 Kenosha County Budget – Advisory Levy Objective.
- H. **NEW BUSINESS**
Resolutions – one reading
 - 22. From Supervisor Breunig regarding access to paperless materials pertaining to county board and committee meetings.
 - 23. From Human Services Committee a Resolution to approve the appointment of John Calamari to the Kenosha County Commission on Aging.
 - 24. From Human Services Committee a Resolution to approve the appointment of Sandra Riese to the Kenosha County Commission on Aging.
 - 25. From Human Services Committee a Resolution to approve the appointment of Amy Mlot to the Kenosha County Workforce Development Board.
 - 26. From Human Services Committee a Resolution to approve the appointment of Supervisor Gabe Nudo to the Brookside Board of Trustees.
- I. **CLAIM**
 - 3. Silvio Bosco – Vehicle Damage
- J. **SUMMONS & COMPLAINT**
 - 2. Herbert Quade vs. David Beth et al.
- K. Approval of the June 12th and June 19th minutes by Supervisor Kohlmeier.

L. Adjourn.