KENOSHA COUNTY BOARD OF SUPERVISORS June 6, 2017 Proceedings

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt. Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

7. Mark Modory to serve on the Kenosha Joint Services Board

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information. Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough. Motion carried.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

It was moved by Supervisor Dodge to Adjourn. Seconded by Supervisor Gentz. Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG

KENOSHA COUNTY BOARD OF SUPERVISORS June 20, 2017 Proceedings

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Berg, B. Frederick, Decker.

Present: 29. Excused: 4.

COUNTY EXECUTIVE APPOINTMENTS

- 9. Tara Panasewicz To Serve on The Kenosha County Workforce Development Board
- 10. Benjamin Harbach To Serve on The Kenosha County Board of Administrative Appeals
- 11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals
- 12. Lou Molitor To Serve on The Kenosha County Workforce Development Board

Chairwoman Breunig referred County Executive Appointments 9 – 12 to Human Services.

NEW BUSINESS

Resolution - One Reading

15. From the Finance & Administration Committee a Resolution Regarding Kenosha County Division of Parks Roof Replacement Fund Transfer.

It was moved by Supervisor Elverman to approve Resolution 15. Seconded by Supervisor Rose. Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalitzky.

Aye: 17. Nay: 2

Motion carried.

16. From the Finance & Administration Committee a Resolution to Appoint Scott Schutze As Director of The Division of Land Information and Land Information Officer

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Gentz. Motion carried.

17. From the Judiciary & Law Enforcement Committee a Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

It was moved by Supervisor Blough to approve Resolution 17. Seconded by Supervisor Retzlaff. Motion carried.

18. From the Public Works/Facilities Committee A Resolution to Appoint Captain Michael Rombalski To the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Grady.

It was moved by Supervisor Dodge to approve the June 6, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor Kubicki.

Motion carried.

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