

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

September 1, 2015

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, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor Grady, Arrington, A. Johnson.

Present: 20 Excused: 3.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM*

Chairman Kubicki congratulated Corporation Counsel Joe Cardamone and his wife on the birth of their son. He also congratulated Supervisor Hallmon on his nomination to the NACo Transportation Policy Steering Committee. He wished everyone a safe and happy labor day.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor Gentz stated the Joint Service Board will be looking at their budget at their September 11th meeting if anyone is interested in attending.

COUNTY EXECUTIVE APPOINTMENTS – 7:33 PM*

13. Virginia Brown to serve on the Kenosha County Library System Board

Chairman Kubicki referred County Executive Appointment 13 to Finance/Administration Committee.

14. Frank Pacetti to serve on the Kenosha County Workforce Development Board.

Chairman Kubicki referred County Executive Appointment 14 to Human Service Committee.

CHAIRMAN APPOINTMENT

1. Supervisor Anita Johnson to serve on the Kenosha Joint Services Board.

Chairman Kubicki referred Chairman Appointment 1 to Judiciary & Law Committee.

OLD BUSINESS

Resolution - one reading

7:34 PM*

33. From Executive Committee a Resolution calling for the 2016 Wisconsin Democratic Primary Debate to be held in Kenosha

It was moved by Supervisor Rose to adopt Resolution 33. Seconded by Vice-chair Breunig.

Motion carried

CLAIMS

10. Armando Covelli - Mailbox damage

Chairman Kubicki referred Claim 10 to Corporation Counsel.

It was moved by Supervisor Elverman to approve the August 18th County Board Meeting and August 26th Committee of the Whole minutes. Seconded by Vice-chair Breunig.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:38 p.m.

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

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