

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS - March 7, 2017**

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Hallmon, Bostrom, O'Day, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker Elverman.

Excused: Supervisors Dodge, Kubicki, Berg.

Present: 20. Excused: 3.

COUNTY EXECUTIVE APPOINTMENTS

47. Kurt Gardner To Serve on The Kenosha County Local Emergency Planning Committee
Chairwoman Breunig referred County Executive Appointment 47 to Judiciary and Law Committee

48. Rosalind Guida Brown to Serve on The Kenosha County Traffic Safety Commission
Chairwoman Breunig referred County Executive Appointment 48 to Public Works/Facilities Committee

49. Lt. Horace Staples to Serve on The Kenosha County Land Information Council
Chairwoman Breunig referred County Executive Appointment 49 to Planning Development & Extension Education Committee

50. Lt. Horace Staples to Serve on The Kenosha County Local Emergency Planning Committee
Chairwoman Breunig referred County Executive Appointment 50 to Judiciary and Law Committee

51. George Gregory To Serve on The Kenosha County Library System Board
Chairwoman Breunig referred County Executive Appointment 51 to Finance/Administration Committee

NEW BUSINESS

Resolution - One Reading

111. From Judiciary & Law Enforcement Committee: Resolution for Probationary Cabaret License - Ray's Change-A-Pace

It was moved by Supervisor Blough to adopt Resolution 111. Seconded by Supervisor B. Frederick.
Motion carried.

It was moved by Supervisor Retzlaff to approve the February 22, 2017 minutes. Seconded by Supervisor Goebel.
Motion carried.

It was moved by Supervisor Goebel to Adjourn. Seconded by Supervisor Grady.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG