

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
November 5, 2013**

The **Annual Meeting** was called to order by Chairman Gentz immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.
Roll call was taken.

Present: Supervisors Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Decker, Elverman.

Excused: Supervisor Grady, Breunig.

Present: 21. Excused: 2.

There were no Citizen Comments

There were no announcements of the Chairman

COUNTY EXECUTIVE APPOINTMENTS

21. Lt. Gill Benn to serve on the Kenosha County Land Information Council
Chairman Gentz referred County Executive Appointment 21 to Planning, Development & Extension Education Committee

22. Lt. Gill Benn to serve on the Kenosha County Local Emergency Planning Committee.

Chairman Gentz referred County Executive Appointment 22 to Judiciary & Law Committee.

NEW BUSINESS

Policy Resolution - first reading, two required.

2. From Finance/Administration Committee regarding 2014 Kenosha County Budget.

CLAIM

20. Elizabeth Dzbinski d/b/a Patriot Truck Service Inc. – cracked windshield.

21. Jaime Sokolski – damaged tire.

Chairman Gentz referred Claim 21 & 22 to Corporation Counsel.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Esposito.

Motion carried.

Meeting adjourned at 7:15 p.m.

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