

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS
November 10, 2015**

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, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Decker

Present: 22. Excused: 1.

NEW BUSINESS

Policy Resolution - first reading, two required

1. From Finance/Administration Committee - Policy Resolution - 2016 Kenosha County Budget Resolution.

It was moved by Supervisor Grady to approve the November 3, 2015 Minutes. Seconded by Supervisor Esposito.

It was moved by Supervisor Dodge to adjourn. Seconded by Supervisor Goebel.

Motion carried.