

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - MAY 16, 2017**

The **Regular Meeting** was called to order by Chairwoman Breunig at 7:30 p.m., 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, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Berg, Wamboldt.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

7. Mark Modory to serve on the Kenosha Joint Services Board

Chairwoman Breunig referred County Executive 7 to Judiciary & Law Committee.

8. Scott Schutze to serve as the Director of the Kenosha County Division of Land Information.

Chairwoman Breunig referred County Executive 8 to Finance/Administration Committee.

NEW BUSINESS

Resolution, one reading

14. From Supervisor Blough and Public Works/Facilities Committee a Resolution recognizing Bike to Work Week.

It was moved by Supervisor Elverman to adopt Resolution 14. Seconded by Supervisor Blough.

Motion carried.

It was moved by Supervisor Decker to approve the May 16, 2017 minutes. Seconded by Supervisor

Skalitzky.

Motion carried.

It was moved by Supervisor Dodge to Adjourn. Seconded by Supervisor Gentz.

Motion carried.