KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

November 5, 2014

The **Annual Meeting** was called to order by Chairman Kubicki 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, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Kohlmeier.

Present: 22. Excused: 1.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Policy Resolution - first reading, two required

2. From Finance/Administration Committee regarding 2015 Kenosha County Budget.

Ordinance – first reading, two required

25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

Resolution – one reading

7:50 PM* 63. From Public Works/Facilities Committee regarding repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment.

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 21. Nay: 1

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

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

***time stamps reflect the County Board video recording at www.kenoshacounty.org**