

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 7, 2012

The **Organizational Meeting** was called to order by Chairman Gentz immediately following the Public Hearing in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Excused:

Present: 23. Excused: 0.

There were no Citizen Comments.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated flu shots will be given tomorrow before the meeting. Also, there will a presentation on the modifications to the board and sound system 15 minutes before the November 20th meeting.

SUPERVISOR REPORTS

Supervisor Rose stated there are replacement pages for the budget books. If the supervisors leave their books on their desks, staff will replace the pages.

OLD BUSINESS

Ordinances - second reading, two required

7:53 pm*

ORDINANCE 14

14. From Public Works/Facilities Committee to Repeal and Recreate an Ordinance on speed limits for County Trunk Highway "L" from its junction with State Trunk Highway 31, easterly to its junction with County Trunk Highway "G" in the Town of Somers and City of Kenosha.

It was moved by Supervisor Elverman to adopt Ordinance 14. Seconded by Supervisor Noble.

Motion carried.

7:54 pm*

ORDINANCE 15

15. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "C" from its junction with County Trunk Highway "D", easterly to its junction with County Trunk Highway "U" in the Village of Bristol.

It was moved by Supervisor Elverman to adopt Ordinance 15. Seconded by Supervisor Dodge.

Motion carried.

7:56 pm*

ORDINANCE 16

16. From Public Works/Facilities Committee to Create an Ordinance on speed limits for County Trunk Highway "MB" from a point 0.90 miles south of its junction with State Trunk Highway 50, southerly to its junction with County Trunk Highway "Q" in the Village of Bristol.

It was moved by Supervisor Elverman to adopt Ordinance 16. Seconded by Supervisor Nudo.

Motion carried.

It was moved by Supervisor Skalitzky to approve the October 16, 2012 minutes. Seconded by Supervisor Decker.

It was moved by Supervisor Dodge to adjourn sine die. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:57p.m.

Prepared by: Edie LaMothe
 Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
 County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**