

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 17, 2018**

The **Annual 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, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Blough, Gillmore.

Present: 21. Excused: 2.

NEW BUSINESS

Resolution - one reading

90. From the Finance & Administration Committee a Resolution Regarding the Reorganization of the Division of Human Resources.

It was moved by Supervisor Rose to adopt Resolution 90. Seconded by Supervisor Gentz.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Wamboldt, Skalitzky, Elverman.

Nay: Supervisors Retzlaff, Poole, Breunig, Decker.

Abstain: Supervisor Esposito.

Aye: 16. Nay: 4. Abstain: 1.

Motion carried.

91. From the Finance & Administration Committee A Resolution 2017-2018 Carry Over and Annual Closeout.

It was moved by Supervisor Rose to adopt Resolution 91. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

92. From the Finance & Administration Committee 2018 Information Technology & Land Services Resolution for Recognizing Additional Expected Revenue and Modify Expenditure Budgets for Server Hosting and Geographic Information Systems (GIS) (2/3 vote at County Board).

It was moved by Supervisor Rose to adopt Resolution 92. Seconded by Supervisor Dodge.

Roll call vote passed unanimously.

93. From the Human Services Committee a Resolution to approve the appointment of Everett Butler to the Kenosha County Commission of Aging and Disability Services.

It was moved by Supervisor Goebel to adopt resolution 93. Seconded by Supervisor Hallmon.

Motion carried.

94. From the Public Works & Facilities and the Finance & Administration Committees a Resolution Authorizing Director of Parks to Apply for Grant Funding From WDNR to be Used for Trail Improvements in Petrifying Springs Park.

It was moved by Supervisor Elverman to adopt Resolution 94. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Rose to approve the April 4, 2018 minutes. Seconded by Supervisor Bostrom.

Motion carried.

It was moved by Supervisor Dodge to Adjourn Sine Die. Seconded by Supervisor Kubicki.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG