

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
April 17, 2012**

The **Organizational Meeting** was called to order by Chairman Molinaro at 8:48 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Underhill, Breunig, Decker, Elverman.

Present: 23.

County Clerk Mary T. Schuch-Krebs gave the Oath of Office to all County Board Supervisors.

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the temporary Chairperson. Seconded by Supervisor Decker. Motion carried.

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

It was moved by Supervisor O'Day to nominate Supervisor Molinaro as the next Chairperson of the County Board. Seconded by Supervisor Decker.

It was moved by Supervisor Rose to nominate Supervisor Gentz as the next Chairperson of the County Board. Seconded by Supervisor Hallmon.

Ballots were cast and counted. Supervisor Molinaro received 8 votes, Supervisor Gentz received 14 votes.

Supervisor Gentz is the new Chairman.

It was moved by Supervisor Hallmon to nominate Supervisor Kubicki as the next Vice-Chairperson of the County Board. Seconded by Supervisor Underhill.

It was moved by Supervisor Decker to nominate Supervisor Breunig as the next Vice-Chairperson of the County Board. Seconded by Supervisor Molinaro.

Ballots were cast and counted. Supervisor Kubicki received 12 votes, Supervisor Breunig received 10 votes.

Supervisor Kubicki is the new Vice-Chairman.

COUNTY EXECUTIVE APPOINTMENTS

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

Chairman Gentz referred County Executive Appointment 1 to Human Services.

NEW BUSINESS

Ordinance - first reading, two required.

ORDINANCE 1

1. From the Executive Committee an Ordinance to amend Chapter 19 Sections 19.04(4)(i), 19.09-1, 19.10-1 and 19.14-1 and (7) of the Municipal Code of Kenosha County Pertaining to a Code of Ethics for County Board Supervisors.

COMMUNICATIONS

1. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

Chairman Gentz referred Communication 1 to Planning, Development & Extension Education Committee.

It was moved by Supervisor R. Johnson to adjourn. Seconded by Supervisor Rose.

Meeting adjourned at 10:00 p.m.

Prepared by: Edie LaMothe

Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk