

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

**November 5, 2014**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Kohlmeier.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**

**7:41 PM\* ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kubicki welcomed Youth In Governance Members Breanna Ayers, Human Service Committee and Daniel Kuruvilla, Administration/Finance Committee who were in attendance at the County Board Meeting.

**7:42 PM\* SUPERVISOR REPORTS**

Supervisor Poole urged the board to review the changes to the budget that will be proposed during the adoption of the budget which will keep the levy change close to 0%.

Supervisor Hallmon stated Doug Bartz will be at the next Human Service meeting with interesting and detailed information about economic development and job growth in our community. He highly encouraged the board to attend. He received correspondence from NACo. He has been appointed to the Arts and Culture Commission and well as the Transportation Steering Committee. The board can expect info on this in mid March.

**NEW BUSINESS**

**7:44 PM\* Ordinance – second reading, two required.**

23. From Planning, Development & Extension Education Committee regarding proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to be in compliance with the make-up and terms of the Board of Adjustments.

It was moved by Supervisor Noble to adopt Ordinance 23. Seconded by Supervisor Decker.

Motion carried.

**NEW BUSINESS**

**Resolutions – one reading**

**7:47 PM\* 62.** From Human Services Committee a resolution to approve the Appointment of Ellen Kupfer to the Kenosha County Human Services Board.

It was moved by Supervisor Hallmon to adopt Resolution 62. Seconded by Supervisor Goebel.

Motion carried.

**CLAIM**

25. Eugene J. LaMacchia – injured at Brookside

Chairman Kubicki referred Claim 25 to Corporation Counsel.

It was moved by Supervisor Blough to approve the October 21, 3014 minutes. Seconded by Supervisor Rose.

Motion carried

It was moved by Supervisor Esposito to adjourn sine die. Seconded by O'Day.

Motion carried

Meeting adjourned at 7:47 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](http://www.kenoshacounty.org)**