

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING  
November 5, 2013**

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

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

**There were no Citizen Comments**

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Gentz stated the United Way Info is on the desks. If anyone is interested in participating they can contact the clerk.

**There were no Supervisor Reports**

**NEW BUSINESS**

**RESOLUTION 61**

61. From Chairman Gentz a Resolution to hold the Annual Meeting on November 5, 2013.

**WHEREAS**, The first day of the 2013 Annual Meeting of the Board of Supervisors has been set for November 5<sup>th</sup>, 2013 since the Spring of this year, and the required Notice of Public Hearing on the Annual Kenosha County has been published in the newspaper to take place on November 5, 2013, and the adoption of the Annual Budget is scheduled for November 6, 2013; and

**WHEREAS**, Section 59.11(1) Wis. Statute Sec. 59.11(1) states that "Every board shall hold an annual meeting on the Tuesday after the 2<sup>nd</sup> Monday of November..."; However, the same statute also provides: "Any board may establish by rule an earlier date during October or November for the annual meeting ..."; and

**WHEREAS**, A rule for the year 2013 to hold the annual meeting on date of November 5, 2013 would fulfill the expectations of the public and the previous plans of the County Board.

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Supervisors hereby establishes a rule to hold its first session of the 2013 Annual Meeting on November 5, 2013.

SUBMITTED BY:

Chairman Jeff Gentz

It was moved by Vice-Chairman Kubicki to adopt Resolution 61. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Underhill to approve the October 15, 2013 minutes. Seconded by Supervisor B. Frederick.

Motion carried

It was moved by Supervisor Arrington to adjourn. Seconded by Vice-Chairman Kubicki

Motion carried

Meeting adjourned at 7:13 p.m.

Prepared by: Edie LaMothe  
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs  
County Clerk