

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Annual Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **5th** day of **November**, **2013** immediately following the Organizational Meeting 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. COUNTY EXECUTIVE APPOINTMENTS

- 21. Lt. Gill Benn to serve on the Kenosha County Land Information Council
- 22. Lt. Gill Benn to serve on the Kenosha County Local Emergency Planning Committee.

F. NEW BUSINESS

Policy Resolution - first reading, two required.

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

F. CLAIM

- 20. Elizabeth Dzbinski d/b/a Patriot Truck Service Inc. cracked windshield.
- 21. Jaimie Sokolski damaged tire.
- F. Adjournment.