

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

November 7, 2017

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, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Bostrom, Retzlaff.

Present: 21. Excused: 2.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

17. Scott Schutze to serve as the Kenosha County Real Property Lister

Chairwoman Breunig referred County Executive Appointment to Finance/Administration Committee

NEW BUSINESS

Ordinance - first reading, two required

20. From The Finance & Administration Committee An Ordinance To Create Chapter 3.70 Entitled "Property Assessed Clean Energy Financing" Of The Municipal Code Of Kenosha County

Policy Resolution - first reading, two required.

1. From The Finance & Administration Committee A Policy Resolution - 2018 Kenosha County Budget

It was moved by Supervisor Grady to adjourn. Seconded by Supervisor Hallmon.

Motion carried.

Meeting adjourned at 8:07 p.m.

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