

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

November 3, 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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor A. Johnson, Poole.

Present: 21 Excused: 2.

At this time County Executive Kreuser presented the 2016 Kenosha County Budget.

There were no Citizen Comments

ANNOUNCEMENTS OF THE CHAIRMAN –7:31 PM*

Chairman Kubicki stated there is a Budget inquires form on the supervisor's desks. The November 10th meeting will begin at 7 PM and the November 12th meeting which will be the Budget adoption will begin at 7:30 PM.

SUPERVISOR REPORTS – 7:32 PM*

Supervisor B. Frederick stated The Ambassadors Program with WCA will be going to Madison, he is unable to attend but he will be meeting with the legislators to discuss the issues.

Supervisor Hallmon stated the Human Services Committee received an updates on the Dementia Care Grant and on the Mental Health Study which is in progress. The Appointment of Frank Pacetti was tabled and will be dealt with fully at the next Human Services Meeting.

COUNTY EXECUTIVE APPOINTMENTS

17. Lt. Daniel Reilly to Serve On the Kenosha County Traffic Safety Commission

Chairman Kubicki referred County Executive Appointment 17 to Public Works/Facilities Committee.

NEW BUSINESS

Resolution - One Reading

7:33 PM*

50. From Judiciary & Law Enforcement Committee - Resolution For Cabaret License - Towne Square

It was moved by Supervisor Esposito to adopt Resolution 50. Seconded by Supervisor B. Frederick.

Motion carried.

7:34 PM*

51. From Judiciary & Law Enforcement Committee - Resolution For Probationary Cabaret License - Reuben & Company

It was moved by Supervisor Esposito to adopt Resolution 50. Seconded by Supervisor Arrington.

Motion carried.

It was moved by Supervisor Goebel to approve the October 20, 2015 minutes. Seconded by Supervisor Dodge.

Motion carried.

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

Motion carried.

Meeting adjourned at 7:36 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**