

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

**November 5, 2014**

The **Annual Meeting** was called to order by Chairman Kubicki immediately following the Organizational Meeting, 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, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Kohlmeier.

Present: 22.                      Excused: 1.

**There were no Citizen Comments**  
**There were no announcements of the Chairman**

**NEW BUSINESS**

**Policy Resolution - first reading, two required**

2. From Finance/Administration Committee regarding 2015 Kenosha County Budget.

**Ordinance – first reading, two required**

25. From Finance/Administration Committee an Ordinance to Repeal Section 3.12 of the Municipal Code of Kenosha County Entitled "County Treasurer"

**Resolution – one reading**

**RESOLUTION 63**

63. From Public Works/Facilities Committee regarding repurpose Facilities Building Improvement Funds for the Purpose of Purchasing Snow Removal Equipment.

**WHEREAS**, Stamped concrete is being used by the City of Kenosha for sidewalks outside the Kenosha County Courthouse and the Kenosha County Administration Building, and

**WHEREAS**, Kenosha County is responsible for clearing snow from these sidewalks, and

**WHEREAS**, the cost to purchase the necessary equipment to remove snow and apply salt is estimated by the Kenosha County Facilities Division to be less than \$11,000, and

**WHEREAS**, there are currently funds available in the Facilities Division Building Improvement Appropriation remaining from completed projects that can be used to pay for this equipment.

**NOW THEREFORE BE IT RESOLVED**, that Kenosha County hereby authorizes the Department of Public Works to purchase snow removal equipment in an amount not to exceed \$11,000 and to amend the 2015 Budget as per the budget modification which is attached and incorporated by reference.

SUBMITTED BY

Public Works/Facilities Committee

Dennis Elverman

Boyd Frederick

John Poole

It was moved by Supervisor Elverman to adopt Resolution 63. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Blough, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig, Decker, Elverman.

Nay: Supervisor Skalitzky.

Aye: 21.                      Nay: 1

Motion carried.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Prepared by:                      Edie LaMothe  
   Deputy Clerk

Submitted by:                      Mary T. Schuch-Krebs  
   County Clerk