

## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 15<sup>th</sup> Day of January, 2013 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. NEW BUSINESS**

Resolutions - one reading

- 75. From Supervisor Mark Molinaro regarding reviewing and strengthening Wisconsin's OWI Laws.
- 76. From Finance/Administration Committee regarding leave of absence for JoEllyn Storz to hold the Office of Register of Deeds.
- 77. From Finance/Administration Committee a Resolution to approve the Appointment of D. Noël Sheer to serve on the Kenosha County Library System Board.
- 78. From Finance/Administration Committee a Resolution to approve the Appointment of Carolyn Budwick to serve on the Kenosha County Library System Board.
- 79. From Administration/Finance and Judiciary & Law Committees a Resolution to approve the Appointment of Paul Trombino to serve on the Civil Service Commission.
- 80. From Public Works/Facilities and Judiciary & Law Committees a Resolution to approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission.
- 81. From Public Works/Facilities and Finance/Administration Committees a Resolution to apply for grant funding for the purpose of development a management plan to deal with the emerald ash borer situation at Kenosha County Parks.
- 82. From Public Works/Facilities and Finance/Administration Committees a Resolution authorizing a continued contract for services between Kenosha County and the Pringle Nature Center Inc.
- 83. From Public Works/Facilities and Finance Administration Committees a Resolution to repurpose Golf Division funds to be used to refurbish a furnace in the Brighton Dale Clubhouse.

**G. COMMUNICATION**

- 8. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.
- H. Approval of the January 8, 2013 minutes by Supervisor Esposito.
- I. Adjourn.