

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - December 4, 2018**

The **Regular Meeting** was called to order by Chairman Esposito 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, Celebre, Gaschke, Rodriguez, O'Day, R. Frederick, Nudo, Franco, B. Frederick, Cardinali, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Elverman.

Excused: Supervisor Kubicki, Berg, Decker.

Present: 20. Excused: 3.

NEW BUSINESS

Resolution - one reading

RESOLUTION 61

61. From Supervisor Yuhas and Human Services Committee a Resolution Designating December as Salvation Army Month.

It was moved by Supervisor Grady to adopt Resolution 61. Seconded by Supervisor Goebel.

Motion carried.

RESOLUTION 62

62. From the Public Works/Facilities and Finance Committees a Resolution for the American Transmission Company's Easement Request.

It was moved by Supervisor Elverman to adopt Resolution 62. Seconded by Supervisor Rose.

Motion carried.

It was moved by Supervisor Yuhas to approve the November 20, 2018 minutes. Seconded by Supervisor Rodriguez.

Motion carried.

It was moved by Supervisor Rodriguez to Adjourn. Seconded by Supervisor Nordigian.

Motion carried.

Meeting adjourned at 7:58 p.m.

Prepared by: Edie LaMothe, Chief Deputy Clerk

Submitted by: Mary Kubicki, County Clerk