KENOSHA COUNTY BOARD OF SUPERVISORS COUNTY BOARD PROCEEDINGS - October 2, 2018

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

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco,

B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Gentz, Decker.

Present: 20. Excused: 2.

At this time County Executive Jim Kreuser presented the 2019 Kenosha County Budget

OLD BUSINESS

Ordinance - second reading, two required

ORDINANCE 13

13. From the Planning, Development & Extension Education Committee an Ordinance Amending the Text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Reducing the Membership of the Board of Adjustments.

It was moved by Supervisor Skalitzky to adopt Ordinance 13. Seconded by Supervisor Poole. Motion carried

NEW BUSINESS

Resolution - one reading

RESOLUTION 50

50. From the Human Services Committee a Resolution to Approve the Appointment of Boyd Frederick to the Kenosha County Human Services Board.

It was moved by Supervisor Grady to adopt Resolution 50. Seconded by Supervisor Goebel. Motion carried.

RESOLUTION 51

51. From the Public Works/Facilities Committee a Resolution to Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board.

It was moved by Supervisor Elverman to adopt Resolution 51. Seconded by Supervisor Franco. Motion carried.

It was moved by Supervisor Nudo to approve the September 18, 2018 minutes. Seconded by Supervisor Poole. Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor R. Frederick. Motion carried.

Meeting adjourned at 8:15 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk Submitted by: Mary Kubicki, County Clerk FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG