

**KENOSHA COUNTY BOARD OF SUPERVISORS  
December 1, 2015 County Board Proceedings**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Blough, Kohlmeier, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, B. Frederick, A. Johnson.

Present: 19      Excused: 4.

**NEW BUSINESS**

Resolution - one reading

**RESOLUTION 54**

54. From the Finance/Administration Committee Resolution – 2015 Exercise Grant – Homeland Security/Kenosha County Rail 2016 Tabletop Exercise

It was moved by Supervisor Esposito to adopt Resolution 54. Seconded by Supervisor Rose. Roll call vote passed unanimously.

**RESOLUTION 55**

55. From the Public Works/Facilities and Finance/Administration Committees a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "EZ" Between STH 165 and 89th Street From Kenosha County to the Village of Pleasant Prairie.

It was moved by Supervisor Elverman to adopt Resolution 55. Seconded by Supervisor R Frederick. Motion carried.

It was moved by Supervisor Hallmon to approve the November 10, 2015 Public, Organizational and Annual meeting minutes. Seconded by Supervisor Decker.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor O'Day.

Motion carried.

Full text of Ordinances/Resolutions can be obtained at [kenoshacounty.org](http://kenoshacounty.org)