

**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

7:11 PM*

RESOLUTION 61

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

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

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