



## COUNTY BOARD OF SUPERVISORS

### NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **3rd day of May at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairwoman Breunig

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairwoman

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

1. Lt. Gil Benn To Serve On The Kenosha County Land Information Council

Documents: [BEN.PDF](#)

2. Dr. Mario Maritato To Serve On The Kenosha County Board Of Health

Documents: [MARITATO.PDF](#)

3. Supervisor John O'Day To Serve On The Kenosha County Land Information Council

Documents: [O.PDF](#)

H. OLD BUSINESS

Resolution - One Reading

1. From Public Works/Facilities Committee A Resolution Recognizing Bike To Work Week

Documents: [BIKE TO WORK.PDF](#)

I. NEW BUSINESS

Ordinance - First Reading, Two Required

2. From Public Works/Facilities Committee To Create An Ordinance On Speed Limits For County Trunk Highway "Q" In The Village Of Bristol.

Documents: [HWY Q.PDF](#)

Resolution - One Reading

2. From Public Works/Facilities Committee A Resolution To Support A Proposed Kenosha County Wide Bicycle Route And Guide Signing Project

Documents: [2016 2020\\_RESOLUTION\\_SUPPORT TAP.PDF](#)

3. Resolution To Approve The Appointment Of Daniel Esposito To Serve On The Joint Services Board.

Documents: [ESPOSITO.PDF](#)

J. Approval Of The April 19th And April 21st Minutes By Supervisor Decker.

K. Adjourn



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140  
(262) 653-2600  
Fax: (262) 653-2817

## APPOINTMENT 2016/17-1

### RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Lt. Gil S. Benn  
1000 55<sup>th</sup> Street  
Kenosha, WI 53140

to serve a four year term on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of July, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Lt. Benn attended 3 out of the 5 meetings held. His two absences were excused.

Lt. Benn will serve without pay. Lt. Benn will be succeeding himself.

Respectfully submitted this 28<sup>th</sup> day of April, 2016.

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Jim Kreuser  
Kenosha County Executive



\*If more space is needed, please attach another sheet.  
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Kenosha County Sheriff's Dept. Division of Emergency Management

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Wisconsin Emergency Management Assn - Certification  
(WEMA-CEM)

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

J. Neil Benn  
Signature of Nominee

4/4/2016  
Date

Please Return To: Kenosha County Executive  
1010 - 56th Street  
Kenosha, WI 53140

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(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# Gil Benn

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1000-55st, Kenosha, WI 53140  
Work: 262-605-7904 Cell: 262-705-8742  
[Gil.benn@kenoshacounty.org](mailto:Gil.benn@kenoshacounty.org)

## Summary

Motivated administration professional skilled at building strong working relationships with fellow staff, supervisors and community members. Public relations and media experience.

## Highlights

- Inter-governmental relations
- Citizen engagement
- Media relations
- Local government background
- Public speaking
- Project management

## Experience

**Kenosha County Sheriff's Dept.**  
**Lieutenant**  
Kenosha, WI

January 2010 to Current

Oversaw and devised short and long-range action plans to address a wide variety of municipal needs.  
Sheriff's 2nd Shift Patrol Commander servicing a population of 68,000.  
Deputy Director- Emergency Management (January 2013)

**Kenosha County Sheriff's Dept.**  
**Sergeant**  
Kenosha, WI

March 1995 to January 2010

Directed public relations, media relations, crisis communications, and major media events.  
Oversaw Civil Process Unit developing new fee structures through county board resolution  
Addressing impact of foreclosure/ eviction crisis on Civil Process unit- 2008.  
Collaborated with County IT to implement state mandated Internet database -county foreclosure postings.  
Chaired inner city youth project for kids at risk comprised of educators, law enforcement, and the YMCA-  
*Frank Neighborhood Project*  
Developed and recruited department volunteer group  
Coordinator – special units/ DNR grant  
Collaborated in redraft of Activity Control/ Cabaret Ordinances

**Kenosha County Sheriff's Dept.**  
**Deputy Sheriff**  
Kenosha, WI  
Developing career in law enforcement  
Member –Tactical Response Team

January 1988 to March 1995

**Kenosha County Sheriff's Dept.**  
**Jail Guard**  
Kenosha, WI  
Developing career in law enforcement

August 1987 to January 1988

**Pleasant Prairie Fire Dept.**  
**Volunteer Fireman/ Rescue Squad**  
Kenosha, WI

(est.) 1980 to January 1982

Gained experience and a better understanding of careers in public service/safety.

## **Education**

<b>Emergency Management Institute</b>	
<b>WEMA-CEM (State Certified Emergency Manager)</b>	2015
Certificate of Achievement in Emergency Management	2013
FEMA –US department of Homeland Security	
Classroom and Independent study courses	
Working toward state certification	
<b>Columbia Southern University</b>	2007
<b>Associate of Science: Criminal Justice</b>	
Orange Beach, Alabama, US	
Coursework in Law and Political Science	
<b>UW- Parkside</b>	1979-81
Continuing education	
<b>St. Joseph High School</b>	1975-1979
HS Diploma	



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
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(262) 653-2600  
Fax: (262) 653-2817

## APPOINTMENT 2016/17-2

### RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Dr. Mario B. Maritato  
5008 Green Bay Road, Suite 104  
Kenosha, WI 53144

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Maritato has attended 19 of the 23 meetings held. His 4 absences were excused.

Dr. Maritato will serve without pay. Dr. Maritato will be succeeding himself.

Respectfully submitted this 28<sup>th</sup> day of April, 2016.

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Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MARIO B MARITATO  
First Middle Last

Residence Address: 9801 8TH AVE PLEASANT PRairie, WI 53158

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: MARITATO DENTAL DENTIST/OWNER  
Company Title

Business Address: 5000 GREEN BAY RD, KENOSHA WI 53144

Telephone Number: Residence 262-694-3299 Business 262-657-0504

Daytime Telephone Number: 262-945-3829

Mailing Address Preference: Business (  ) Residence (  )

Email Address: toothyanhr@aol.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (  ) No (  )

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

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Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

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\*If more space is needed, please attach another sheet.  
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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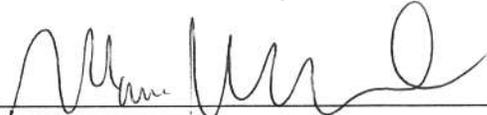
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Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

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Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

  
\_\_\_\_\_  
Signature of Nominee

4/11/16  
\_\_\_\_\_  
Date

Please Return To: Kenosha County Executive  
1010 – 56th Street  
Kenosha, WI 53140

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(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140  
(262) 653-2600  
Fax: (262) 653-2817

## APPOINTMENT 2016/17-3

**RE: KENOSHA COUNTY LAND INFORMATION COUNCIL**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor John O'Day  
8715 36<sup>th</sup> Avenue  
Kenosha, WI 53142

to serve a four year term on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of July, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day attended 5 out of the 6 meetings held. His one absence was excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 28<sup>th</sup> day of April, 2016.

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Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JOHN JAMES O'DAY  
First Middle Last

Residence Address: 8715-36TH AVE KENOSHA WI 53142

Previous Address if above less than 5 years: NA

Occupation: PRIME REALTY GRP SALES BROKER  
Company Title

Business Address: 5300 GREEN BAY RD KENOSHA WI 53142

Telephone Number: Residence 262-942-4100 Business 262-657-7330

Daytime Telephone Number: 262-945-1323

Mailing Address Preference: Business ( ) Residence ()

Email Address: JO'DAY2@WI.PR.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ()

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

KNIGHTS OF COLUMBUS; HEALTH DEPT COMMITTEE MEMBER;  
KEN CITY HUMAN SERVICES BOARD CHAIR; KEN CITY HISTORICAL SOCIETY  
FINANCE COM CHAIR; BROOKSIDE NURSE BRD MEMBER

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

URBAN OMT REACH; WOMENS & CHILDREN; ST VINCENT DE PAUL

\*If more space is needed, please attach another sheet.  
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

ALMOST 20 YEARS OF CITY BOARD SERVICE

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

  
Signature of Nominee

11-29-2015  
Date

Please Return To: Kenosha County Executive  
1010 – 56th Street  
Kenosha, WI 53140

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(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# County of Kenosha

## Board of Supervisors

### Resolution No. \_\_\_\_\_

Subject: A RESOLUTION RECOGNIZING BIKE TO WORK WEEK			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date resubmitted:	
Submitted by: Supervisor Leah Blough			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached: <input type="checkbox"/>	
Prepared By: Corporation Counsel Joseph M. Cardamone III			

**WHEREAS**, National Bike to Work Week has been scheduled by the League of American Bicyclists for May 16 - 20, 2016; and

**WHEREAS**, The Wisconsin Bike Federation has, in recognition of weather considerations, declared June 6 – 11, 2016, to be Wisconsin Bike to Work Week ; and

**WHEREAS**, The purpose of both the national and Wisconsin Bike to Work Weeks is to increase awareness of alternative modes of transportation other than automobiles and to encourage the use of alternate modes of transportation to work at least one day during that week; and

**WHEREAS**, Taking a bike to work has multiple potential benefits, including improvement in individual health, lower transportation costs, and a cleaner environment; and

**WHEREAS**, Kenosha County continues to promote bicycle use through numerous events, which will include highlighting Wisconsin Bike to Work Week ; and

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors does recognize June 5 – 18, 2016, as Wisconsin Bike to Work Week in Kenosha ; and

**BE IT FURTHER RESOLVED** that the County Board of Supervisors encourages members of the public to participate in Wisconsin Bike to Work Week .

Respectfully submitted by:

\_\_\_\_\_  
Leah Blough

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**ORDINANCE NO. 2**

Subject: Create Ordinance on speed limits for County Trunk Highway "Q" in the Village of Bristol.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted May 2, 2016	Dated Resubmitted
Submitted By: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Gary Sipsma, Highway Commissioner	Signature:

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

Section 7.02 Speed Limits

(27.1) County Trunk Highway "Q", Village of Bristol.

- (a) 45 m.p.h. from its intersection with County Trunk Highway "U", westerly to its intersection with United States Highway 45.

RESPECTFULLY SUBMITTED,

PUBLIC WORKS/FACILITIES COMMITTEE

Aye

No

Abstain

Excused

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Dennis Elverman, Chairman

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William Grady, Vice-Chairman

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John O'Day

---

Jill Gillmore

---

Jeff Wambolt

---

Steve Bostrom

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John Franco

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> RESOLUTION TO SUPPORT A PROPOSED KENOSHA COUNTY WIDE BICYCLE ROUTE AND GUIDE SIGNING PROJECT IN THE WISCONSIN DEPARTMENT OF TRANSPORTATION 2016-2020 TRANSPORTATION ALTERNATIVES PROGRAM			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 2, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Gary Sipsma		Signature:	

WHEREAS, the Comprehensive Bike Plan for Kenosha County 2025 recommends a countywide transportation network for use to destinations such as work, commercial businesses and recreational opportunities, and

WHEREAS, the plan includes key short term projects the highest priority being the installation of signs along existing bicycle routes as a clear and direct navigational aid across the County, and

WHEREAS, bikeway signing throughout the County will provide guidance to bicyclist and will also provide a visual cue to motorists that they are driving along a bicycle route and should use caution, and

WHEREAS, Kenosha County has prepared an application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program which involves the installation of bicycle route and guide signs along designated routes and the signs will include Mobile Aware technology that can be accessed via a smart phone to a web based site that will provide information to the cyclist such as detailed mapping, distance to along route, location of recreational opportunities such as parks, nearby businesses such as restaurants or other destinations of interest, and

WHEREAS, Kenosha County's application for funding in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program requires a local resolution of support for the proposed project by the Kenosha County Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Kenosha County Board of Supervisors hereby supports the proposed Kenosha County Wide Bicycle Route and Guide Signing Project in the Wisconsin Department of Transportation 2016-2020 Transportation Alternatives Program.

PUBLIC WORKS/FACILITIES COMMITTEE:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Absent
_____ Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ William Grady, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wambolt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# County of Kenosha

## Board of Supervisors

### Resolution No. \_\_\_\_\_

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF DANIEL ESPOSITO TO SERVE ON THE JOINT SERVICES BOARD			
Original <u>X</u>	Corrected ___	2 <sup>nd</sup> Correction ___	Resubmitted ___
Date Submitted:		Date resubmitted:	
Submitted by: Chair Kimberly Breunig			
Fiscal Note Attached: ___		Legal Note Attached: _	
Prepared By: Corporation Counsel Joseph M. Cardamone III			

**WHEREAS**, Kenosha County Board Resolution 26 adopted on June 8, 1990, provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman and further that such appointments shall be subject to confirmation by the County Board; and

**WHEREAS**, Supervisor Daniel Esposito is hereby presented to the Board for confirmation by its Chair as her appointee to the Joint Services Board;

**NOW THEREFORE BE IT RESOLVED**, the County Board of Supervisors hereby confirms the appointment of Vice Chair Daniel Esposito to the Joint Services Board and to serve in such position at the pleasure of the Chair, or until the end of the existing term.

Respectfully submitted by:

\_\_\_\_\_  
 Kimberly Breunig  
 Chairman, Kenosha County Board of Supervisors