

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 17, 2018**

The **Organizational Meeting** was called to order by Vice-Chair Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhás, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 23. Excused: 0.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

Supervisor R. Frederick nominated Supervisor Kubicki to be the Temporary Chairperson. Seconded by Supervisor O'Day.

There was a unanimous verbal vote.

Supervisor Rose nominated Supervisor Esposito to be the next Chairperson of the County Board. Seconded by Supervisor Goebel.

There was a unanimous verbal vote.

Supervisor Esposito is the new Chairperson.

Supervisor Rose nominated Supervisor Gentz to be the next Vice-Chair. Seconded by Supervisor Elverman.

Supervisor Grady nominated Supervisor O'Day to be the next Vice-Chair. Seconded by Supervisor Goebel.

Supervisor Skalitzky nominated Supervisor Nudo to be the next Vice-Chair. Seconded by Supervisor Decker.

Supervisor O'Day is the new Vice-chair.

NEW BUSINESS

COUNTY EXECUTIVE APPOINTMENTS

1. James Schmidt to serve on the Kenosha County Veterans Service Commission.

Chairman Esposito referred County Executive 1 to Human Services Committee

2. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 2 to Finance/Administration Committee

3. George Gregory to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 3 to Finance/Administration Committee

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Grady.

.Motion carried.

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