

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

November 9, 2016

The **Annual Meeting** was called to order by Chairwoman Breunig immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: none.

Present: 23. Excused: 0.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

- 20. Steve Bostrom to serve on the Kenosha County Housing Authority Board
- 21. Mary Schuch-Krebs to serve on the Kenosha County Housing Authority Board

Chairwoman Breunig referred County Executive Appointments 20 & 21 to Planning, Development and Extension Education Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

- 1. From the Finance & Administration Committee a Policy Resolution – 2017 Kenosha County Budget

COMMUNICATIONS

- 8. Communication from City Clerk Debra Salas regarding an amendment to the Official Map for the City of Kenosha.

Chairwoman Breunig received and filed Communication 8.

It was moved by Supervisor Rose to adjourn. Seconded by Supervisor Kubicki.

Motion carried.

Meeting adjourned at 7:50 p.m.

Prepared by: Edie LaMothe
 Deputy Clerk
Submitted by: Mary T. Schuch-Krebs
 County Clerk